

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
April 21, 2011

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, April 21, 2011 in the Conference Room at SLED Regulatory Building, Columbia, South Carolina.

I. CALL TO ORDER.

Robert Johnson, Chairperson, called the meeting to order promptly at 10:00 A.M. and declared a quorum present. The meeting was opened with prayer by Joel Wood. Those in attendance were as follows:

Constable Advisory Council members in attendance

Robert Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC
Bill Doar	Pee Dee Region CAC
Jim Ward	Low Country Region CAC

SLED Representatives in attendance:

Lynn Rolin and Diana White

CAC Committee members in attendance:

Jerry Roberts, Richard Spangler, David Pfaehler, and Richard Wright

Approval of Minutes

The minutes of the stated meeting for March 17, 2011 were before the Council. Jim Ward made a motion that since copies of the minutes were available we dispense with the reading of the minutes. The motion received a second from Joel Wood and the motion was approved unanimously. After review, the minutes were approved, as amended, by common consent.

The docket was presented and approved by common consent.

II. Committee Reports:

A. Training Committee: Richard Spangler reporting for David Churilla, Chair

There was nothing new to report and there were no items that required CAC action.

B. Policy and Procedure Committee: David Pfaehler, Chair

David Pfaehler reported that the revisions to the Policy and Procedure Manual were still under review by SLED.

III. Old Business:

There were no items that required action by the CAC.

IV. New Business:

Jim Ward requested that the Chair inquire as to the status of the Web Site and the Constable Notifications System. Also, have the email addresses been updated so we can contact Constables? The Chair will contact Kenny Mclean as to the status of the Web Site and Constable emails and ask for a report to the CAC on the status of these items.

Ms. Susan Porter, SLED's Legal Counsel, met with the CAC and gave a report on the review of the revision to the Policy and Procedure Manual and other matters. There were no items that required CAC action at this time.

V. Next Meeting

The next regularly stated meeting of the Constables Advisory Council will be on May 18, 2011 at 10:00 A. M. in Columbia, South Carolina at SLED Headquarters.

VI. Adjournment:

There being no further business, Jim Ward made a motion that the meeting be adjourned with prayer by Joel Wood. The Motion received a second from Bill Doar and the motion carried.

The meeting was adjourned with prayer by Joel Wood.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region