



**STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
September 24, 2009**

The regular stated meeting of the SLED Constables Advisory Council was held at 2:30 P.M. Thursday, September 24, 2009 in the Palmetto Room at SLED Headquarters, Columbia, South Carolina.

I. **CALL TO ORDER.**

Joel Wood, Acting Chairperson, called the meeting to order promptly at 2:30 P.M. and declared a quorum present. The meeting was opened with prayer by Inspector Richard Hunton. Those in attendance were as follows:

Constable Advisory Council in attendance

Kenny McLean	At Large Member CAC
Joel Wood	Piedmont Region CAC
Bill Doar	Pee Dee Region CAC

SLED Representatives in attendance:

Lynn Rolin, Diana White, Lt. Ben Moore, Inspector Richard Hunton
Reggie Lloyd, Director, SLED
Tim James, Assistant Director, SLED, Retired
Todd Hagins, General Counsel, SLED

II. **Approval of Minutes**

The approval of the minutes of the stated meeting for August 24, 2009 and September 14, 2009 were before the Council. Kenny McLean made a motion that the minutes be approved as amended. The motion received a second from Bill Doar and was approved unanimously.

III. **New Business:**

- Representatives from Palmetto Tactical Advantage made a report on training opportunities available through their group. The report was received as information and the materials referred to the Training Committee by common consent.
- Director Reggie Lloyd was in attendance and addressed the Council. Director Lloyd announced that Tim James will be the liaison between the Constable Advisory Council (CAC) and Director Lloyd and that Tim James and he are committed to moving the Constable Program forward.
- Joel Wood will prepare a draft of "By-Laws" for the CAC and present the draft to the members of the Council and to SLED for review and approval.



- Bill Doar made a motion that, beginning in November of 2009, all Committee Chairpersons or their designee shall attend the regularly stated monthly meeting of the CAC and shall be called on to make a report on the activities of their Committee and be available to answer question that may arise. The motion received a second from Kenny McLean and was approved unanimously.
- Kenny McLean presented a proposed Charter for organizing the CAC as a “Non-Profit” organization. After discussion, the proposal was tabled.
- Lynn Rolin reminded members of the CAC that access to Constables data files is limited to the five (5) members of the CAC. There shall be no access to those files by anyone else.
- Kenny McLean presented the draft of the “Newsletter” that will be posted on the Web Site. The format for the “Newsletter” was approved by common consent.

IV. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held at SLED Headquarters in Columbia, SC on October 15, 2009 at 10:30 A.M.

V. Adjournment:

There being no further business Kenny McLean moved that the meeting be adjourned. The Motion received a second from Bill Doar and was approved unanimously.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region