



**STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
October 22, 2009**

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, October 22, 2009 in the Palmetto Room at SLED Headquarters, 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 in attendance

Kenny McLean	At Large Member CAC
Robert Johnson, Chairperson	Midlands Region CAC
Joel Wood	Piedmont Region CAC
Bill Doar	Pee Dee Region CAC
Jim Ward	Low Country CAC

SLED Representatives in attendance:

Lynn Rolin, Diana White, Lt. Ben Moore,
Inspector Richard Hunton, Captain Jim McClary
Todd Hagins, General Counsel

II. Approval of Minutes

The minutes of the stated meeting for September 24, 2009 were before the Council. The minutes, as amended, were approved by common consent.

III. New Business:

Robert Johnson presented to the CAC proposed By-Laws for review and discussion. After extensive review and discussion, Jim Ward made a motion that the By-Laws, as amended, be presented to SLED for their review and approval. The motion received a second from Kenny McLean and approved unanimously.

Jim Ward moved that the November meeting be open to all Committee members with the Committee Chair or his designee presenting a report on the Committee's activities to date. The motion received a second from Kenny McLean and was approved unanimously.



**Constable
Advisory
Council**



IV. Old Business:

Arrangements for the October 24, 2009 "Constables Gathering" were discussed and everything is ready for the event.

Appointments to various Committees were discussed but no action taken.

Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held at SLED Headquarters in Columbia, SC on November 19, 2009 at 10:00 A.M.

V. Adjournment:

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

The meeting was closed with prayer by Joel Wood.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region

