

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
January 21, 2010

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, January 21, 2010 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 David Smith, Chaplin. Those in attendance were as follows:

Constable Advisory Council in attendance

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

CAC Committee members in attendance:

David Churilla, Training; Richard Spangler, Training; Richard Wright , Training
James Humphries, Policy; David Pfaehler, Policy; David Smith, Chaplin

SLED Representatives in attendance:

Tim James, Todd Hagins, Lt. Ben Moore, Diana White

II. Approval of Minutes

The minutes of the stated meeting for November 19, 2009 were before the Council. Bill Doar made a motion that the minutes be approved as amended. The motion received a second from Jim Ward and the motion was approved unanimously. The December meeting for 2009 was canceled because of schedule conflicts.

The docket was presented and approved by common consent.

III. Old Business

There were no items under "Old Business" to come before the CAC at this time.

IV. New Business:

- Kenny McLean made a motion that the CAC begin using the proposed CAC By-Laws at the February meeting of the CAC. The motion received, a second from Jim Ward, and was approved unanimously.
- Kenny McLean presented a program for making work request through the Web Site. After discussion, Joel Wood made a motion that the program be tabled until a test can be run and SLED is comfortable with the process. The motion received a second from Jim Ward and was approved unanimously.

- Kenny McLean made a motion that the CAC offer computer training to constables that covers navigation of the Web Site and social networking. The motion received a second from Bill Doar and was approved unanimously.
- Joel Wood made a motion that a space be added to the quarterly report that requires constables to list their current email address. The motion received a second from Kenny McLean and was approved unanimously.
- By common consent it was agreed that the Policy and Procedures Committee investigate the use of the Constables AD number as the Constables “Call Sign”.
- Joel Wood made a motion that Kenny McLean secure the “Law Enforcement Hall of Fame” meeting room or the SCLEOA meeting room for the February meeting of the CAC. The motion received a second from Jim Ward and was approved unanimously.

V. Committee Reports:

A. Training Committee: David Churilla, Chairman

- Technical Schools had ten classes that trained 208 Constables. If the CAC offers basic annual training there may be a possibility that the income stream for the technical schools may be reduced. The Committee recommends that the CAC not offer classes for meeting renewal requirements.
- To offer the required classes for annual renewal you must have a Criminal Justice Academy instructor and a firing range with Criminal Justice Academy instructor to conduct the training. It is possible to arrange for this type class.
- October Fest was a good idea. This was a good opportunity for Constables to interact with other Constables and get training. The event should be limited to short informative classes with opportunities for interaction between Constables. No annual training or qualification classes should be offered at this event.
- The Low County will have a training class on “Civil Liabilities” on February 9, 2010.

Joel Wood made a motion that the Committee Report be received as information and the report referred to the CAC for review and consideration. The motion received a second from Jim Ward and was approved unanimously.

B. Policy and Procedure Committee: James Humphries, Chairman

- The committee will request input from Constables regarding changes to the Policy and Procedures Manual. Recommendations will be studied and the impact the proposed additions or changes will have to be documented and presented to the CAC with the Committees recommendations.
- Any proposed changes or additions to the Policy and Procedure Manual will be presented to SLED for input and to check the conformity of the proposed changes or additions with current law.
- After going through the above listed process, final changes or additions to the Policy and Procedure Manual will be presented to the CAC for consideration.

Joel Wood made a motion that the Committee Report be received as information and the report referred to the CAC for review and consideration. The motion received a second from Bill Doar and was approved unanimously.

VI. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held on February 18, 2010 at a location to be determined.

VII. Adjournment:

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

Joel Wood adjourned the meeting with prayer.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region