

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
March 18, 2010

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, March 18, 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 Joel Wood. Those in attendance were as follows:

Constable Advisory Council in attendance

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

CAC Committee members in attendance:

David Churilla and Jerry Roberts, Training Committee

SLED Representatives in attendance:

Lt. Ben Moore and Lynn Rolin

II. Approval of Minutes

The minutes of the stated meeting for February 18, 2010 were before the Council. Jim Ward made a motion that since copies of the minutes were available that we dispense with the reading of the minutes. The motion received a second from Bill Doar and the motion was approved unanimously. After review, the minutes were approved by common consent.

The docket was presented and approved by common consent.

III. Committee Reports

A. Training Committee: David Churilla, Chairman

- David Churilla presented a letter that the Training Committee proposes to send to all Sheriffs and Police Chiefs that explains the Constable program. Jim Ward made a motion that, after editing and approval by SLED that the letter be sent from SLED to all Sheriffs and Police Chiefs. The motion received a second from Joel Wood and unanimous approval by the CAC members in attendance.
- David Churilla has approached Captain McClary about the possibility of him conducting basic Constable Certification Training in the near future. Captain McClary has not confirmed and there is no action required by the CAC at this time.
- David Churilla expressed his concern about the ability of Committee Chairpersons having input during the course of the meeting of the CAC. The consensus was that this will be addressed by the By-Laws which are under review by SLED.
- David Churilla expressed his objection to Homer Kimbrell being reassigned to the Policy and Procedure Committee. The matter was taken under consideration by the CAC.

- Jim Ward made a motion that the CAC enter Executive Session at the end of regular meeting to consider a personnel matter. The motion received a second from Bill Doar and unanimous approval from the CAC members in attendance.

B. Policy and Procedures: David Pfaehler

There was no report from the Policy and Procedure Committee at this time and no items that required CAC action.

C. Legislative Committee

The Lt. Ben Moore, reported that SLED had requested that the CAC not have a Legislative Committee and that all Legislative action be handled by SLED. Any suggestions or request for action from constables would be referred directly to the CAC and the CAC would make reports to SLED for action as they see fit. Bill Doar made a motion that the Legislative Committee be dissolved. The motion received a second from Jim Ward and unanimous approval by the members of the CAC in attendance.

IV. Old Business

Lynn Rolin presented marked-up copies of the By-Laws with suggested revision by SLED. After review, Joel Wood made a motion that we review the suggestions from SLED and make revision to the By-Laws to bring the By-Laws into compliance with SLEDS suggestions and that once corrections are made that the revised By-Laws be sent to members of the CAC for review and a vote by email. The motion received a second from Jim Ward and unanimous approval by the members of the CAC in attendance. The Chairman asked that since Joel Wood wrote the original By-Laws that he take the lead in making revision and send to the CAC for review as soon as possible.

V. New Business:

Bill Doar made a motion that the following items be placed on the Agenda for the April 16, 2010 meeting.

- Presentation of the By-Laws as approved.
- Present information on the Web Site and explain that the Web Site will be the main means of communication between constables and SLED.
- Receive reports from the Policy and Procedures Committee and the Training Committee.
- Seek help from the membership with IT.
- Present work opportunities available to Constables.
- Have Mr. Howard Cook make a presentation on the 2010 SCLEOA Convention.
- Explain the “Beneficiary Form” and the “Emergency Contact Form”

The motion received a second and approval by all members of the CAC in attendance.

VI. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held on April 16, 2010 at the SC Department of Justice on Broad River Road. The time for the meeting will be 10:00 A.M.

VII. Adjournment:

There being no further business the Chairman declared the CAC in to Executive Session to consider a personnel matter.

Upon returning from Executive Session Jim Ward made a motion that the meeting of the CAC be reconvened. The motion received a second from Bill Doar and the motion carried.

The Chairman declared that no action was taken during Executive Session.

Jim Ward made a motion that the CAC recommend Danny Smith for appointment by SLED to the Policy and Procedure Committee. The motion received a second from Bill Doar and the motion carried.

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

Joel Wood adjourned the meeting with prayer.

Respectfully Submitted by

Joel E. Wood, CAC Piedmont Region