

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
May 20, 2010

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Friday, May 20, 2010 in the in the Conference Room at SLED Regulatory 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

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

CAC Committee members in attendance:

David Churilla, and Jerry Wright, of the Training Committee

SLED Representatives in attendance:

Assistant Director, Steve Birnie
Lt. Ben Moore and Diana White (Regulatory)
Tim James, SLED Constable Liaison

Approval of Minutes

The minutes of the stated meeting for April 16, 2010 were before the Council. Bill Doar 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: David Churilla, Chairman

1. The Training Committee held their last meeting on the firing range where the use of fire arms were demonstrated and fire arms training techniques were demonstrated.
2. The SCLEOA Conference will welcome a booth at the Annual Conference that demonstrates the roll of Constables and how to obtain approval from SLED to utilize Constables.
3. The Committee is preparing a presentation highlighting training Constables have that is outside the normal required training.
4. The Committee is considering training for Constables in SC Gangs, Terrorism Awareness, and Anti-Terrorism Watchfulness

B. Policy and Procedures: David Pfaehler, Chair

The Committee Chair, David Pfaehler, is on vacation and will have a report at the June meeting.

III. Old Business

The proposed By-Laws were presented for first reading. After a review and modifications, Joel Wood made a motion that the By-Laws, as amended, be given first reading. The motion received a second from Jim Ward and the motion was approved unanimously.

IV. New Business:

Bill Doar made a motion that the request to review the status of establishing the "Retired Constable" classification be referred to the Policy and Procedures Committee for the possible addition of a section in the "Policy and Procedure Manual" that covers "Retired Constables" and that the information received in support of establishing the classification be forwarded to the Committee. The motion received a second from Jim Ward and was approved unanimously by those in attendance.

Tim James, Constable Liaison, made a request that each Regional Representative prepare a list of ten experienced Constables that would be available to assist SLED on an "as needed" basis. Each Regional Representative agreed to prepare the list and make the list available to SLED.

V. Next Meeting:

The next regularly stated meeting of the Constables Advisory Council will be held on June 17, 2010 in the Conference at SLED Regulator Headquarters, Columbia, S.C. The time for the meeting will be 10:00 A.M.

VI. Adjournment:

There being no further business the Chairman declared that the CAC will enter into Executive Session to consider a personnel matter.

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

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

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.

Joel Wood adjourned the meeting with prayer.

Respectfully submitted by

Joel E. Wood, CAC Piedmont Region