

STATED MEETING OF THE SLED CONSTABLES ADVISORY COUNCIL
September 16, 2010

The regular stated meeting of the SLED Constables Advisory Council was held at 10:00 A.M. Thursday, September 16, 2010 in Conference Room at SLED Regulatory Offices, 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

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

SLED Representatives in attendance:

Lynn Rolin

CAC Committee members in attendance:

David Churilla, Jerry Roberts, Richard Spangler

II. Approval of Minutes

The minutes of the stated meeting for August 19, 2010 were before the Council. Joel Wood 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 Jim Ward 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.

III. Committee Reports:

A. Training Committee: David Churilla, Chair

- The Chairman reported that twenty Constables attended the SCLEOA Annual Convention held in Myrtle Beach, South Carolina.
- The Agencies that presented programs at the SCLEOA Convention are willing to provide training for Constables.
- The Committee hopes to improve the Constables booth for the 2011 Convention
- Constables received one-third of the awards given at the SCLEOA shooting competition.
- Jerry Roberts reported that Charleston County has 800 MHz radios that they consider surplus and would consider donating to SLED for use by constables. Jerry will gather information and make a report at the next meeting of the CAC.
- An additional member for the Training Committee is being presented to the CAC for consideration.

B. Policy and Procedure Committee: David Pfaehler, Chair

David Pfaehler could not attend and there was no report from the Committee at this time.

IV. Old Business:

- A. Jim Ward made a motion that the CAC approve the third reading of the "Bylaws of the Constables Advisory Council" as amended and that copies of the "Bylaws" be delivered to the

Director of SLED for review and approval. The motion received a second from Bill Doar and unanimous approval by the members of the CAC in attendance.

- B. We have not received comments from SLED on the first draft of the proposed amendments to the "Policy and Procedures Manual".

V. New Business:

- A. Goals and Objectives for 2010-2011 were discussed and the list of Goals is as follows
 1. The CAC will explore with Regulatory new ways that Constables can be of service.
 2. The CAC will explore ways to be more involved in the support of the "Enforcement Division" either in administrative duties or in enforcement duties.
 3. The CAC will strive to build on the successes of 2009-2010.
 4. The CAC will continue in its efforts to have the amended "Policy and Procedure Manual" adopted and put on line.
 5. The CAC will, through the Training Committee, sponsor classes for constables and Advance Constables to get their require "Annual Training".
 6. The CAC will continue in its efforts to develop a relationship with the Criminal Justice Academy.
 7. The CAC will continue to look for ways to expand the use of Constables by SLED and other Law Enforcement Agencies.
 8. The CAC will explore ways to improve radio/telephone communications for Constables while on duty.

VI. Next Meeting

The next regularly stated meeting of the Constables Advisory Council will be on October 21, 2010 at 10:00 A. M. in Columbia, South Carolina at SLED Headquarters.

VII. 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 Chair submit names of potential candidates for the Training Committee to SLED for their approval. The motion received a second from Jim Ward and the motion carried.

Joel Wood made a motion that the CAC solicit Constables interested in serving on Committees for 2010-2011. The motion received a second from Bill Doar and the motion carried.

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