

MINUTES
OF
THE NORTH CAROLINA SHERIFFS'
EDUCATION AND TRAINING STANDARDS COMMISSION
SPECIAL COMMISSION MEETING

DATE: February 18, 2022

TIME: 9:00 A.M.

SUBMITTED BY: Diane Konopka, Director, Sheriffs' Standards Division

I. CALL TO ORDER

Sheriff Cloninger

The North Carolina Sheriffs' Education and Training Standards Commission was called to order by Sheriff Alan Cloninger on Friday, February 18, 2022 at 9:00 am. The Special Commission Meeting was held via teleconference.

II. ROLL CALL

Diane Konopka

Chairman Cloninger requested a roll call of Commission members. Diane Konopka recorded the following:

MEMBERS PRESENT

Sheriff Jack Smith
Retired Sheriff David Smith
Sheriff Landric Reid
Mr. Marc Nichols
Sheriff Ricky Oliver
Sheriff Terry Johnson
Sheriff John Ingram
Sheriff Doug Doughtie
Sheriff Alan Cloninger
Sheriff Alan Jones
Sheriff David Mahoney
Ms. Tracy McPherson

MEMBERS ABSENT

Sheriff Shelton White
Sheriff Ed McMahan
Sheriff Alan Norman
Sheriff Mike Roberson
Mr. Jamie Markham

STAFF

- Diane Konopka - Director - Sheriffs' Standards Division
- Sirena Jones - Deputy Director – Sheriffs’ Standards Division

III. DECLARATION OF A QUORUM

Sheriff Cloninger

IV. ETHICS REMINDER

Diane Konopka

12 NCAC 10B .0405 Report of Separation

Diane Konopka

Director Konopka addressed the Sheriffs’ Commission Members and stated that the reason for this Special Commission Meeting is for final approval of the amendment to your “Report of Separation” rule. Specifically, when the Division receives a Report of Separation and there is nothing to indicate the agency notified the officer of the separation, this rule currently requires Division staff to forward a copy of the form to the separated officer. This amendment would remove that responsibility from the Division.

Chairman Cloninger asked the Sheriffs’ Commission Members if there were any questions. Negative response.

A **MOTION** was made by Sheriff Terry Johnson to approve the amendment 12 NCAC 10B .0405; Seconded by Sheriff Jack Smith. **MOTION CARRIED** and approve with a roll call vote of the Commission members.

Director Konopka also addressed the Sheriffs’ Commission Members regarding a report to be submitted to the Chairs of the Joint Legislative Oversight Committee on Justice and Public Safety on the requirement to report Giglio notification received by the Division. Ms. Konopka summarized information contained in the attached final report. The report must be submitted to the Chairs of the Joint Legislative Oversight Committee on Justice and Public Safety by March 1, 2022.

Chairman Cloninger asked the Sheriffs’ Commission Members if there were any questions. Negative response. The Commission supported submission of the report.

Sheriff Cloninger also reported that the Sheriffs’ Standards Division Director position had been posted and asked that the posting be provided to Commission members.

V. ADJOURNMENT

A **MOTION** was made by Sheriff Landric Reid to adjourn the February 18, 2022 Special Commission Meeting; Seconded by Sheriff John Ingram.