THE NORTH CAROLINA SHERIFFS'

EDUCATION AND TRAINING STANDARDS COMMISSION

SPECIAL COMMISSION MEETING MINUTES

DATE: January 19, 2023

TIME: 1:30 P.M.

SUBMITTED BY: Richard Squires, Director, Sheriffs' Standards Division

I. CALL TO ORDER

The North Carolina Sheriffs' Education and Training Standards Commission was called to order by Sheriff Alan Jones on Thursday, January 19, 2023 at 1:30 pm. The Special Commission Meeting was held via teleconference.

II. <u>ROLL CALL</u>

Chair Jones requested a roll call of Commission members. Alex Radford recorded the following:

MEMBERS PRESENT

Sheriff Jack Smith Sheriff Alan Norman Sheriff Ed McMahon Sheriff Don Brown Sheriff John Ingram Sheriff Doug Doughtie Sheriff Van Shaw Sheriff Alan Jones Sheriff Lowell Griffin Sheriff Shelton White Sheriff Jeff Crisco Sheriff Terry Johnson Mr. Lorin Dingler

STAFF

Richard Squires	-	Director - Sheriffs' Standards Division
Sirena Jones	-	Deputy Director – Sheriffs' Standards Division
Alex Radford	-	Admin Assistant – Sheriffs' Standards Division

MEMBERS ABSENT

Sheriff Mike Roberson Mr. Marc Nichols Mr. Jamie Markham

Sheriff Jones

Alex Radford

VISITORS

Eddie Caldwell	-	North Carolina Sheriffs' Association
Lauren Earnhardt	-	North Carolina Sheriffs' Association
Arneatha James	-	North Carolina DOJ
Angela Towns	-	North Carolina DOJ
Trevor Allen	-	North Carolina Justice Academy
Susan Gillis	-	North Carolina Justice Academy

III. DECLARATION OF A QUORUM

Sheriff Jones

IV. ETHICS REMINDER

Richard Squires

V. PILOT AUTHORITY FOR TELECOMMUNICATOR COURSE (TCC) Susan Gillis

Susan Gillis addressed the Sheriffs' Commission Members and stated that the pilot course for telecommunicators has been successful with the completion of one of the classes in Dare County. She is asking the commission to move forward and grant more classes.

Chairman Jones asked the Sheriffs' Commission Members if there were any questions. Negative response.

A **MOTION** was made by Sheriff McMahon to move forward and grant the TCC course; Seconded by Sheriff Terry Johnson. **MOTION CARRIED** and approved with a roll call vote of the Commission members.

A **MOTION** was made by Sheriff Terry Johnson to have the TCC information out to all agencies by 03/01/2023; Seconded by Sheriff Jack Smith. **MOTION CARRIED** and approved with a roll call vote of the Commission members.

VI. COMMISSION BY-LAWS

Director Richard Squires gave a synopsis of the revised by-laws stated for the Sheriffs' Education and Standards Commission.

Chairman Jones asked the Sheriffs' Commission Members if there were any questions. Negative response.

A **MOTION** was made by Sheriff John Ingram to approve the language of the by-laws; Seconded by Sheriff Ed McMahon. **MOTION CARRIED** and approved with a roll call vote of the Commission members.

VII. STATEWIDE ACCREDITATION UPDATE

Director Richard Squires gave a synopsis of the Statewide Accreditation Update.

VIII. OTHER BUSINESS

Director Richard Squires gave an update regarding the special meeting held earlier this week with the FMRT/F-3 advisory group consisting of Sheriffs Alan Norman, Jeff Crisco, Alan Jones, and Mike Roberson. They had all voted to not make any changes to the current Sheriffs' Commission F-3 form.

Chairman Jones asked the Sheriffs' Commission Members if there were any questions regarding that meeting. Most of the Sheriffs' Commission all agreed that voting to not take any action with the F-3 changes would help support the Sheriffs Commission.

IX. ADJOURNMENT

A **MOTION** was made by Sheriff Terry Johnson to adjourn the January 19, 2023 Special Commission Meeting; Seconded by Sheriff Alan Norman.