

THE NORTH CAROLINA SHERIFFS'

EDUCATION AND TRAINING STANDARDS COMMISSION

FINAL AGENCY DECISION MINUTES

DATE: March 21, 2024

TIME: 1:00 P.M.

LOCATION: Doubletree by Hilton
100 Middle Street, New Bern, North Carolina, 28560

SUBMITTED BY: Richard Squires, Director

I. CALL TO ORDER

Sheriff Alan Jones

The North Carolina Sheriffs' Education and Training Standards Commission’s Final Agency Decision meeting was called to order by Sheriff Alan Jones on Thursday, March 21, 2024.

Chairman Alan Jones welcomed everyone to Craven County. Chairman Jones requested a roll call of Commission members. Alex Radford recorded the following:

MEMBERS PRESENT

Sheriff Jack Smith
Sheriff Jeff Crisco
Sheriff Alan Jones
Sheriff Van Shaw
Sheriff Terry Johnson
Sheriff James McVicker
Retired Sheriff Mahoney
Mr. George Dunlap

MEMBERS ABSENT

Sheriff Shelton White (Probable Cause)
Sheriff Mike Roberson (Probable Cause)
Sheriff Donald Brown (Probable Cause)
Sheriff Ed McMahon (Probable Cause)
Sheriff Doug Doughtie (Probable Cause)
Sheriff Alan Norman
Mr. Jamie Markham

Mr. Marc Nichols
Ms. Jennifer Fisher

STAFF

Richard Squires	Sheriffs' Standards Division
Alex Radford	Sheriffs’ Standards Division
John Congleton	Department of Justice
Joy Strickland	Department of Justice

Alex Radford announced that a quorum was present.

Chairman Jones noted that Mr. John Congleton, Assistant Attorney General, would serve as the Commission Legal Counsel. Mr. Congleton read the ethics statement to the Commission members and reminded everyone that both the Petitioner and the Respondent would be limited to 30 minutes of oral argument.

Chairman Jones welcomed everyone to the North Carolina Sheriffs’ Training and Standards Commission meeting and asked the visitors to stand and introduce themselves.

VISITORS

Albert O’Neal	Wake County Sheriff’s Office
George V. Laughrun II	GCLLG – Attorney
Sonny S. Haynes	Womble Bond Dickinson – Attorney
Nathaniel Gilliam	Bertie Martin Regional Jail
Iris Gilliam	Wife of Nathaniel Gilliam
Andy Dobbins	Cleveland County Sheriff’s Office
Alan Cloninger	Retired Gaston County Sheriff
Ricky Oliver	Retired Yadkin County Sheriff

II. OATHS

Chairman Jones asked Alex Radford to administer the oath for newly appointed member Jennifer Heather Brooke Fisher.

III. APPROVAL OF DECEMBER FAD MINUTES

Sheriff Alan Jones

Chairman Jones requested a motion to approve minutes for the December 7, 2023, Final Agency Decisions.

A **MOTION** was made by Commissioner Marc Nichols to approve the minutes from the December 7, 2023, Final Agency Decision meeting; seconded by Sheriff Terry Johnson.
MOTION CARRIED

It was discussed that Chairman Alan Jones previously served on the Probable Cause Committee when two of the following cases were heard, he would need to recuse himself and Vice Chair Jack Smith would preside over the following cases.

IV. FINAL AGENCY DECISION

Joy Strickland

***Israel Benitez**

This case was continued to the June 2024 Final Agency Decisions meeting.

***Andy D. Dobbins**

Mr. Dobbins was present for the proceedings while also accompanied by his Attorney George V. Laughrun II. Mrs. Joy Strickland presented oral arguments regarding the case against Mr. Dobbins. She presented that the petitioner has served as a Cleveland County Deputy Sheriff since May 18, 2022, and is an applicant for pending certification. In his application, petitioner revealed that he was charged with a Felony offense of possessing a gun on educational property. He was also charged with the misdemeanor offense of possessing weapons on educational property.

The petitioner’s attorney, George V. Laughrun II presented oral arguments regarding the case. Mr. Laughrun disagrees with the Final Agency proposed decision to permanently deny Mr. Dobbins justice officer certification and asked the Commission to Reconsider the decision.

Chairman Jones asked the Commission if there were any questions.

A **MOTION** was made by Commissioner Marc Nichols to enter closed session; seconded by Commissioner George Dunlap.
MOTION CARRIED

A **MOTION** was made by Retired Sheriff David Mahoney to enter open session; seconded by Commissioner Marc Nichols.
MOTION CARRIED

A **MOTION** was made by Sheriff Terry Johnson in the matter of Andy D. Dobbins; to adopt the proposal for decision as recommended by the ALJ that the evidence in the record is insufficient to find that petitioner knowingly possessed a firearm on educational property and that the commission **GRANT** his certification. However, commission counsel, may amend the order to reflect any clerical errors or standard of review consistency issues; seconded by Sheriff James McVicker.
MOTION CARRIED.

Chairman Jones and Retired Sheriff Mahoney had to recuse themselves on the following case.

***Nathaniel Corthia Gilliam**

Mr. Nathaniel Corthia Gilliam was present for the proceedings while also accompanied by his Attorney Sonny S. Haynes. Mrs. Joy Strickland presented oral arguments regarding the case against Mr. Gilliam. She presented that the petitioner has served as a Jailer with the Bertie-Martin Regional Jail since September 19, 1996. Petitioner has no prior disciplinary action or sanctions from respondent. This contested case results from an incident involving petitioners’ actions while on duty as a detention officer on June 27, 2019. The incident involved an individual while in Mr. Gilliam’s custody at the Bertie-Martin Regional Jail.

The petitioner’s attorney, Sonny S. Haynes presented oral arguments regarding the case. Ms. Haynes disagrees with the Final Agency proposed decision to Revoke Mr. Gilliam’s detention officer certification and asked the Commission to reconsider the decision.

Vice Chair Smith asked the Commission if there were any questions.

A **MOTION** was made by Commissioner George Dunlap to enter closed session; seconded by Commissioner Marc Nichols. **MOTION CARRIED**

A **MOTION** was made by Sheriff Terry Johnson to enter open session; seconded by Commissioner Marc Nichols. **MOTION CARRIED**

A **MOTION** was made by Commissioner George Dunlap in the matter of Nathaniel Corthia Gilliam; that based on the record there is insufficient evidence to find that petitioner committed a class B misdemeanor, and we take **NO ACTION TO REVOKE** his certification. However, commission counsel may amend the final agency decision to correct any clerical errors and ensure consistency of the burdens of proof; seconded by Sheriff Van Shaw. **MOTION CARRIED.**

Chairman Jones, Sheriff McVicker and Retired Sheriff Mahoney had to recuse themselves on the following case.

***Jessica Portalatin**

Ms. Jessica Portalatin was not present for the proceedings. Mrs. Joy Strickland presented oral arguments regarding the case. She presented that the petitioner is an applicant for justice officer certification with the Bladen County Sheriff’s Office. Petitioner was previously certified as a deputy sheriff through the Bladen County Sheriff’s Office from November 27, 2019, to January 26, 2022. While certified, Petitioner was charged with Driving While Impaired in Cumberland County on January 15, 2022. Ms. Portalatin failed to report the charge to the Sheriffs’ Standards Division in a timely manner.

Based on the foregoing Findings of Fact and Conclusions of Law, it is hereby Ordered that Petitioner’s justice officer certification is GRANTED and a written reprimand issued for not fully complying with the reporting requirements.

Vice Chair Smith asked the Commission if there were any questions.

A **MOTION** was made by Commissioner George Dunlap to enter closed session; seconded by Commissioner Marc Nichols. **MOTION CARRIED**

A **MOTION** was made by Sheriff Terry Johnson to enter open session; seconded by Sheriff Jeff Crisco. **MOTION CARRIED**

A **MOTION** was made by Sheriff Terry Johnson in the matter of Jessica Portalatin; to Adopt the motion **TO NOT REVOKE** her certification and issue a written reprimand; seconded by Commissioner Marc Nichols. **MOTION CARRIED.**

Chairman Jones returned as the chair for the Final Agency Decisions proceedings.

***Moses Singletary**

Mr. Moses Singletary was not present for the proceedings. Mrs. Joy Strickland presented oral arguments regarding the case. She presented that the petitioner held detention officer certification with the Wake County Sheriff's Office from January 2, 2020, to March 31, 2022. On April 5, 2022, Sheriff Gerald Baker of the Wake County Sheriff's Office submitted a report of separation for petitioner to respondent. This form is required to be completed whenever a certified officer separates from employment with the employing agency. The submitted form indicated that Petitioner was separated from employment with the sheriff's office as a result of a criminal investigation or violation of Commission rules. An investigation opened up regarding petitioner's certification and it was found that petitioner committed a class b misdemeanor of misdemeanor larceny.

Petitioner also failed to notify the Sheriff Standards Division within 5 business days, which is a rule violation. Based on the foregoing Findings of Fact and Conclusions of Law, it is hereby Ordered that Petitioner's justice officer certification is REVOKED for a period of FIVE (5) YEARS for the Commission of the "Class B misdemeanor" Larceny and is revoked for five (5) years for his failure to notify the Commission withing five (5) business days of his having been charged with misdemeanor larceny.

Chairman Jones asked the Commission if there were any questions.

A **MOTION** was made by Sheriff Van Shaw to enter closed session; seconded by Sheriff Jeff Crisco. **MOTION CARRIED**

A **MOTION** was made by Sheriff Terry Johnson to enter open session; seconded by Sheriff Jack Smith. **MOTION CARRIED**

A **MOTION** was made by Sheriff Terry Johnson in the matter of Moses Singletary; Motion to **REVOKE** her certification for **FIVE (5) YEARS**; seconded by Sheriff James McVicker. **MOTION CARRIED.**

***Junior Thompson**

This case was continued to the June 2024 Final Agency Decisions meeting.

V. LEGAL COUNSEL’S REPORT [Attachment # 1]

Joy Strickland

Mrs. Joy Strickland summarized the Legal Counsel’s Report, and reviewed the various stages of litigation for the administrative cases as follows:

- 25 active cases.
- 11 new cases since December 7, 2023, meeting.
- 5 cases closed since the December 7, 2023, meeting.
- 3 cases pending judicial review

VI. RECESS

A **MOTION** by Sheriff Terry Johnson to recess the March 2024 Sheriff’s Final Agency Decision meeting: Seconded by Sheriff James McVicker. **MOTION CARRIED**

Attachment 1

**PENDING ADMINISTRATIVE CASES
NORTH CAROLINA SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Gilliam, Nathaniel</p> <p>Counsel: Sonny S. Haynes Womble Bond Dickinson One West Fourth Street Winston-Salem, NC 27101 (336) 721-3600 sonny.haynes@wbd-us.com</p>	<p>22 DOJ 04731 Martin Byrne</p>	<p>12 NCAC 10B.0204(d)(1): Class B misd. after appointment</p>	<p>FAD MARCH 2024</p>	<p>7/18/2023 Ayden</p>	<p>12/12/2022: Case opened 12/13/2022: Initial docs 1/4/2023: P-PHS 1/12/2023: R-PHS 3/16/2023: NOH 5/1/2023: Order Continuance and NOH/Order Reassignment 7/7/2023: Consent Protect Order 7/24/2023: Order Prop Dec 7/24/2023: OAH Transcript 8/7/2023: Transcript Rec'd 8/11/2023: R-Proposed Decision 8/17/2023: P-Proposed Decision 8/17/2023: R-Objection to P- Proposed Decision 8/30/2023: ALJ PFD 9/6/2023: NOR Ltr 2/21/2024: FAD Notice 3/6/2024: FAD Docs</p>

PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Portalatin, Jessica (a/k/a Burns) [JW]	23 DOJ 01833 Cumberland Turrentine	12 NCAC 10B.0301(8)(a): Failure to notify	FAD MARCH 2024	9/11/2023 Fayetteville	4/17/2023: Case opened 4/19/2023: Initial docs 5/10/2023: R-PHS 5/10/2023: NOH 5/19/2023: P-PHS 7/13/2023: R-MTC 7/13/2023: Order Continuance 7/24/2023: Order Reassignment 8/11/2023: NOH/Pre-trial Order 9/5/2023: Joint Stipulations 9/13/2023: Post-hearing Scheduling Order 9/14/2023: OAH Transcript K 10/16/2023: Transcript filed 10/26/2023: R-PFD 12/6/2023: ALJ PFD 12/13/2023: NOR Ltr 2/21/2024: FAD Notice Ltr 3/6/2024: FAD Docs

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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Quintana, Archie</p> <p>Counsel: J. Michael McGuinness PO Box 952 Elizabethtown, NC 28337 910-862-7087 jmichael@mcguinnesslaw.com</p>	<p>23 DOJ 02639 Raleigh Nelson</p>	<p>12 NCAC 10B.0301(a)(9): LGMC</p>	<p>4/10/2024: Discovery period ends</p>	<p>4/29/2024 Raleigh</p>	<p>6/2/2023: Case opened 6/5/2023: Interim docs 7/3/2023: P-PHS 7/5/2023: R-PHS 7/10/2023: Order granting motion and Notice of change of venue 7/12/2023: P-Motion to modify scheduling order 7/12/2023: Request for R to respond to P motion 7/24/2024: R-response to P motion to modify sched order 7/24/2023: Amended Scheduling Order 8/15/2023: Amended Scheduling Order 8/31/2023: Resp to P-Interrog 11/27/2023: P-Motion to Modify Scheduling Order 11/27/2023: 2nd Amended Scheduling Order 2/21/2024: Order granting P more time for discovery 2/21/2024: P-Motion to Modify Scheduling Order to Allow more time for Discovery 3/11/2024: NOH</p>

**PENDING ADMINISTRATIVE CASES
NORTH CAROLINA SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION**

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Benitez, Israel [ACC] Counsel: Barry K. Henline PO Box 15862 Wilmington, NC 28408 910-523-6831 barrykhenline@outlook.com	23 DOJ 02640 Sampson Bawtinhimer	12 NCAC 10B.0204(a)(1): COMM of felony	FAD JUNE 2024	10/9/2023 Fayetteville	6/2/2023: Case opened 6/5/2023: Initial docs 7/5/2023: R-PHS 7/5/2023: P-PHS 7/10/2023: NOH 10/2/2023: P-Amended PHS 10/5/2023: P-2nd Amended PHS 10/10/2023: Post-hearing Order 10/10/2023: OAH Trans. K 10/30/2023: P-PFD 11/9/2023: Transcript filed 11/14/2023: R-PFD 11/15/2023: ALJ PFD 11/29/2023: NOR Ltr 2/28/2024: FAD Notice Ltr 3/6/2024: FAD Docs

PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Thompson, Junior	23 DOJ 02641 Columbus Morris	12 NCAC 10B.0204(a)(1): COMM of felony	FAD JUNE 2024	10/19/2023 Jacksonville	6/2/2023: Case opened 6/5/2023: Initial docs 7/5/2023: R-PHS 7/11/2023: 2nd Order P-PHS 7/14/2023: P-PHS 8/30/2023: NOH 10/23/2023: Order Post- Hearing Filings 10/23/2023: OAH Trans. K 11/27/2023: Transcript filed 11/29/2023: R-PFD 12/4/2023: ALJ PFD 12/6/2023: NOR Ltr 2/21/2024: FAD Notice Ltr 3/6/2024: FAD Docs

PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Galloway, John</p> <p>Counsel: Mikael R. Gross 11510 Auldbury Way Raleigh, NC 27617 919-791-5887 grosslawoffices@gmail.com</p>	<p>23 DOJ 02642 Brunswick Morris</p>	<p>12 NCAC 10B.0204(d)(5): Combination of Class A & B misd.</p> <p>12 NCAC 10B.0204(a)(1): COMM of felony</p> <p>12 NCAC 10B.0204(c)(1)(2): Mat. misrepresentation</p>	<p>Admitted exhibits and Proposed Decision due 30 days after receipt of transcript</p>	<p>3/11/2024 Jacksonville</p>	<p>6/2/2023: Case opened 6/5/2023: Initial docs 7/5/2023: R-PHS // P-PHS 8/4/2023: R-Discovery to P 8/30/2023: Joint Stipulations 8/30/2023: NOH 8/30/2023: M-Protect Order 8/30/2023: Consent Order 8/31/2023: Protective Order 9/12/2023: P-MIL & Brief 9/12/2023: Req Resp to Motion 9/14/2023: R-Resp to P-MIL 9/15/2023: P-Reply to R- Responses to P-Brief & MIL 10/18/2023: Motion grant MIL 10/18/2023: R-MTC 10/18/2023: Order Cont/NORH 1/11/2024: P-MSJ 1/12/2024: Order deny P-MSJ 1/12/2024: Memo P-MSJ 1/12/2024: P-Affidavit 1/16/2024: Req Resp to Motion 1/16/2024: Joint MTC 1/17/2024: Order Cont/NORH 1/26/2024: MXT to respond MSJ 1/26/2024: Order granting XT 2/2/2024: Resp. to P-MSJ 2/6/2024: P-Legal Brief 2/15/2023: NOH on MSJ 3/12/2024: Post Hearing Order</p>

PENDING ADMINISTRATIVE CASES
NORTH CAROLINA SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Cannon, Michael Thomas [HC]</p> <p>Counsel: Robert O. Crawford III 4242 Six Forks Road Suite 1550 Raleigh, NC 27609 984-220-8280 bob@crawfordlaw.biz</p>	<p>23 DOJ 02859 Edgecombe Duke</p>	<p>12 NCAC 10B.0204(d)(5): Combination of Class A & B misd.</p> <p>12 NCAC 10B.0204(c)(1)(2): Mat. misrepresentation</p>	<p>FAD JUNE 2024</p>	<p>10/16/2023 Raleigh</p>	<p>6/16/2023: Case opened 6/19/2023: Initial docs 7/5/2023: P-NOA 7/19/2023: R-PHS 7/28/2023: P-PHS 9/12/2023: NOH 9/12/2023: Motion Change Venue 10/17/2023: Order to file admitted exhibits and PFD 10/17/2023: Prehearing Order and Stipulations 10/23/2023: OAH Trans K 11/28/2023: Transcript filed 12/18/2023: P-MXT File PFD 12/21/2023: Order XT 1/26/2024: R-MXT 1/29/2024: Order XT 2/5/2024: R-PFD 2/5/2023: P-PFD</p>

PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Singletary, Moses Clauda III	23 DOJ 02860 Wake Turrentine	12 NCAC 10B.0301(a)(13): Failure to notify 12 NCAC 10B.0204(d)(1): Class B misc. after appt.	FAD MARCH 2024	10/24/2023 Raleigh	6/16/2023: Case opened 6/19/2023: Initial docs 7/19/2023: R-PHS 8/8/2023: P-PHS 8/25/2023: NOH and Pretrial Order 10/25/2023: OAH Trans. K 10/30/2023: Post-hearing Scheduling Order 11/27/2023: Transcript filed 11/29/2023: R-PFD 1/16/2024: NOR Ltr 2/21/2024: FAD Notice Ltr 3/6/2024: FAD Docs

**PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
<p>Dobbins, Andy Dean [MB]</p> <p>Counsel: George V. Laughrun II 301 S. McDowell Street Suite 602 Charlotte, NC 28204 704-372-2770</p>	<p>23 DOJ 02861 Morgan Sutton</p>	<p>12 NCAC 10B.0204(a)(1): COMM of felony</p>	<p>FAD MARCH 2024</p>	<p>10/4/2023 Morganton</p>	<p>6/16/2023: Case opened 6/19/2023: Initial docs 7/19/2023: R-PHS 7/19/2023: P-PHS 8/8/2023: R-MTD 8/9/2023: Order denying MTD 8/17/2023: P-NOA 9/8/2023: NOH 10/9/2023: Post Hearing Order 10/10/2023: OAH Transcript K 11/13/2023: Transcript filed 11/28/2023: R-PFD & Notice of filed transcript 12/8/2023: P-PFD 1/22/2024: ALJ PFD 1/24/2024: NOR Ltr 2/21/2024: FAD Notice 3/6/2024: FAD Docs</p>

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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Rein, Margaret [JPC]	23 DOJ 03114 Henderson Sutton	12 NCAC 10B.0204(a)(1): COMM of felony 12 NCAC 10B.0204(d)(5): Class A & B comb.		Week of 5/6/2024 Waynesville	7/3/2023: Case opened 7/6/2023: Initial docs 7/10/2023: Initial docs 8/8/2023: R-PHS 8/14/2023: Request for Response to MTD 8/16/2023: P-PHS 9/6/2023: Order deny MTD 10/4/2023: NOH 10/27/2023: R-MTC 10/30/2023: Order Continuance 12/6/2023: NOH 12/20/2023: R-MTC (Joint) 12/22/2023: Order Continuance 02/06/2024: NOH 2/8/2024: R-Motion to allow remote testimony 2/20/2024: Order granting R- Motion allowing remote test 2/28/2024: Order Continuance

PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Thomas, Todd Counsel: Danny Earl Britt Jr. The Britt Law Firm danny@thebrittlawfirm.net	23 DOJ 04213 Robeson Evans	12 NCAC 10B.0204(d)(5): Class A & B comb.	FAD JUNE 2024	1/9/2024 Fayetteville	9/28/2023: Case opened 10/2/2023: Initial docs 10/17/2023: Amended Initial docs 10/17/2023: R-PHS 11/29/2023: P-PHS 12/12/2023: NOH 12/20/2023: R-Motion to allow remote testimony 1/2/2023: Order allowing remote testimony 2/12/2024: Transcript filed 2/15/2024: ALJ PFD 2/21/2024: NOR Ltr
Herbin, Darien K. Counsel: Barry K. Henline PO Box 15862 Wilmington, NC 28408 910-523-6831 barrykhenline@outlook.com	Guilford 23 DOJ 04885 Dills	12 NCAC 10B.0204(d)(1): Class B misc. after appt.		4/23/2024 High Point	11/17/2023: Case opened 11/22/2023: Initial docs 12/1/2023: R-PHS 12/21/2023: P-NOA 12/22/2023: P-PHS 1/26/2024: NOH 3/14/2024: P-MTC 3/15/2024: NOH
Edmond, Kevin M. Counsel: Donovan Hyларides Wyatt Early Harris Wheeler LLP 1912 Eastchester Drive Suite 400 High Point, NC 27265 dhylarides@wehwlaw.com	Guilford 23 DOJ 05110 Dills	12 NCAC 10B.0204(a)(1): Commission of Felony 12 NCAC 10B.0301(a)(12): LGMC	4/1/2024: Discovery period ends 4/8/2024: Dispositive motions period ends	4/23/2024 High Point	12/8/2023: Case opened 12/11/2023: Initial docs 1/8/2024: R-PHS 1/10/2024: P-PHS 1/12/2024: P-request discov 1/23/2024: R-responses to P-Interrogatories 3/12/2024: NOH

PENDING ADMINISTRATIVE CASES
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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Dunne, Sean Patrick	Mecklenburg 23 DOJ 05112 Sutton	12 NCAC 10B.0204(a)(1): Class B misd. after appt 12 NCAC 10B.0301(13): Failure to notify		4/4/2024 Monroe	12/8/2023: Case opened 12/11/2023: Initial docs 1/08/2024: R-PHS 1/11/2024: 2nd Order P-PHS 1/19/2024: P-PHS 3/5/2024: NOH
Torrance, Christopher	Pitt 23 DOJ 05111 Turrentine	12 NCAC 10B.0204(d)(1): Class B misc. after appt.	3/25/2024: Discovery period ends 4/5/2024: Prehearing Conference via Webex (1pm) 4/1/2024: Dispositive motions period ends	4/16/2024 Ayden	12/8/2023: Case opened 12/11/2023: Initial docs 1/8/2024: P-PHS 1/9/2024: R-PHS 3/7/2024: NOH
Aboussleman, Alex W. Counsel: Daniel Allen Meier Meier Law Group PLLC 100 E. Parrish Street Suite 300 Durham, NC 27701 daniel@meierlegal.com	Durham 23 DOJ 05109 Byrne	12 NCAC 10B.0204(d)(1): Class B misc. after appt. 12 NCAC 10B.0204(d)(3): Comb. of 4 or more Class B misd. 12 NCAC 10B.0301(12): LGMC	4/1/2024: Discovery period ends 4/8/2024: Dispositive motions period ends	6/24-25/2024 Raleigh	12/8/2023: Case opened 12/11/2023: Initial docs 1/10/2024: R-PHS 1/10/2024: NOH 1/10/2024: Amended NOH 1/10/2024: P-PHS 2/9/2024: Amended NOH

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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Caro, Roy Counsel: Barry K. Henline 115 N. 6th Street Wilmington, NC 28401 (910) 444-4811 barrykhenline@outlook.com	Onslow 23 DOJ 05278 Morris	12 NCAC 10B.0204(a)(1): Commission of Felony 12 NCAC 10B.0301(a)(12): LGMC	3/25/2024: Discovery period ends 4/1/2024: Dispositive motions period ends	4/17/2024 Jacksonville	12/22/2023: Case opened 1/4/2024: P-PHS 1/23/2024: R-PHS 2/29/2024: NOH
Melton, Latoya Shaunice	Mecklenburg 24 DOJ 00311 Dills	12 NCAC 10B.0204(c)(1)(2): Mat. misrepresentation	3/16/2024: PHS period ends 4/15/2024: Discovery period ends 4/22/2024: Dispositive motions period ends	Week of 5/6/2024 Charlotte	1/26/2024: Case opened 1/29/2024: Initial docs 2/15/2024: R-PHS 3/6/2024: 2nd Order for P-PHS
Kimbrell, Timothy G.	Cleveland 24 DOJ 00705 Dills	12 NCAC 10B.0301(a)(12): LGMC	3/28/2024: PHS period ends 5/13/2024: Discovery period ends 5/20/2024: Dispositive motions period ends	Week of 6/3/2024 Morganton	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS
Kelley, Naim Leon	24 DOJ 00712 Byrne	12 NCAC 10B.0204(a)(1): Commission of Felony	3/28/2024: PHS period ends 5/27/2024: Discovery period ends 6/3/2024: Dispositive motions period ends	Week of 6/17/2024 Jacksonville	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS
Phillips, Joshua Andrew	Cleveland 24 DOJ 00711 Dills	12 NCAC 10B.0301(a)(12): LGMC	3/28/2024: PHS period ends 5/13/2024: Discovery period ends 5/20/2024: Dispositive motions period ends	Week of 6/3/2024 Morganton	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS

PENDING ADMINISTRATIVE CASES
NORTH CAROLINA SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Hill, Jeslynn Ryan	Cleveland 24 DOJ 00710 Dills	12 NCAC 10B.0204(d)(1): Class B Misd. after appt.	3/28/2024: PHS period ends 5/13/2024: Discovery period ends 5/20/2024: Dispositive motions period ends	Week of 6/3/2024 Morganton	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS
<p>NEW CASES: 11 (Cases opened from 12/1/2023 to 03/15/2024:</p> <p>CLOSED CASES: 5 (Cases closed from 12/1/2023 to 03/15/2024:</p> <p>TOTAL ACTIVE CASES: 25</p>					
PJR FILED CASES					
David, Joshua Orion Counsel: Barry K. Henline 115 N. 6th Street Wilmington, NC 28401 barryhenline@outlook.com	Sampson 19 DOJ 01622 Ward PJR 20 CVS 695 Duplin County Andrew Heath	<u>0301(a)(8)</u> : LGMC	Rec'd motion for dismissal, but counsel for Petitioner will file a Voluntary Dismissal and send to us soon.		08/05/2020: Civil Summons, PJR and Stay of FAD 8/6/2020: Calendar request and proposed NOH 8/10/2020: Motion for Stay granted 8/28/2020: R-Response to PJR (filed 9/2020) 7/25/2022: NOA Filed [RJP] PETITIONER HAS NOT YET SCHEDULED HEARING

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Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Brian Kenneth Wayne Counsel: E. Lee Turner, Jr. PO Box 990 Raleigh, NC 27602	Vance 18 DOJ 05183 Overby (reassign. 11/21) Wake 19 CV 011339	<u>0301(a)(8)</u> : LGMC <u>0204(b)(2)</u> : Failure to notify <u>0204(a)(1)</u> : COMM felony	11/14/2023: Counsel for Commission emailed opposing counsel re case status 1/2024: Counsel for Commission contacted opposing counsel via phone and left a voice message about the matter. No return call to date.		8/20/2019: PJR filed 9/10/2019: Response to PJR 07/04/2022: Trial Calendar 07/21/2022: NOA Mailed (RJP)
Deese, Scottie Counsel: Barry K. Henline PO Box 15862 Wilmington, NC 28408 910-523-6831 barrykhenline@outlook.com	23 CVS 1387 Robeson			4/9/2024 Lumberton	5/15/2023: Complaint/PJR 7/6/2023: R-MXT to Respond or Otherwise Plead 7/6/2023: Order granting MXT 8/3/2023: Response to P-PJR 2/28/2024: NOH