

***THE NORTH CAROLINA SHERIFFS'
EDUCATION AND TRAINING STANDARDS COMMISSION
FINAL AGENCY DECISION MINUTES***

DATE: June 20, 2024

TIME: 1:00 P.M.

LOCATION: Embassy Suites by Hilton Charlotte Concord
5400 John Q. Hammons Dr. NW, Concord, North Carolina 28027

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, June 20, 2024.

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

MEMBERS PRESENT

Sheriff Jack Smith
Sheriff Chip Hughes
Sheriff Alan Jones
Sheriff Van Shaw
Sheriff Alan Norman
Sheriff James McVicker
Sheriff Lowell Griffin
Mr. Marc Nichols
Mr. George Dunlap

MEMBERS ABSENT

Sheriff Shelton White (Probable Cause)
Sheriff Mike Roberson (Probable Cause)
Sheriff Donald Brown (Probable Cause)
Sheriff Ed McMahan (Probable Cause)
Sheriff Jeff Crisco (Probable Cause)
Sheriff Terry Johnson
Mr. Jamie Markham
Ms. Jennifer Fisher

STAFF

Richard Squires	Sheriffs' Standards Division
Alex Radford	Sheriffs’ Standards Division
Chris Brooks	Department of Justice
Joy Strickland	Department of Justice

Alex Radford announced that a quorum was present.

Chairman Jones noted that Mr. Chris Brooks, Assistant Attorney General, would serve as the Commission Legal Counsel. Mr. Brooks 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

Barry K. Henline	Counsel for Israel Benitez
Israel Benitez	Duplin County Sheriff’s Office
Will Thurston	Duplin County Sheriff’s Office
Cobey Houser	Robeson County Sheriff’s Office
Todd Thomas	Robeson County Sheriff’s Office
Alan Cloninger	Retired Gaston County Sheriff
Ricky Oliver	Retired Yadkin County Sheriff
Danny Earl Britt Jr.	North Carolina State Senate (Via Teams)

II. OATHS

Chairman Jones asked Alex Radford to administer the oath for newly appointed member Sheriff Chip Hughes.

III. APPROVAL OF MARCH FAD MINUTES

Sheriff Alan Jones

Chairman Jones requested a motion to approve minutes for the March 21, 2024, Final Agency Decisions.

A **MOTION** was made by Sheriff Alan Norman to approve the minutes from the March 21, 2024, Final Agency Decision meeting; seconded by Sheriff Jack Smith. **MOTION CARRIED**

IV. FINAL AGENCY DECISION

Joy Strickland

***Israel Solorzano Benitez**

Mr. Benitez was present for the proceedings. He was accompanied by his Attorney Barry K. Henline and his Captain, Will Thurston. Mrs. Joy Strickland presented oral arguments regarding the case against Benitez. She presented that the petitioner is an applicant for deputy sheriff certification through the Duplin County Sheriff’s Office. Based on the information that came before the Commission’s Probable Cause Committee, they found probable cause to deny Petitioner’s justice officer certification. On or about November 14, 2026, Petitioner committed the felony offense of Larceny Remove/Destroy/Deactivate Component by removing an anti-theft device from an item in the Belk’s Department Store. The Petitioner was arrested and charged with Felony Larceny from a Merchant.

The petitioner’s attorney, Barry K. Henline presented oral arguments regarding the case. Mr. Henline argued that the Petitioner was sixteen at the time of the incident. The offense was later expunged. He agrees with the Administrative Law Judges Decisions and hopes that the Commission take no action to deny his certification.

Captain Will Thurston also spoke highly of Mr. Benitez and hopes that the Commission consider what was said about Mr. Benitez.

Chairman Jones asked the Commission if there were any questions.

A **MOTION** was made by Sheriff Lowell Griffin to enter closed session; seconded by Sheriff James McVicker. **MOTION CARRIED**

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

A **MOTION** was made by Sheriff Alan Norman in the matter of Israel Solorzano Benitez; due to Session Law 2023-56, the Commission is taking **NO ACTION to DENY** his certification; seconded by Sheriff Van Shaw. **MOTION CARRIED.**

***Todd Thomas**

Mr. Thomas was present for the proceedings while also accompanied by Lt. Cody Houser with Robeson County Sheriff’s Office. Mrs. Joy Strickland presented oral arguments regarding the case against Mr. Thomas. She presented that the petitioner is currently a certified deputy sheriff with the Robeson County Sheriff’s Office. The petitioner was involved in a vehicle collision with a deer in 2022. When the petitioner was transferred to the hospital a required post-accident drug screen was ran. A month later, the Robeson County Human Resources notified the Sheriff’s Office that the petitioner tested positive for codeine and morphine. The Sheriff’s Commission later informed the petitioner that probable cause exists to believe that his justice officer certification must be summarily suspended. The letter that was sent to the petitioner stated that the Commission was informed that the petitioner produced a positive result on a drug screen and that pursuant to 12 NCAC 10B .0204(b)(5) they were required to revoke certification and that in accordance with 12 NCAC 10B .0410, the sanction, in this case the certification revocation, shall be for a period of not less than five (5) years.

Mr. Thomas stated that upon returning from a vacation, he had been feeling unwell and took some over-the-counter medicine from his mother’s house, which caused a positive drug result.

Attorney Danny Earl Britt Jr. with the North Carolina General Assembly spoke to the Sheriffs’ Commission Via Teams regarding Mr. Thomas case. He stated that everyone had been in a situation like his before and taken over-the-counter medicine to cure some kind of sickness.

Lt. Cobey Houser spoke to the Commission and stressed that they do not take any negative action regarding Mr. Thomas certification.

Chairman Jones asked the Commission if there were any more questions.

A **MOTION** was made by Sheriff Alan Norman to enter closed session; seconded by Sheriff James McVicker. **MOTION CARRIED**

A **MOTION** was made by Commissioner George Dunlap to enter open session; seconded by Sheriff James McVicker. **MOTION CARRIED**

A **MOTION** was made by Sheriff James McVicker in the matter of Todd Thomas; to adopt the proposal for decision as recommended by the ALJ that Petitioner’s certification be **REVOKED** for **FIVE (5) YEARS**; however, the revocation be suspended, and Petitioner be placed on **PROBATION** for a period of **TWELVE (12) MONTHS**; seconded by Sheriff Chip Hughes. **MOTION CARRIED.**

***Junior Thompson**

Mr. Junior Thompson was not present for the proceedings. Mrs. Joy Strickland presented oral arguments regarding the case against Mr. Thompson. She presented that the petitioner has served as a Jailer with the Columbus County Sheriff’s Office since March 23, 2020. Petitioner had listed a Bigamy charge on his application from 1998 but stated that the charge had been destroyed and removed from the clerk’s database, however the Bladen County Clerk of Court was able to provide a copy of the disposition showing he was charged with the Felony Offense of Bigamy. Mrs. Strickland stated that the Commission shall revoke or deny the certification of a justice officer when the Commission finds that the applicant for certification or certified officer has committed or been convicted of a felony.

Chairman Jones asked the Commission if there were any questions.

A **MOTION** was made by Sheriff Lowell Griffin to enter closed session; seconded by Sheriff Chip Hughes. **MOTION CARRIED**

A **MOTION** was made by Sheriff Van Shaw to enter open session; seconded by Commissioner George Dunlap. **MOTION CARRIED**

A **MOTION** was made by Commissioner Marc Nichols in the matter of Junior Thompson; that Petitioner’s justice officer certification is **DENIED PERMANENTLY** pursuant to 12 NCAC 10B.0204(a)(1) and 12 NCAC 10B .0205(1)(a) due to him committing the Felony offense of Bigamy in violation of N.C.G.S 12-183; seconded by Sheriff Lowell Griffin. **MOTION CARRIED.**

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:

- 18 active cases.
- 7 cases closed since the March 21, 2024, meeting.
- 2 cases pending judicial review

VI. **RECESS**

A **MOTION** by Commissioner March Nichols to recess the June 2024 Sheriff’s Final Agency Decision meeting: Seconded by Sheriff Van Shaw. **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>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>7/15/2024: Status Report Due</p>	<p>6/17/2024 Raleigh</p>	<p>6/2/2023: Case opened 6/5/2023: Initial docs 7/3/2023: P-PHS 7/5/2023: R-PHS 7/10/2023: Order granting motion and Notice CV 7/12/2023: P-Motion to modify scheduling order 7/24/2024: R-response to P motion to modify sched order 7/24/2023: Amend Sched Ord 8/15/2023: Amend Sched Ord 8/31/2023: Resp to P-Interrog 11/27/2023: P-Motion to Modify Scheduling Order 11/27/2023: Amend Sched Ord 2/21/2024: Order granting P more time for discovery 2/21/2024: P-Motion to Modify Scheduling Order (Discovery) 3/11/2024: NOH 4/18/2024: R-MTC 4/22/2024: Order Continuance and Notice of Hearing 5/24/2024: P-Amended PHS 6/13/2024: Joint MTC 6/13/2024: Order grant JT MTC</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 Amend PHS 10/10/2023: Post-hearing Order 10/10/2023: OAH Transcript 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
NORTH CAROLINA SHERIFFS' EDUCATION AND TRAINING STANDARDS COMMISSION

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 Mailed

**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>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>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 1/16/2024: 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 4/26/2024: Transcript filed 5/28/2024: R & P PFD</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 SEPTEMBER 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 CV 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 2/5/2024: P-PFD 5/9/2024: ALJ PFD 5/15/2024: NOR Ltr</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
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.		5/10/2024 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 4/12/2024: NOH 4/12/2024: R-Motion to Allow Remote Testimony 4/15/2024: Order granting motion to allow remote test. 5/13/2024: Post Order Order 5/17/2024: OAH Transcript K

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

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: Initial docs-amend 10/17/2023: R-PHS 11/29/2023: P-PHS 12/12/2023: NOH 12/20/2023: R-Motion to allow remote testimony 1/2/2024: Order allow RT 1/12/2024: OAH Transcript K 2/12/2024: Transcript filed 2/15/2024: ALJ PFD 2/21/2024: NOR Ltr

**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>Herbin, Darien K.</p> <p>Counsel: Barry K. Henline PO Box 15862 Wilmington, NC 28408 910-523-6831 barrykhenline@outlook.com</p>	<p>Guilford 23 DOJ 04885 Dills</p>	<p>12 NCAC 10B.0204(d)(1): Class B misc. after appt.</p>	<p>FAD SEPTEMBER 2024</p>	<p>4/23/2024 High Point</p>	<p>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: Order Continuance and Notice of Hearing 4/23/2024: Post-hearing Order 4/23/2024: Joint Stip. filed 4/24/2024: OAH Transcript K 5/20/2024: Transcript filed 5/30/2024: R-PFD 6/5/2024: P-PFD 6/11/2024: ALJ PFD 6/19/2024: NOR Ltr</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>Edmond, Kevin M.</p> <p>Counsel: Donavan Hyларides Wyatt Early Harris Wheeler LLP 1912 Eastchester Drive Suite 400 High Point, NC 27265 dhyларides@wehwlaw.com</p>	<p>Guilford 23 DOJ 05110 Dills</p>	<p>12 NCAC 10B.0204(a)(1): Commission of Felony</p> <p>12 NCAC 10B.0301(a)(12): LGMC</p>	<p>Transcript due within 60 days of hearing (7/29/2024) or provide status update to ALJ if transcript is delayed.</p>	<p>5/29/2024 High Point</p>	<p>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 3/20/2024: P-MTC 3/22/2024: Order Continuance 4/15/2024: NOH 5/20/2024: Joint Stipulations 5/29/2024: Post hearing order 5/30/2024: OAH Transcript K</p>
<p>Torrance, Christopher</p>	<p>Pitt 23 DOJ 05111 Turrentine</p>	<p>12 NCAC 10B.0204(d)(1): Class B misc. after appt.</p>		<p>4/16/2024 Ayden</p>	<p>12/8/2023: Case opened 12/11/2023: Initial docs 1/8/2024: P-PHS 1/9/2024: R-PHS 3/7/2024: NOH & Pretrial Ord 4/5/2024: Joint Stipulations 4/18/2024: OAH Transcript K 4/22/2024: Post-hearing Order 5/30/2024: R-PFD 6/10/2024: P-PFD 6/17/2024: Transcript filed</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>Aboussleman, Alex W.</p> <p>Counsel: Daniel Allen Meier Meier Law Group PLLC 100 E. Parrish Street Suite 300 Durham, NC 27701 daniel@meierlegal.com</p>	<p>Durham 23 DOJ 05109 Byrne</p>	<p>12 NCAC 10B.0204(d)(1): Class B misc. after appt.</p> <p>12 NCAC 10B.0204(d)(3): Comb. of 4 or more Class B misd.</p> <p>12 NCAC 10B.0301(12): LGMC</p>		<p>6/27-28/2024 Raleigh</p>	<p>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 6/4/2024: R-M Rem Test 6/5/2024: Req for Resp to M 6/11/2024: P-Obj to Rem Test 6/13/2024: Order deny motion 6/14/2024: NORH</p>
<p>Caro, Roy</p> <p>Counsel: Barry K. Henline 115 N. 6th Street Wilmington, NC 28401 (910) 444-4811 barrykhenline@outlook.com</p>	<p>Onslow 23 DOJ 05278 Morris</p>	<p>12 NCAC 10B.0204(a)(1): Commission of Felony</p> <p>12 NCAC 10B.0301(a)(12): LGMC</p>	<p>7/1/2024: Deadline to file PFD</p>	<p>4/17/2024 Jacksonville</p>	<p>12/22/2023: Case opened 1/2/2024: Initial docs 1/4/2024: P-PHS 1/23/2024: R-PHS 2/29/2024: NOH 4/17/2024: Post-hearing Order 4/24/2024: OAH Transcript K 5/24/24: Transcript filed</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
Melton, Latoya Shaunice	Mecklenburg 24 DOJ 00311 Dills	12 NCAC 10B.0204(c)(1)(2): Mat. misrepresentation	FAD SEPTEMBER 2024	5/6/2024 Charlotte	1/26/2024: Case opened 1/29/2024: Initial docs 2/15/2024: R-PHS 3/6/2024: 2nd Order P-PHS 3/28/2024: Interlocutory Order 4/11/2024: NOH 4/30/2024: P-PHS 5/9/2024: R-PFD 5/15/2024: ALJ PFD 5/22/2024: NOR Ltr
Kimbrell, Timothy G. Counsel: Garland F. Byers, Jr. PO Box 3386 Shelby, NC 28151 (704) 669-5419 gbyersjr@outlook.com	Cleveland 24 DOJ 00705 Dills	12 NCAC 10B.0301(a)(12): LGMC		7/22/2024 High Point	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS 4/8/2024: 2nd Order P-PHS 4/18/2024: P-PHS 5/9/2024: NOH 5/10/2024: Amended NOH 5/31/2024: P-NOA/MTC 5/31/2024: Order Continuance 6/14/2024: NOH

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

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
Phillips, Joshua Andrew	Cleveland 24 DOJ 00711 Dills	12 NCAC 10B.0301(a)(12): LGMC		7/22/2024 High Point	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS 4/8/2024: 2nd Order P-PHS 4/29/2024: R-MTD 4/30/2024: Order-Resp Dism 5/9/2024: NOH 5/14/2024: P-Resp to MTD 5/22/2024: Dismissal Denied 5/29/2024: P-MTC 5/30/2024: Order Continuance 6/14/2024: NOH
Hill, Jeslynn Ryan	Cleveland 24 DOJ 00710 Dills	12 NCAC 10B.0204(d)(1): Class B Misd. after appt.	PFD due within 30 days of hearing [7/3/2024] or receipt of transcript	6/3/2024 Morganton	2/26/2024: Case opened 2/27/2024: Initial docs 3/14/2024: R-PHS 4/8/2024: 2nd Order P-PHS 4/29/2024: R-MTD 4/30/2024: Order Resp MTD 5/9/2024: NOH 5/22/2024: Order Denial MTD 5/29/2024: P-PHS 6/3/2024: Post hearing order

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

Petitioner	County OAH Case No. ALJ	Violation(s)	Scheduling Order	Hearing Date	Status
NEW CASES: 0 (Cases opened from 03/16/2024 to 6/19/2024): CLOSED CASES: 7 (Cases closed from 03/16/2024 to 6/19/2024): TOTAL ACTIVE CASES: 18					
PJR FILED CASES					
Brian Kenneth Wayne <u>Counsel:</u> 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 <u>Counsel:</u> Barry K. Henline PO Box 15862 Wilmington, NC 28408 910-523-6831 barrykhenline@outlook.com	23 CVS 1387 Robeson			_____ 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