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

DATE: December 17, 2024

TIME: 9:00 A.M.

SUBMITTED BY: Richard Squires, Director

I. CALL TO ORDER

The North Carolina Sheriffs' Education and Training Standards Commission was called to order by Sheriff Van Shaw on Tuesday, December 17, 2024, at 9:00 am. The Special Commission Meeting was held via teleconference.

ROLL CALL

Alex Radford

Sheriff Van Shaw

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

MEMBERS PRESENT

Sheriff Jack Smith	Sheriff Jeff Crisco
Sheriff Mike Roberson	Sheriff Don Brown
Sheriff James McVicker	Sheriff Lowell Griffin
Sheriff Banks Hinceman	Sheriff Van Shaw
Sheriff Ed McMahon	Sheriff Terry Johnson
Sheriff Chip Hughes	Mr. George Dunlap
Mr. Marc Nichols	Mr. Jamie Markham

MEMBERS ABSENT

Sheriff Shelton White Sheriff Alan Norman Ms. Jennifer Fisher

STAFF

Richard Squires	Sheriffs' Standards Division
Melissa Bowman	Sheriffs' Standards Division
Alex Radford	Sheriffs' Standards Division
Sirena Jones	Sheriffs' Standards Division

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VISITORS

Lauren Earnhardt	NC Sheriffs' Association
Eddie Caldwell	NC Sheriffs' Association
Chief Deputy Jackie Fortner	Alamance County Sheriff's Office

DECLARATION OF A QUORUM

Vice Chair Shaw welcomed everyone and declared a quorum.

ETHIC REMINDER

Director Richard Squires read the ethics reminder to the Commission.

П. **CONSIDERATION OF ADOPTION OF RULES**

- 12 NCAC 10B .0305 Background Investigation
- 12 NCAC 10B .0408 Verification of Records to Division •
- 12NCAC 10B .0409 Employing Agency Retention of Records •

Melissa Bowman addressed the Commission regarding rules 12 NCAC 10B .0305, .0408, and .0409. Ms. Bowman related that the changes in these three rules would limit the amount of paperwork submitted to the Sheriffs' Division because the division is working on moving to digital. We are proposing that the Commission adopt the new rule and have it submitted to the RRC and hope to be approved and move forward with them starting January 1, 2025.

The Commission also discussed the impact of the new F-B form would have in the field and the need for all the questions on the form. After discussion, it was decided to address the matter at the March 2025 meeting.

> A MOTION was made by Sheriff Jeff Crisco to adopt 12 NCAC 10B .0409, .0409, but table rule .0305 for more discussion; seconded by Sheriff James McVicker. MOTION CARRIED

Melissa Bowman

Sheriff Van Shaw

Richard Squires

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III. <u>F-4 REPORT OF APPOINTMENT</u>

Richard Squires

Director Squires address the Commission regarding the new F-4 report of appointment form for Sheriff's applications and Telecommunicator applications. He stated that once the above rule change occurred, the form would need to be modified to reflect the changes.

A **MOTION** was made by Sheriff James McVicker to adopt the new F-4 report of appointment form; seconded by Sheriff Lowell Griffin. **MOTION CARRIED**

IV. <u>REQUEST FOR RULE MAKING AUTHORITY</u>

Melissa Bowman

• 12 NCAC 10B .0505 – Evaluation for Training Waiver

Melissa Bowman addressed the Commission regarding rules 12 NCAC 10B .0505. The purpose of this rule is to grant training waivers for individuals who separate within the one-year probationary period without having to go back and retake a full BLET course.

A **MOTION** was made by Sheriff Ed McMahon to adopt rule making authority for 12 NCAC 10B .0505; seconded by Sheriff Chip Hughes. **MOTION CARRIED**

V. MARCH 2024 SHERIFFS' COMMISSION MEETING

Sheriff Van Shaw

Vice Chair Shaw addressed the Commission and stated that our next meeting will be held in Kitty Hawk North Carolina on March 20-21, 2025.

VI. <u>ADJOURNMENT</u>