

MINUTES
North Carolina Criminal Justice
Education and Training Standards Commission

Planning & Standards Committee
November 18, 2015

The Planning & Standards (P&S) Committee of the North Carolina Criminal Justice Education and Training Standards Commission met at Wake Tech Public Safety Center, Raleigh on November 18, 2015 at 1:00 pm.

Committee Members Present

Commissioner Scott Cunningham, Chairman
Commissioner Brent Herron
Commissioner Jeff Welty
Commissioner Trey Robison
Commissioner Allen Smith
Commissioner Bill Grey
Commissioner James Fisher-Davis

Guests Present

Bill Hollingsed, Waynesville PD, Commissioner
Tracy McPherson, NC Community College System, Commissioner

Staff Present

Steven Combs, CJ Standards Division
Trevor Allen, CJ Standards Division
Dawn Suffel, CJ Standards Division
Sharon Witherspoon, CJ Standards Division
Keyonna McDougald, CJ Standards Division

Call to Order

Chairman Scott Cunningham called the committee meeting to order and declared a quorum.

Approval of the August 20, 2015 Meeting Minutes

Motion to approve was made by Commissioner Bill Grey and **seconded** by Commissioner Allen Smith. **Motion carried** unanimously.

Election of Vice Chair

Motion to elect Commissioner Jeff Welty as Vice Chair was made by Commissioner Bill Grey and **seconded** by Commissioner James Fisher-Davis. **Motion carried** unanimously.

Discussion Admin Rule 12 NCAC 09C .0306

Several guests were present for this discussion ---

Brian Cheek, Greensboro PD
Larry James, Elizabeth City PD
Eric Southerland, Warsaw PD
Laura Fahnestock, Fuquay-Varina PD
(Continued)

Planning and Standards Committee Meeting

Jeff Prichard, Graham Police
Ron Parrish, Gibsonville PD
Norma Holmes, Wilson PD
Eric Smith, Wilson PD
Earl Phipps, Pinehurst PD
David Donaldson, UNC Wilmington PD
Matt Truitt, High Point PD
John Tierney, Concord PD
Mike Franklin, Concord PD
Chris Hagwood, Garner PD
Tim Barnett, Beech Mtn. PD
Shawn Freeman, Beech Mtn. PD
Jacques Gilbert, Apex PD
Eric Kerns, Burlington PD
Earl Johnson, Fayetteville State Univ. PD
Charles Kimble, Fayetteville State Univ. PD

Chief Ron Parrish, Gibsonville PD, spoke before the committee to request the Commission's consideration to eliminate several requirements concerning in-state lateral transfers. Those requirements include fingerprint submission, medical screening/medical history statement, and drug screening. Discussion concluded that change to the rule would prove advantageous operationally for agencies as well as Commission staff by reducing processing time and paperwork.

Motion to forward to the full commission for rulemaking authority was made by Commissioner Allen Smith and **seconded** by Commissioner Bill Grey. **Motion carried** unanimously.

Rule-Making Hearing

Under separate cover.

Yearly Recognition

Deputy Director Trevor Allen presented a packet outlining the purpose and criteria of the intended program that would recognize outstanding officers who have demonstrated exemplary service. **Motion** to recommend establishing a subcommittee to develop the program was made by Commissioner Jeff Welty and **seconded** by Commissioner Brent Herron. **Motion carried** unanimously.

Medical Guidelines Review

This item tabled pending information from Dr. Crapo (NCSHP Medical Director).

8th Edition System Plan

Motion to approve the plan with slight modification of objectives A-C in Goal #2 and to forward to the full commission was made by Commissioner Bill Grey and **seconded** by Commissioner James Fisher-Davis. **Motion carried** unanimously.

Update on Recruitment & Retention Study

Deputy Director Trevor Allen explained that the Division of Adult Corrections and Juvenile Justice study handled by East Carolina University is being divided into three categories – Community Corrections, Juvenile Justice, and Adult Corrections. The Community Corrections survey is complete and being submitted to DPS for approval. The Law Enforcement study handled by Appalachian State University is focusing on 2 & 4 year criminal justice programs with intent to survey the career intentions of these students. Spring 2016 is the target date for survey.

Motion to Adjourn

Motion to adjourn was made by Commissioner Bill Grey and **seconded** by Commissioner Allen Smith. **Motion carried** unanimously.