

North Carolina Law Enforcement Accreditation Network
Justice Complex (Communications Center) Greensboro, NC
February 9, 2001
Minutes

President Sue Wales called the North Carolina Law Enforcement Accreditation Network meeting to order at 10:00 AM on Friday, February 9, 2001. She opened the meeting by welcoming those in attendance.

There were 26 agencies in attendance, represented by 52 people:

Albemarle Police Department
Burlington Police Department
Cary Police Department
Conover Police Department
Cumberland County Sheriff's Office
Durham City Police Department
Durham County Sheriff's Office
Fayetteville Police Department
Fort Bragg Provost Marshal Office
Garner Police Department
Gaston County Police Department
Greensboro Police Department
Greenville Police Department
Henderson Police Department
Hillsborough Police Department
Kannapolis Police Department
Kernersville Police Department
New Bern Police Department
North Carolina Alcohol Law Enforcement
North Carolina State Bureau of Investigation
North Carolina State Highway Patrol
Raleigh Police Department
Salisbury Police Department
Shelby Police Department
UNC-Chapel Hill Public Safety
Winston-Salem Police Department

Secretary David Plyler presented the minutes from the December 8, 2000 meeting at the Garner Police Department. Motion made by Rick Buchanan to accept minutes. Minutes were approved.

Treasurer Rich Buchanan gave a report of a current balance of \$35,980.40, which includes \$31,675.00 in donations for the March CALEA conference. Motion made by David Plyler to accept the report as presented. Report was approved.

Old Business

Mike Dellinger gave a report from the nominating committee for NCLEAN officers for 2001. Each current officer was contacted and agreed to serve another year. A motion was made to accept nominations by acclamation. Motion carried.

Marilyn Stieneke distributed draft copies of the NCLEAN Bylaws. Members were asked to review the draft and be ready to discuss at the next meeting. Comments concerning the draft should be directed to Mike Dellinger.

New Business

Randall Brady announced that Renae Sigmon had a baby boy.

Len Hatcher requested information on Standard 1.2.2 concerning documentation justifying police carrying weapons.

President Wales announced meeting sites for the next three NCLEAN meetings:

- April 20 Cumberland County Sheriff's Office
- June 8 Winston-Salem Police Department
- August 10 Durham County Sheriff's Office

Rick Powers gave an update on a meeting scheduled for March 8 to discuss consolidation of the Gaston County Police Department and the Gaston County Sheriff's Office. He stated the sheriff's office is not interested in being an accredited agency.

Up coming on-sites: Durham County Sheriff's Office, Albemarle Police Department, Durham City Police Department, Cumberland County Sheriff's Office and Salisbury Police Department.

Randall Brady gave an update on the funds raised for the CALEA conference. He advised anyone not registered, as a delegate, wanting to attend the Thursday night hospitality event must send \$30.00 per person to Rick Buchanan by March 15. He said members should plan to be at the Koury Conference Center early Monday morning, March 19 to fill conference bags with novelty items.

Dennis Lunsford gave an update on the hospitality room events:

- Tuesday night--pizza provided by Domino's Pizza
- Wednesday night--subs provided by Subway
- Friday night--wings provided by HOOTERS

Dennis discussed the need for civil liability insurance coverage during the conference. A \$1,000,000 insurance policy for March 20-24 is \$850.00. Responsibility for payment (City of Greensboro or NCLEAN) is uncertain.

Ann Gregory has coordinated field trips on Wednesday, March 21 to Replacements Limited and a shopping trip on Friday, March 23 to Concord Mills.

At the conclusion of the business meeting, members met with their respective committees to finalize conference details.

Meeting concluded at 12:30 PM.

Respectfully Submitted
First Sergeant J. D. Plyler (E-mail)
NC Highway Patrol