

**North Carolina Law Enforcement Accreditation Network
Hillsborough Police Department, Hillsborough, NC
October 19, 2001
Minutes**

President Sue Wales called the North Carolina Law Enforcement Accreditation Network meeting to order at 10:00 AM on Friday, October 19, 2001.

Judy Jacobs welcomed those in attendance to the Red Barn and introduced Chief Nathaniel Eubanks. Chief Eubanks welcomed everyone to Hillsborough and extended an invitation to stay for lunch after the business meeting.

A moment of silent prayer was held for the law enforcement officers, FDNY and those affected by the terrorist's attack on September 11, 2001.

There were 21 agencies in Attendance, represented by 35 people:

Albemarle Police Department
Cary Police Department
Conover Police Department
Cumberland County Sheriff's Office
Durham County Sheriff's Office
Durham Police Department
Fayetteville Police Department
Garner Police Department
Gaston County Police Department
Greenville Police Department
Henderson Police Department
Hillsborough Police Department
Kannapolis Police Department
New Bern Police Department
North Carolina State Bureau of Investigation
North Carolina State Highway Patrol
North Carolina State University Police Department
Raleigh Police Department
Salisbury Police Department
Shelby Police Department
Winston-Salem Police Department

Secretary David Plyler presented the minutes from the August 2001 meeting hosted by the Durham County Sheriff's Office, held at Falls Lake. Motion made to accept minutes. Minutes were approved.

Treasurer Rick Buchanan reported a balance of \$9,787.74. A motion was made to accept the treasurer's report. Report approved as given.

Old Business:

Sue Wales asked for on-site feedback:

Shelby Police Department - Mark Brooks stated they had several files returned for minor documentation and how important it was to have their Chief available to implement needed changes. He stated evidence/property room, drugs/weapons needed extra security but with minor changes, all went well.

Cumberland County Sheriffs Office - Jennifer Cole reported they had several files returned, but nothing major and the assessors finished early.

Salisbury Police Department - Sue Wales reported several files were returned with only minor policy corrections. She stated how much she appreciated the work of the mock assessors.

Burlington Police Department- Marilyn Stieneke reported she had spoken with Allyson Norton during their on-site, which was going well.

Sue Wales asked Mike Dellinger to distribute copies of NCLEAN by-laws for members to review changes. Vote on changes will be at the next NCLEAN meeting.

Sue Wales reported the Performance Measurement Task Force meeting with CALEA was cancelled and had not been rescheduled.

Policies on new standards from different departments were made available

New Business:

David Munday suggested implementing a two-day training conference for members with the possibility of including other agencies. Discussion was held on the benefits of holding a training conference and will be discussed further at another meeting.

Mark Scaringelli, Raleigh Police Department, volunteered to update and maintain the NCLEAN website.

Sue Wales reported the Kansas City Law Enforcement Coalition had sent a donation to the Police Officers Survival Family Fund. It was suggested that NCLEAN make contributions on a "as needed basis" to North Carolina law enforcement families. After much discussion it was decided a committee should be formed to set guidelines for a "survivor fund". Motion was approved to form a committee consisting of Len Hatcher, Teia Poulin, and Steve Parlett. The committee will give a report at the next meeting.

The December 2001 NCLEAN meeting will be at the Greenville Police Department. Reece Trimmer, Institute of Government, will give a presentation on Bias Based Profiling.

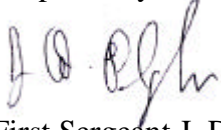
Sue Wales congratulated the NC Highway Patrol for receiving the "Best Dressed Award" from Law & Order Magazine.

Sue Wales read a letter from Mike Culler, Winston-Salem Police Department, who will retire December 1, 2001. Mike Culler spent nine years as a member with NCLEAN and a plaque of appreciation was purchased to present to him.

Sergeant Ken Hunter, New Bern Police Department provided a presentation on "Electronic Accreditation".

The meeting adjourned at 12:30 p.m. The Hillsborough Police Department provided lunch.

Respectfully Submitted

A handwritten signature in dark ink, appearing to read "J. D. Plyler". The signature is written in a cursive style with a large initial "J" and "P".

First Sergeant J. D. Plyler
NC Highway Patrol