

North Carolina Law Enforcement Accreditation Network  
The Rock Barn Golf and Country Club, Conover N.C.  
Hosted by the Conover Police Department  
December 13, 2002  
Minutes

President Marilyn Stieneke called the North Carolina Law Enforcement Accreditation Network meeting to order at 10:00 AM on Friday, December 13, 2002.

There were 23 persons in attendance, representing 14 agencies.

Albemarle Police Department  
Cary Police Department  
Cornelius Police Department  
Conover Police Department  
Durham Police Department  
Durham County Sheriffs Office  
Gaston County Police Department  
Greenville Police Department  
Monroe Police Department  
North Carolina State Highway Patrol  
North Carolina State Bureau of Investigation  
Shelby Police Department  
UNC-Department of Public Safety  
Winston Salem Police Department

Members of NCLEAN introduced themselves.

Lieutenant Larry Waters, Accreditation Manager for the Conover Police Department introduced Conover Police Chief Gary Lafone, who welcomed everyone in attendance.

President Marilyn Stieneke presented the minutes from the August 2002 meeting held at the Salisbury City Counsel Chambers and the October 2002 meeting held at the Burlington Police Department. Motion was made to accept minutes as presented.

Treasurer Rick Buchanan reported a balance of \$17,380.07 in the NCLEAN account. The treasurer's report was given and approved.

### **Old Business**

Sgt. Teia Poulin is currently working on the NCLEAN Comprehensive Directives/Documentation List. She was unable to attend this meeting and will bring back information on this project in the near future.

Several NCLEAN members recently attended the CALEA conference in Portland, Oregon. Attendee's provided feedback on the conference.

The following agencies recently completed successful On-sites:

Graham Police Department  
Kannapolis Police Department  
Wilson Police Department  
Cornelius Police Department

The following agencies recently completed Mock On-sites with the assistance of NCLEAN mock assessors:

NC State Highway Patrol  
Pitt County Memorial Hospital Police  
UNC Department of Public Safety

### **New Business**

Secretary Mark Brooks has taken a lateral transfer within the Shelby Police Department that will prevent his regular attendance at NCLEAN meetings. As a result, he has respectively requested to be relieved of his duties as Secretary for NCLEAN.

President Marilyn Stieneke opened the floor for nominations for the office of Secretary. Brad Fraser, Accreditation Manager for the Shelby Police Department, was nominated. Nominations were closed and the vote was unanimous.

The following agencies will be conducting Mock On-sites:

Greenville Police Department (April)  
Cary Police Department (May)

The following agencies will be conducting On-sites:

Asheville Police Department (Begins December 14, 2002)

The 2003 Training and Professional Development Conference is scheduled for March 5-7 2003. The conference will be held at the Adams Mark in Winston-Salem. Rooms are available at \$56/night. President Marilyn Stieneke will be coordinating with a committee to set-up a calendar of training.

CALEA currently has a Program Manager position opening. Rich Meier will be leaving the commission for another job opportunity. A copy of the job description was available at the meeting, and is available online on the CALEA website.

After a short break, Conover Police Chaplains Lonnie Ray and Don Bledsoe presented a presentation on “Building Community Partnerships through Chaplaincy Services.”

Our next meeting is scheduled for March 7<sup>th</sup>, 2002, during the NCLEAN Training and Professional Development Conference.

The meeting concluded at 12:00 PM.