

NCPPA Meeting Minutes- 2/2/2018

-Begin/Welcome

-Treasury Report review:

- *November 2017 Treasury report amended to reflect BB&T account info.
- *December 2017 Treasury report submitted, no BB&T account info to date.

-NCPPA Membership Review

*Discussed numbers and renewals/in-activations.

- Division 1- 69 members
- Division 2- 76 members
- Division 3- 53 members
- Division 4- 54 members

-Scholarship-

*Confirmed that the NCPPA will be cutting the check for \$250.00 to scholarship winner after contact is made with school to confirm current enrollment.

-Old Business-

*Appreciation Day- there will be a meeting in which Jessica Spellman will discuss plans with Director Lee on 2/5/2018.

-Training ideas discussed to include *Valor* or *The First 3 Seconds*.

-NC Zoo for the appreciation day even. There is no outside catering permitted. Cost to rent space and provide food was discussed. To rent the picnic area for the day and provide food for 100 people it will cost about \$2300.00. (\$12.95 per person). Officers would be required to pay their own ticket admission and the food would be provided by NCPPA. Admission price: adult- \$13.00, Child(2-12yoa)- \$9.00. RSVP attendance prior and 125 people would be the cap.

-July 21st would be the date discussed for this event and the Zoo opens at 9am

Motion was made to reserve picnic table area lakeside for full day to include catering and additional allowances for fees in the amount of \$2300.00 by Jessica Spellman with a second. Motion passed at voting.

*Graduation- Drink dispensers are being provided for ongoing use so NCPPA will not have to purchase such.

*NCPPA Website- An estimate of \$1250.00 was provided by Design by Dawn, current business that updates our website, for much needed website updates.

-Discussion was had in debate of Design by Dawn to complete the updates vs. John Lanier to complete updates. Argument was made that the company currently used is paid to ensure that a service is provided rather than an individual that is volunteering that could be susceptible to leaving the agency at any time.

Motion was made by John Lanier to go with Design by Dawn for updates with a second from Keith Stanley. Motion passed at voting.

-New Business-

*Request was made to obtain a debit card for the SECU account to be used for bill pay when a visa/debit card is needed. This would alleviate a member having to pay and be reimbursed for ongoing bills.

Motion was made my treasurer and seconded by John Lanier. Motion passed at voting.

Issues & Resolutions-

-Underwire in garments at prisons-

- Due to current directive for all DPS staff to comply with DOC regulations upon entry into the facility, officers are having issues when a "last minute" pickup or training event is occurring and they have not prepared and wore the correct garments. The female staff are being asked to remove their undergarments at the facility which is not deemed as appropriate and isn't safe from a female staff standpoint. Officers are asking for another alternative, such as having offenders brought to the gate for post-release as there is really no purpose served for DPS staff to enter the facility. This would alleviate the need for the searches al-together and there would be no question of contraband entering the facility.

-What garments are the female DOC staff wearing on a daily basis and is that provided or purchased with their own finances?

-Cars-

-Where are we currently with taking home state vehicles? Director Lee advised that due to the shift in upper management, the approval had to go through the chain again and was currently still in the process. We would be provided with more info soon.

-Equipment

-Officers are inquiring into the dispersal of search gloves as the order was placed for such.

-Are new pants and polos forthcoming in a better fit and material?

Division Reports-

- 1- No one in attendance to review
- 2- Spring Workshop in the works. Next Division II meeting is 2/9/18
- 3- Next Division II meeting is 2/8/18 in Ashboro. They will be doing a drug ID training.
- 4- No one in attendance to review.