

**William C. Smith**  
**Curriculum Vitae**

**CONTACT INFORMATION**

Office Address: Department of Criminology and Criminal Justice  
University of South Carolina  
Currell College, Room 213  
1305 Greene Street  
Columbia, SC 29208  
803-777-6162

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E-mail: [smithwil@mailbox.sc.edu](mailto:smithwil@mailbox.sc.edu)

**ACADEMIC EMPLOYMENT**

August 2020-present Instructor  
Department of Criminology and Criminal Justice  
University of South Carolina

January 2002-August 2020 Adjunct Faculty  
Department of Criminology and Criminal Justice  
University of South Carolina

**PROFESSIONAL EMPLOYMENT**

September 2018-August 2020 Police Misconduct Hearing Officer  
South Carolina Criminal Justice Academy  
Columbia, SC

June 2005-July 2018 Acting General Counsel, Assistant General Counsel  
South Carolina Department of Social Services  
Columbia, SC

November 1997-June 2005 Chief Legal Counsel  
Child Support Enforcement Division  
South Carolina Department of Social Services  
Columbia, SC

May 1994-November 1997 Principal Consultant  
Risk Control and Specialized Liability Consulting  
Sedgwick James of the Carolinas, Inc.  
Columbia, SC

May 1993-June 1995 Partner  
Law Offices of Dennis & Smith  
Columbia, SC

March 1984-May 1993 Director of Legal Services, Assistant General Counsel  
South Carolina Criminal Justice Academy  
Columbia, SC

March 1983-March 1984 Legal Counsel  
Children's Foster Care Review Board System  
Columbia, SC

January 1979-January 1983\*

Captain, U.S. Army  
Judge Advocate General's Corps  
Federal Republic of Germany and  
Fort Jackson, SC

\*United States Army Reserve 1983-1987, 360<sup>th</sup> Civil Affairs Brigade (Airborne)

May 1978-January 1979

Assistant Solicitor (Prosecuting Attorney)  
Fifth Judicial Circuit  
Columbia, SC

## JUDICIAL APPOINTMENTS

July 2004-February 2015

Municipal Judge  
Columbia Municipal Court  
Columbia, SC

May 1986-May 1989

Municipal Judge  
Lexington Municipal Court  
Lexington, SC

## EDUCATION AND CERTIFICATION

- 1975 Georgetown University, Washington, D.C. (B.S. Psychology)
- 1978 School of Law, University of South Carolina, Columbia, South Carolina (J.D.)
- 1979 The Judge Advocate General's School of the Army; Charlottesville, Virginia (Certificate)
- 1986 FBI Police Legal Advisor's Course, FBI Academy, Quantico, Virginia (Certificate)
- 1996 Insurance Institute of America (IIA) Associate in Risk Management (ARM) (Certificate)

## PUBLISHED WORK

Alpert, G., W. Smith, A. Clarke and M. Cosgrove. "Constitutional and Practical Implications of Police Restraint Procedures" Criminal Law Bulletin 32: 49-61 (1996).

Alpert, G., A. Clarke, and W. Smith. "The Constitutional Implications of High Speed Police Pursuits Under a Substantive Due Process Analysis: Homeward Through the Haze" The University of Memphis Law Review 27: 599-662 (1997).

Alpert, G. and W. Smith. "How Reasonable is the Reasonable Man?" Police and Excessive Force" Journal of Criminal Law and Criminology 85: 481-501 (1994).

Smith, W. and G. Alpert. "Policing the Defective Centurion: Decertification and Beyond" Criminal Law Bulletin 29: 147-157 (1993). Reprinted Pp. 355 – 366 in M. Palmiotto (ed.) Police Misconduct. Upper Saddle River, NJ: Prentice Hall (2001).

Alpert, G. and W. Smith. "Developing Police Policy: An Evaluation of the Control Principle" American Journal of Police 13 (2): 1-20 (1994). Reprinted Pp. 237-251 in Critical Issues In Policing: Contemporary Readings (Dunham, R. and G. Alpert, Eds.). 2nd. Edition Prospect Heights, IL: Waveland Press (1993)

Alpert, G. and W. Smith. "Police Policy: Is the Control Principle out of Control?" Police and Security News 8: 2, 30-33 (1992)

Alpert, G. and W. Smith. "Defensibility of Law Enforcement Training" Criminal Law Bulletin 26: 452-458 (1990)

Alpert, G. and W. Smith. "Beyond City Limits and Into the Woods: A Brief Look at the Policy Impact of City of Canton v. Harris and Wood v. Ostrander" American Journal of Police 10: 19-40 (1991)  
Alpert, G., W. Smith and D. Watters. "Law Enforcement Training Implications of the Rodney King Beating" Criminal Law Bulletin 28: 469-479 (1992)

Alpert, G. and W. Smith. "A Critical and Constructive Look at the Defensibility of Police Pursuit Training" Pp. 172-193 in J. Bizzack (ed.) Issues in Policing: New Perspectives. Autumn House Publishing: Lexington, KY (1992)

Smith, W., and G. Alpert. "Risky Business: Exposure under Section 1983" *Public Risk* 8: 6-9 (1994)

Puro S., R. Goldman and Smith W. "Police Decertification: Changing Patterns among the States 1985-1995", Policing: An International Journal of Police Strategies and Management, Volume 20, Number 3; 481-496 (1997)

Smith, W. "Suggestions for Improvement of Law Enforcement Training", *South Carolina Policy Forum*; Fall 1991

Smith, W. "Pulling in the Reins on Runaway Police Pursuits", *Public Risk*; December 1991

Johnson, R. and W. Smith. "Blue Suits in Glass Houses: Can We Regulate Police Misconduct?" *South Carolina Policy Forum*; Summer 1992

Alpert, G. and W. Smith. "A Critical Functions Assessment of the Aiken County Sheriff's Office", Report prepared for the South Carolina Sheriffs Association, 1995

Smith, W. "Reality Check: Workplace Violence", *The Palmetto Risk*, September 1994

Smith, W. "How Mississippi's Learning: A Look at One State's Approach to Crime on Campus", *Public Risk*; February 1995

Smith, W. "Workplace Violence: Confronting the Reality of a Growing Threat", *The Risk Management Letter*, Volume 16, Issue 4 (1995)

Smith, W. "Business Travel: Be Protected", *Risk Management*, November 1995

Smith, W. "Policing Exposures, Defining Duty", *Public Risk*, February 1996

Smith, W. "Managing the Risks of Workplace Violence", *Insight*; September/October 1996

Smith, W. "Police Operations: Rethinking the Liability Shell Game" Pp. 492-507 in Critical Issues in Policing: Contemporary Readings (Dunham, R. and G. Alpert, Eds.). 5th. Edition Prospect Heights, IL: Waveland Press (2004)

Alpert, G. and W. Smith. "Police Pursuits after Scott v. Harris: Far from Ideal?" Ideas in American Policing (Number 10): Police Foundation, Washington, DC (2008)

## **BOOKS AND MONOGRAPHS**

Smith, W. and G. Alpert. Pursuit Operations: A Guide for Law Enforcement, Evanston, IL: Northwestern University Traffic Institute (1997)

Smith, W. and G. Alpert. Management of Emergency Vehicle Operational Risks. Evanston, IL: Northwestern University Center for Public Safety (2003)

Alpert, G., D. Kenney, R. Dunham and W. Smith. Police Pursuits: What We Know. Washington, DC: Police Executive Research Forum (2000)

Alpert, G., D. Kenney, R. Dunham, W. Smith and M. Cosgrove. Police Pursuit and the Use of Force: A Final Report to the National Institute of Justice. Washington, DC: U.S. Department of Justice (1996)

Law Enforcement Driver Training Reference Guide 2000; National Highway Traffic Safety Administration, USDOT, 2000 (Risk Management Chapter Author and Legal Advisor)

Beach R., E. Morris and W. Smith. Emergency Vehicle Operations: A Line Officer's Guide, Pecos Press (1993); 2nd Edition, K&M Publishers (2003)

## CONFERENCE PRESENTATIONS

*"Of Conduct and Good Character: Legal and Ethical Considerations in the Decertification of Law Enforcement Officers"*- Presentation to the Annual Meeting of the International Association of Directors of Law Enforcement Standards and Training (IADLEST); Salt Lake City, Utah, 1990

*"Law Enforcement Intervention in Domestic Violence Incidents"*- Presentation to the Annual Program on Law Related Education of the South Carolina Bar; Columbia, South Carolina, 1990

*"Legal Issues in the Development of Law Enforcement Training Programs"* - Paper delivered to the Virginia Department of Criminal Justice Services, Annual Director's Meeting; Cape Charles, Virginia, 1990

*"Risk Assessment, Legal Considerations and the Development of Defensible Policy"* - Seminar presented to the Indiana Association of Chiefs of Police; Jasper, Indiana, 1991

*"Police Pursuits: The Situational Ethic of Enforcement"* - Presentation to the Southwestern Legal Foundation; Dallas, Texas, 1992

*"It Won't Happen to Us!" and Other Famous Last Words"*- Presentation to Pennsylvania PRIMA on collaborative risk management of law enforcement risks, Pittsburgh, Pennsylvania, 1993

*"Civil Liability and Risk Control Considerations for Campus Law Enforcement Operations"*- Presentation to State Institutions of Higher Learning; Jackson, Mississippi, 1993 *"Governmental and Public Official Liability for Failure to Protect"*; *Civil Rights and Tort Liability Seminar*- Presentation to the Defense Research Institute; San Diego, California, January 1995

*"Liability Considerations for Public and Private Universities"*- Presentation to regional meeting of the International Association of Campus Law Enforcement Administrators; Charlotte, North Carolina, April 1995

*"A Brief Look at Identification and Management of Workplace Violence"*- Presentation to the Annual Labor and Employment Law Conference, Daniel Management Center, University of South Carolina, May 1995

*"Red Flags in the Underwriting of Law Enforcement Coverage"*- Presentation to the St. Paul Fire and Marine Insurance Company, Public Sector Services; St. Paul, Minnesota, September 1995

*Liability and Risk Management Considerations for Acts of Workplace Violence*- Presentation to the 83rd Annual Congress and Exposition of the National Safety Council; Dallas, Texas, November 1995

*Risk Management for Law Enforcement Use of Force-* Presentation to the Southwestern Legal Foundation, University of Texas-Dallas, November 1995 and May 1996

*Recent Changes to the Law of Domestic Violence in South Carolina-* Summary Court Judges' JCLE presentation through the S.C. Department of Public Safety; Columbia, S.C., December 1995

*The Four Questions Every Organization Should Ask Itself-* Presentation on the Management of Workplace Violence, Coca-Cola Bottlers' Association Annual Risk Management Conference; Atlanta, Georgia, October 1996

*Ten Steps to a Safe and Secure Workplace-* Presentation on Workplace Violence Prevention to the Florida Gold Coast Chapter of the Society of Chartered Property and Casualty Underwriters (CPCU); Fort Lauderdale, Florida, October 1996

*Managing the Risks of Workplace Violence-* Presentation to the Annual BellSouth Risk Management Training Conference; Atlanta, Georgia, April 1997

*Workplace Violence: Conducting the Preliminary Assessment-* "Brown Bag Luncheon" presentation to the 35th Annual RIMS Conference; Atlanta, Georgia, April 1997

*Management of Campus Security-* Presentation to the Benedict College Campus Law Enforcement Training Program based on findings of security assessment of the Benedict College campus; Columbia, South Carolina, February 1998

*Development of a Comprehensive Workplace Violence and Security Management Program-* Presentation to the Annual Child Support Enforcement Division Conference; Myrtle Beach, South Carolina, May 1999

*Community Policing as a Risk Management Tool-* Presentation to the Carolinas Institute for Community Policing; Columbia, South Carolina, July 1999

*Police Pursuit Operations: A Risk Management Approach-* Presentation for Gryphon Group International; Atlanta, Georgia, July 2000

*National Police Pursuit Training Video Conference-* Panelist selected by Federal Law Enforcement Training Center to present and discuss police pursuit liability and risk management issues in nationally televised teleconference; Glynco, Georgia, March 2001

*Police Pursuits: What You Should Know-* Presentation to the South Carolina Department of Probation, Pardon and Parole on pursuit issues under South Carolina law; Columbia, SC, June 2001

*In the Interest of the Child: A Title IV-D Primer for Judges-* Presentation to the 49<sup>th</sup> Annual Blue Ridge Institute for Juvenile and Family Court Judges; Black Mountain, NC, July 2003

*A Title IV-D Primer for Assistant US Attorneys-* Child Support Symposium, The National Advocacy Center, US Department of Justice, Columbia, SC, March 2004

*Police Pursuit Training Symposia-* Panelist selected by Federal Law Enforcement Training Center (FLETC) to address police pursuit liability and risk management issues in national pursuit driving training program for law enforcement executives; Numerous programs conducted on-site nationwide 2002-2004

*Understanding Title IV-D Child Support Cases in South Carolina-* Presentation to the South Carolina Appleseed Legal Justice Center Family Law Conference on the specifics of federally required child support enforcement program in South Carolina; Columbia, SC, March 2007

*Liability for Failure to Train*- Presentation to the Master Instructor Program of the South Carolina Criminal Justice Academy on legal and liability issues for inadequate police training. Columbia, SC, April 2007

*Hot Tips from the Coolest Domestic Law Practitioners- IV-D Tips in XV Minutes*- Presenter for South Carolina Bar Continuing Legal Education program on administrative child support enforcement tools. Columbia, SC, September 2008

*Hot Tips from the Coolest Domestic Law Practitioners- Lien on Me! Using the IV-D Program for your Client's Benefit* - Presenter for South Carolina Bar Continuing Legal Education program on administrative child support enforcement tools. Columbia, SC, September, 2009.

*Professional Ethics for Paralegals*- Presentation for South Carolina Department of Social Services “Best Practices for Paralegals” Seminar. Columbia, SC, August 2014, and September 2015

## **ORGANIZATIONAL AND SERVICE AFFILIATIONS**

South Carolina State and Federal Bar and Bar of the Court of Appeals of the Armed Forces (1979- Present)  
International Society for Philosophical Enquiry (Member, 1994-2008, 2017- Present, Deputy General Counsel, 2018-2020, General Counsel 2020-Present, Fellow, 2020)  
National Child Support Enforcement Association (Member, 1997-2005)  
National Council of Juvenile and Family Court Judges (Associate, 2002-2005)