

**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  
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**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)

**AREAS OF INTEREST**

Criminal Law, Criminal Procedure, Police Ethics, Police Misconduct, Cyber Intelligence

**COURSES TAUGHT**

CRJU 101 The American Criminal Justice System  
CRJU 210 Ethics in Criminal Justice  
CRJU 303 Criminal Procedure  
CRJU 311 Policing  
CRJU 313 Criminal Courts  
CRJU 314 Criminal Law  
CRJU 323 Violence in America  
CRJU 351 Juvenile Delinquency  
CRJU 425 Hate Crimes  
CRJU 491 Special Topics Courses (White Collar Crime, Police Liability, Children in the Justice System)  
CRJU 491 Criminal Justice in London (USC Global Classroom Study Abroad, London UK)  
CRJU 575 The Death Penalty

**ACADEMIC EMPLOYMENT**

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

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

**PROFESSIONAL EMPLOYMENT**

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

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|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| June 2005-July 2018        | Assistant General Counsel, Acting General Counsel<br>South Carolina Department of Social Services<br>Columbia, SC                  |
| November 1997-June 2005    | Chief Legal Counsel<br>Child Support Enforcement Division<br>South Carolina Department of Social Services<br>Columbia, SC          |
| May 1994-November 1997     | Principal Consultant<br>Risk Control and Specialized Liability Consulting<br>Sedgwick James of the Carolinas, Inc.<br>Columbia, SC |
| May 1993-June 1995         | Partner<br>Law Offices of Dennis & Smith<br>Columbia, SC                                                                           |
| March 1984-May 1993        | Director of Legal Services, Assistant General Counsel<br>South Carolina Criminal Justice Academy<br>Columbia, SC                   |
| March 1983-March 1984      | Legal Counsel<br>Children's Foster Care Review Board System<br>Columbia, SC                                                        |
| January 1979-January 1983* | Captain, U.S. Army<br>Judge Advocate General's Corps<br>Federal Republic of Germany and<br>Fort Jackson, SC                        |

\*United States Army Reserve 1983-1987, 12<sup>th</sup> JAG Detachment, 360<sup>th</sup> Civil Affairs Brigade (Airborne)

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|-----------------------|--------------------------------------------------------------------------------------|
| May 1978-January 1979 | Assistant Solicitor (Prosecuting Attorney)<br>Fifth Judicial Circuit<br>Columbia, SC |
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## **JUDICIAL APPOINTMENTS**

|                         |                                                               |
|-------------------------|---------------------------------------------------------------|
| July 2004-February 2015 | Municipal Judge<br>Columbia Municipal Court<br>Columbia, SC   |
| May 1986-May 1989       | Municipal Judge<br>Lexington Municipal Court<br>Lexington, SC |

## **COMMITTEE APPOINTMENTS**

South Carolina Department of Public Safety, Certification Review Committee (2005-2006)-  
Member

South Carolina Department of Education, Task Force on Educator Sexual Misconduct (2007-  
2008)- South Carolina Department of Social Services Representative

## PUBLICATIONS

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, 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., 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, 20: 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); 3d Edition, Taylor and Francis, in progress, (2023)

## **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 49th 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, September 2015

Panelist, "Policing South Carolina in the 21<sup>st</sup> Century", Task Force on Civil Rights, SC Bar Convention (2022)

## **UNIVERSITY SERVICE AND AFFILIATIONS**

USC Judicial Council, 2021-Present, Faculty Member.

Member, Department Undergraduate Committee, 2023

USC Faculty Senator, Term 2022-2025

Faculty Associate, Walker Institute of International and Area Studies, 2022-Present

Member, Department Faculty Search Committee, 2021

Member, Department Faculty Merit Increase Committee, 2021

USC Honors College Thesis Second Reader, 2023

USC Project Team Member, Federal Grant for the Study of Privacy and Ethical Implications for the Use of Technology in Traditional and Non-Traditional Credibility Assessment Applications, Applied Research Laboratory for Intelligence and Security (ARLIS), 2023

## **ORGANIZATIONAL AFFILIATIONS**

South Carolina Bar (Member in Good Standing, 1978-Present)

U.S. District Court Bar, Bar of the Court of Appeals of the Armed Forces (Member in Good Standing, 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)