

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
December 17, 2012 12:00 p.m.
Agenda**

I. ESTABLISH QUORUM

II. PLEDGE OF ALLEGIANCE- Director Schoen

III. CONSENT AGENDA

[Items on the Consent Agenda are those of a routine and housekeeping nature or those items which have previously been reviewed by the Law Board. A Law Board member may request an item be moved to the end of the General Agenda.]

- Pages 3-7 A. Approve November 19, 2012 Minutes
 B. Approve 2012 Expenditures
- Pages 8-20 a) 2012 Budget Expenditures
Page 21 b) Juvenile Transports
Page 22 c) Seizure Expenditures
Page 23 d) Edward Byrne Justice Assistance Grant (JAG)
- Pages 24-25 C. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
Page 26 D. Riley County Jail Average Daily Inmate Population- (*Review*)

IV. GENERAL AGENDA

- E. Additions or Deletions
F. Public Comment
- Page 27 G. Promotion Announcement- Director Schoen & Assistant Director Doehling
 H. Award Presentation- Director Schoen & Assistant Director Doehling
- Pages 28-31 a) Community Advisory Board Recognition
Page 32 b) Life Saving Award
- Pages 33-35 I. 2012 CALEA On-Site Update- Director Schoen- (*Discussion*)
Pages 36-37 J. RCLEA 2013 Meeting Resolution- Director Schoen- (*Vote Required*)
Page 38 K. Ka-Comm. Inc. Maintenance Agreement- Captain Moldrup- (*Vote Required*)
Page 39 L. Substation Lease Agreement Renewal (Facilities Issue)- Director Schoen- (*Vote Required*)
 M. Contract for Services RCPD Audit- Director Schoen- (*Vote Required*)
 N. Year End Budget Update- Director Schoen- (*Discussion*)
 O. Executive Session- (*Vote Required*)
 a) Attorney Client Privilege
 b) Non-Elected Personnel Matters
- P. Affirmation or Revocation of Discipline- (*Vote Required*)
 Q. Adjournment- (*Vote Required*)

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