

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
January 20, 2015 12:00 p.m.
Agenda**

I. ESTABLISH QUORUM

II. PLEDGE OF ALLEGIANCE- Director Schoen

III. SWEAR IN LAW BOARD MEMBERS- Rich Vargo

IV. 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 3-9 A. Approve December 15, 2014 Law Board Meeting Minutes
- B. Approve 2014 & 2015 Expenditures
- Page 10 a) Seizure Expenditures
- Pages 11-21 b) Budget Expenditures/Credits
- Page 22 C. Juvenile Transport Reimbursement
- Pages 23-24 D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
- Page 25 E. Riley County Jail Average Daily Inmate Population- (*Review*)
- Pages 26-33 F. Monthly Crime Report- (*Review*)

V. GENERAL AGENDA

- Page 34 G. Reorganization/Election of Officers- Secretary Wilkerson & Board- (*Vote Required*)
- H. Additions or Deletions
- I. Public Comment
- Pages 35-37 J. Law Board Member Recognition- Director Schoen & Assistant Director Doehling
- Pages 38-39 K. Community Advisory Board Member Recognition- Director Schoen & Assistant Director Doehling
- Page 40 L. Letter of Appreciation Presented to Officer Wright- Director Schoen
- M. Community Engagement Programs- Public Information Officer Droge- (*Discussion*)
- Page 41 N. Approval of Designated Depository- Captain Hegarty- (*Vote Required*)
- Page 42 O. Substation Lease Agreement Renewal- Director Schoen- (*Discussion*)
- Page 43 P. 2016 Budget Preparation Timeline- Director Schoen- (*Discussion*)
- Pages 44-50 Q. Review of 2014 RCPD Goals- Director Schoen- (*Discussion*)
- R. Executive Session- (*Vote Required*)
- a) Non-Elected Personnel Matters
- b) Attorney Client Privilege
- S. Director's Contract- Board/Director Schoen- (*Possible Vote*)
- T. Affirmation or Revocation of Discipline- (*Vote Required*)
- U. Adjournment- (*Vote Required*)

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