

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
K-State Institute for Commercialization
2005 Research Park Drive
Manhattan, KS
August 17, 2017 6:00 p.m.
Minutes**

Members Present:

Craig Beardsley
Usha Reddi
BeEtta Stoney
Ben Wilson

Mike Dodson
Marvin Rodriguez
Barry Wilkerson

Absent:

Staff Present:

Director Schoen

I. Establish Quorum: By Chairman Beardsley at 6:00 p.m.

II. General Agenda:

A. Executive Session: At 6:00 p.m. Wilkerson moved to go into Executive Session until 9:00 p.m. for the purpose of discussing non-elected personnel matters. Rodriguez seconded the motion. On vote, motion carried 7-0.

At 8:53 p.m. the open meeting reconvened.

At 8:53 the Board returned to Executive Session for the purpose of discussing non-elected personnel matters not to exceed 45 minutes.

At 9:38 p.m. the open meeting reconvened.

At 9:43 p.m. Beardsley moved to return to Executive Session for the purpose of discussing non-elected personnel matters not to exceed 5 minutes. Stoney seconded the motion. On vote, motion carried 7-0.

At 9:48 p.m. the open meeting reconvened.

B. Possible Action: No action was taken.

C. Adjournment: The August 17, 2017 Special Law Board Meeting adjourned at 9:48 p.m.