

Dodson moved to approve the Consent Agenda as amended. Wilkerson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 6-0.

IV. General Agenda:

G. Additions or Deletions: None.

H. Public Comment: None.

I. Fraternal Order of Police Lodge #17 Comments: None.

J. Board Member Comments: None.

K. Promotion Announcement: Director Schoen and Assistant Director Doehling announced the promotion of Corrections Officer Jason Deehr to the position of Corrections Sergeant. Deehr was accompanied by Corrections Lieutenant Derek Woods and Police Lieutenant Drew Seiler of the Wichita Police Department who assisted Director Schoen with the pinning.

Director Schoen and Assistant Director Doehling announced the promotion of Corrections Sergeant Craig Kennedy to the position of Corrections Lieutenant. Kennedy was accompanied by his wife, Kayla and brother, Andrew who assisted Director Schoen with the pinning

L. Life Saving Award Presented to Corrections Officer Bruce Eagles: Director Schoen presented Corrections Officer Bruce Eagles with a Life Saving Award in recognition of his efforts while providing critical lifesaving assistance on September 25, 2017 when a female inmate of the Riley County Jail attempted asphyxiation. The inmate's attempted suicide was thwarted by CO Eagle's attention to his duties, quick thinking and dedication to safeguarding the inmates under his care.

M. Contract for Service Country Stampede L.L.C.: Director Schoen briefed the Board on the proposed contract between the Riley County Law Enforcement Agency, Riley County Police Department, and Country Stampede, L.L.C. The contract proposes Country Stampede, L.L.C. reimburse RCPD for expenses to deploy manpower and equipment associated with providing security and traffic control at the event. He stated that the department has provided this service for a number of years. He recommended the Board authorize the Chair to sign the contract.

Fink described how Tuttle Creek Lake construction will impact the traffic plan for Country Stampede.

Wilkerson moved to authorize Chairman Beardsley to sign the agreement between the Riley County Law Enforcement Agency, Riley County Police Department, and Country Stampede, L.L.C. Wilson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 6-0.

N. 2019 Budget for Publication: At the April 16, 2018 Law Board Meeting members of the Board were provided copies of RCPD 2019 Budget Narrative and Proposed Budget Drafts 2 and 3 for consideration. During the meeting, Assistant Director Doehling reviewed the budget narrative and explained each of the line items. The budget was again discussed at the May 11, 2018 Special Law Board Meeting at which time the Board was offered the opportunity to ask questions and provide input.

Schoen explained that at the May 11, 2018 Special Law Board Meeting the Board approved RCPD Budget Draft 2 which includes a 1.7% Cost of Living Allowance (COLA) for all personnel, the addition of three corrections officers and one video clerk, and the reduction of one court security screener. Provided in the May 21, 2018 Law Board packet was the Notice of Budget Hearing which requires signature from the Law Board Chair Craig Beardsley and Secretary Barry Wilkerson.

Doehling explained that due to a slight change in the 2017 carryover figure previously provided to the Board, the overall increase to the 2019 budget has decreased from 4.288% to 4.224%.

O. Director Selection Process: Chairman Beardsley provided a synopsis of the Director Search Committee Meeting held May 17, 2018 which resulted in the recommendation from the Committee to the Law Board to select McGrath Human Resources Group as the consultant for executive services. Following approval from the Law Board, the Committee will forward a letter to McGrath Human Resources Group to begin the process. The contract for services will be finalized and brought before the Board for approval at the next regularly scheduled meeting.

Dodson moved to accept the recommendation to proceed with McGrath Human Resources as the consultant for executive services. Wilkerson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 6-0.

P. Executive Session: At 12:17 p.m. Dodson moved to recess into Executive Session until 12:42 p.m. for the purpose of discussing non-elected personnel matters and attorney client privilege. Wilkerson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 6-0.

At 12:42 p.m. the open meeting reconvened.

Q. Affirmation or Revocation of Discipline: Dodson moved to affirm the Director's disciplinary actions. Wilkerson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 6-0.

R. Adjournment: The May 21, 2018 Law Board Meeting adjourned at 12:42 p.m.