

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
County Commission Chambers
115 N. 4th Street
May 13, 2020 12:00 p.m.
Minutes**

Members Present: Craig Beardsley Wynn Butler
Linda Morse Marvin Rodriguez
Robert Ward Barry Wilkerson
BeEtta Stoney (Via Conference Call)

Absent:

Staff Present: Brian Johnson Christine Robinson

Recorder: Nichole Glessner

Due to precautions associated with the COVID-19 pandemic, the County Commission Chambers was temporarily closed to the general public and there was no in-person public comment.

I. Establish Quorum: By Chairman Rodriguez at 12:00 p.m.

II. Pledge of Allegiance: Chairman Rodriguez led the Riley County Law Enforcement Agency (Law Board) in the Pledge of Allegiance.

III. General Agenda:

A. Public Comment: Due to no in-person public comments, the public was allowed to submit comments by emailing RCPD Executive Assistant Nichole Glessner directly prior to 8:00 a.m. Wednesday, May 13, 2020. No comments were received.

B. Board Member Comments: None.

C. Executive Session: At 12:01 p.m. Wilkerson moved to recess into Executive Session until 12:36 p.m. for the purpose of discussing non-elected personnel matters, and to allow Michael Gillespie, Legal Counsel for the Law Board, Christine Robinson, Human Resource Specialist, Riley County Police Department, and Brian Johnson, President, Fraternal Order of Police Lodge #17, to be present. Ward seconded the motion. Chairman Rodriguez polled the Board and the motion passed with Beardsley, Butler, Morse, Stoney, Rodriguez, Ward, and Wilkerson voting in favor, and no one voting against. The motion passed 7-0.

At 12:36 p.m. the open meeting reconvened.

At 12:36 p.m. Wilkerson moved to return to Executive Session until 1:01 p.m. for the purpose of discussing non-elected personnel matters and attorney client privilege. Beardsley seconded the motion.

Chairman Rodriguez polled the Board and the motion passed with Beardsley, Butler, Morse, Stoney, Rodriguez, Ward, and Wilkerson voting in favor, and no one voting against. The motion passed 7-0.

At 1:01 p.m. the open meeting reconvened.

D. Adjournment: Wilkerson moved to adjourn the meeting. Morse seconded the motion. Chairman Rodriguez polled the Board and the motion passed Beardsley, Butler, Morse, Stoney, Rodriguez, Ward, and Wilkerson voting in favor, and no one voting against. The motion passed 7-0. The May 13, 2020 Special Law Board Meeting adjourned at 1:01 p.m.