

**RILEY COUNTY LAW ENFORCEMENT AGENCY  
LAW BOARD MEETING  
City Commission Meeting Room  
1101 Poyntz Ave.  
Manhattan, KS  
August 19, 2013 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 July 15, 2013 Law Board Meeting Minutes
- Page 8             B. Approve 2013 Expenditures
  - a) Juvenile Transports
  - b) Edward Byrne Justice Assistance Grant (JAG)
  - c) 2013 Budget Expenditures/Credits
- Page 9
- Pages 10-23       C. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
- Page 24-25       D. Riley County Jail Average Daily Inmate Population- (*Review*)
- Page 26           E. 2<sup>nd</sup> Quarter Reports- (*Review*)
  - a) 82.1.4 Crime Statistics- Captain Hegarty
  - b) 61.1.1 Traffic Accident & Enforcement Analysis- Captain Moldrup
  - c) 84.1.8 Seizure & Forfeiture Report- Captain Fink
- Pages 27-31
- Pages 32-33
- Pages 34-35

**IV. GENERAL AGENDA**

- F. Additions or Deletions
  - G. Public Comment
  - H. Awards Presentation- Director Schoen
    - a) Letter of Appreciation
    - b) Meritorious Service Award
    - c) Commendation Award
    - d) Distinguished Service Award
  - I. Approval of General Orders- Assistant Director Doehling- (*Vote Required*)
    - a) GO 2012-018 Social Media
    - b) GO 2013-019 Leave Program
    - c) GO 2013-021 Disciplinary System
  - J. 2012 RCPD Audit-Board & Director Schoen- (*Discussion*)  
Report by Carol McCullough, CPA of Reese & Novelly, P.A.
  - K. GAAP Waiver- Director Schoen- (*Vote Required*)
  - L. Electronic Enforcement- Board- (*Discussion/Vote Required*)
  - M. Executive Session- (*Vote Required*)
    - a) Attorney Client Privilege
    - b) Non-Elected Personnel Matters
- Page 36
- Pages 37-43
- Pages 44-47
- Page 48
- Pages 49-53
- Pages 54-70
- Pages 71-93
- Pages 94-96
- Page 97

*Continued on next page*

N. Affirmation or Revocation of Discipline- *(Vote Required)*

O. Adjournment- *(Vote Required)*

*In order to comply with provisions of the Americans with Disabilities Act (ADA), the Riley County Law Enforcement Agency will make reasonable efforts to accommodate the needs of persons with disabilities. Please contact Nichole Glessner at (785) 537-2112, ext. 2190, for assistance. Reminder: Riley County Law Enforcement Agency Meetings are now televised live on cable Channel 3.*