

Schoen stated that RCPD staff was also aware of the decrease. The decrease could, in part, be credited to the actions taken by the Department to reduce the crime rate which has had some success.

Lewis inquired if there have been any reductions in personnel given the decrease in the inmate population.

Schoen replied that there has not been a reduction in personnel. Prior to the expansion of the jail numerous discussions were held regarding the jails maximum capacity. Realistically speaking, the inmate population usually does not reach maximum capacity due to the way inmates are classified and separated in the jail. To date, there remain a number of inmates housed in the expansion, which supports the need for the additional staff.

Lewis moved to approve the consent agenda as presented. Jankovich seconded the motion. On a roll call vote, motion carried 7-0.

IV. General Agenda:

G. Additions or Deletions: None.

H. Public Comment: None.

I. Schedule March Budget Workshops: Provided to the Board were a number of possible dates and times to schedule Special Law Board Meetings during the month of March. Following a brief discussion two special meetings were scheduled. The meeting dates and times are as follows:

- March 6, 2014 at 5:30 p.m., location to be announced.
- March 17, 2014 at 5:30 p.m., location to be announced.

J. Fake Patty's Day Celebration: Captain Moldrup explained that the plan to handle the Fake Patty's Day event this year will be remarkably similar to that in 2013. The event is scheduled for Saturday, March 8, 2014. The Department met with the Aggieville Business Association and Alcohol and Beverage Control during the planning phases leading up to the event. Agencies that have agreed to assist RCPD with the event are the Hays Police Department, Junction City Police Department, Emporia Police Department, Pottawatomie County Sheriff's Office and Lyon County Sheriff's Office. Moldrup added that the Director of Parks and Recreation for the City of Manhattan Eddie Estes graciously provided RCPD with the City Park Pavilion to set up the command post. A number of Aggieville businesses have offered to provide food and supplies for the command post, which is very much appreciated. The community will continue to see a high level of police presence in the Aggieville area and surrounding residential neighborhoods. Members of the Law Board were invited to visit the command post on March 8th, and walk with the officers if they desired.

Schoen advised the Board that the entertainment value of law enforcement agencies donating time to assist RCPD with the event is going by the wayside. If an agency knows that they will be committing a significant amount of resources to assist with the event on an annual basis they will likely invoice the Department, which is understandable.

K. Executive Session: At 12:20 p.m. Lewis moved to go into executive session for the purpose of discussing non-elected personnel matters and attorney client privilege not to exceed 30 minutes. Wells seconded the motion. On a roll call vote, motion carried 7-0.

At 12:50 p.m. the open meeting reconvened.

Wilkerson moved to return to executive session for 10 minutes. Jankovich seconded the motion. On a roll call vote, motion carried 4-0 (Wilkerson, Jankovich, Matta and Boyd were present for the vote).

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

Jankovich moved to return to executive session for an additional 10 minutes. Boyd seconded the motion. On a roll call vote, motion carried 4-0 (Wilkerson, Jankovich, Matta and Boyd were present for the vote).

At 1:11 p.m. the open meeting reconvened.

L. Director's Contract: Wilkerson moved to approve the Director's contract with an increase from current pay grade G to H, and to make the contract effective January 1st to December 31st of each year. Lewis seconded the motion. On a roll call vote, motion carried 7-0.

M. Adjournment: The February 18, 2014 Law Board Meeting adjourned at 1:11 p.m.