

**RILEY COUNTY LAW ENFORCEMENT AGENCY  
LAW BOARD MEETING  
City Commission Meeting Room  
1101 Poyntz Avenue  
Manhattan, KS  
December 14, 2015 12:00 p.m.  
Minutes**

**Members Present:**

Craig Beardsley  
Wynn Butler  
Usha Reddi  
Barry Wilkerson

Robert Boyd  
Karen McCulloh  
Ron Wells

**Absent:**

Captain Fink  
Captain Moldrup

Captain Hooper

**Staff Present:**

Director Schoen  
Captain Hegarty

Assistant Director Doehling  
Captain Kyle

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

**II. Pledge of Allegiance:** Led by Director Schoen.

**III. General Agenda:**

**A. Public Comment:** None.

**B. Board Member Comments:** None.

**C. Executive Session:** At 12:02 p.m. Beardsley moved to go into executive session for the purpose of discussing non-elected personnel matters and attorney client privilege not to exceed 20 minutes. McCulloh seconded the motion. On a roll call vote, motion carried 7-0.

At 12:22 p.m. the open meeting reconvened.

Wilkerson moved to return to executive session for the purpose stated above not to exceed 30 minutes. McCulloh seconded the motion. On a roll call vote, motion carried 7-0.

At 12:52 p.m. the open meeting reconvened.

McCulloh moved to return to executive session for the purpose stated above not to exceed 30 minutes. Beardsley seconded the motion. On a roll call vote, motion carried 7-0.

At 1:23 p.m. the open meeting reconvened.

McCulloh moved to return to executive session for the purpose stated above not to exceed 20 minutes. Beardsley seconded the motion. On a roll call vote, motion carried 7-0.

Out at 1:43 p.m. McCulloh and Wilkerson

Wilkerson moved to approve the Director's step increase from current pay grade H to I. He commented that the Board has been very satisfied with Director Schoen's performance overseeing the Riley County Police Department. McCulloh seconded the motion. On a roll call vote, motion carried 7-0.

**D. Adjournment:** The December 14, 2015 Special Law Board Meeting adjourned at 1:44 p.m.