

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
December 21, 2015 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.]

- A. Approval of Minutes
 - a) November 16, 2015 Law Board Meeting
 - b) December 14, 2015 Special Law Board Meeting
 - B. Approve 2015 Expenditures
 - a) Seizure Expenditures
 - b) Budget Expenditures/Credits
 - C. Juvenile Transport Reimbursement
 - D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
 - E. Riley County Jail Average Daily Inmate Population- (*Review*)
 - F. Monthly Crime Report- (*Review*)
- Pages 3-6
Pages 7-8
Page 9
Pages 10-25
Page 26
Pages 27-28
Page 29
Pages 30-37

IV. GENERAL AGENDA

- G. Additions or Deletions
 - H. Public Comment
 - I. Board Member Comments
 - J. Promotion Announcement- Director Schoen & Assistant Director Doehling
 - K. Community Advisory Board Member Recognition- Director Schoen & Assistant Director Doehling
 - L. Community Advisory Board Update- CAB Chairman Leavell- (*Discussion*)
 - M. Partially Self-Funded Workers Compensation Plan Update- Director Schoen & Assurance Partners President and CEO Jim Wilson & Claims & Business Analyst Leslie Webb - (*Discussion/Possible Vote*)
 - N. Approval of General Orders- Assistant Director Doehling- (*Vote Required*)
 - a) GO 2013-048 Salary Program
 - b) GO 2015-031 Racial or Other Bias Based Profiling
 - O. RCLEA 2016 Meeting Resolution- Director Schoen- (*Vote Required*)
 - P. Ka-Comm. Inc. Maintenance Agreement- Captain Hegarty- (*Vote Required*)
 - Q. Substation Lease Agreement Renewal- Director Schoen- (*Discussion*)
 - R. FBI JTTF Update- Director Schoen- (*Discussion*)
 - S. Executive Session- (*Vote Required*)
 - a) Non-Elected Personnel Matters
 - b) Attorney Client Privilege
 - T. Affirmation or Revocation of Discipline- (*Vote Required*)
- Page 38
Pages 39-41
Pages 42-49
Pages 50-66
Pages 67-71
Pages 72-73
Pages 74-75

Continued on Reverse

U. Adjournment- (*Vote Required*)

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