

**RILEY COUNTY LAW ENFORCEMENT AGENCY  
LAW BOARD MEETING  
City Commission Meeting Room  
1101 Poyntz Ave.  
Manhattan, KS  
January 20, 2009 12:00 p.m.  
Agenda**

**I. SWEAR IN LAW BOARD MEMBERS- District Court Judge**

**II. ESTABLISH QUORUM**

**III. PLEDGE OF ALLEGIANCE- Director Schoen**

**IV. 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 3-8           A. Approve December 15, 2008 Minutes
- B. Approve 2008 & 2009 Expenditures:
- Pages 9-22           a) 2008 Budget Expenditures
- Pages 23-24         b) 2009 Budget Expenditures
- Pages 25-26         c) Facilities, Maintenance & Repairs Expenditures
- Page 27             d) Juvenile Transports
- Page 28             e) Seizure Expenditures
- Page 29             f) Justice Assistance Grant Expenditures
- Pages 30-31         C. County Inmate Medical Expenditures- (*Review*)

**V. GENERAL AGENDA**

- Page 32           D. Reorganization/Election of Officers- Board- (*Vote Required*)
- E. Additions or Deletions
- F. Public Comment
- G. Smoking Ordinance Update- Director Schoen- (*Discussion*)
- Page 33           H. BZPP Grant- Director Schoen- (*Vote Required*)
- Page 34           I. Mental Illness Transport Update- *Director Schoen- (Discussion)*
- J. Jail Population Update- Cpt. Grubbs
- Pages 35-40       K. 2008 RCPD Goals & Objectives Update- Director Schoen- (*Discussion*)
- Page 41           L. 2010 Budget Preparation Timeline- Director Schoen- (*Discussion*)
- M. Executive Session- (*Vote Required*)
- a) Attorney Client Privilege
- b) Non-Elected Personnel Matters
- c) FOP Contract Negotiation Issues
- N. Affirmation or Revocation of Discipline- (*Vote Required*)
- O. Director's Contract- Board/Director Schoen- (*Vote Required*)
- P. 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.*