

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
September 21, 2009 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 August 17, 2009 Minutes
- B. Approve 2009 Expenditures:
 - Pages 8-21 a) 2009 Budget Expenditures
 - Page 22 b) Facilities, Maintenance & Repairs Expenditures
 - Page 23 c) Juvenile Transports
 - Page 24 d) Seizure Expenditures
 - Page 25 e) Edward Byrne Justice Assistance Grant (JAG)-Recovery Act
 - Pages 26-27 C. County Inmate Medical Expenditures- (*Review*)

IV. GENERAL AGENDA

- D. Additions or Deletions
- E. Public Comment
- Pages 28-32 F. Promotion Announcement-Director Schoen, AD Doehling & Cpt. Grubbs
 - Sergeant Dean Fine
 - Sergeant Carl Miller
 - Lieutenant Diahann Frazier
 - Lieutenant Travis Freidline
 - Lieutenant Derek Woods
- Page 33 G. July 20, 2009 Amended Law Board Meeting Minutes- Director Schoen- (*Vote Required*)
- H. Jail Expansion Update- Cpt. Grubbs- (*Discussion*)
- I. Executive Session- (*Vote Required*)
 - a) Attorney Client Privilege
 - b) Non-Elected Personnel Matters
 - c) FOP Contract Negotiation Issues
- J. Affirmation or Revocation of Discipline- (*Vote Required*)
- K. Adjournment- (*Vote Required*)

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