

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
February 16, 2010 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
 - Pages 4-9 a) January 19, 2010 Law Board Meeting Minutes
 - Page 10 b) January 20, 2010 Special Law Board Meeting Minutes
- B. Approve 2009 & 2010 Expenditures:
 - Pages 11-16 a) 2009 Budget Expenditures
 - Pages 17-25 b) 2010 Budget Expenditures
 - Page 26 c) Facilities, Maintenance & Repairs Expenditures
 - Page 27 d) Juvenile Transports
 - Pages 28-29 e) Seizure Expenditures
 - Page 30 f) Edward Byrne Justice Assistance Grant (JAG)-Recovery Act
 - Page 31
- C. County Inmate Medical Expenditures- (*Review*)
- D. 4th Quarter Reports- (*Review*)
 - Pages 32-36 a) 82.1.4 Crime Statistics- Captain Moldrup
 - Pages 37-42 b) 1.3.13 Use of Force 4th Qtr./Annual Report- Director Schoen
 - Pages 43-47 c) 52.1.5 IA/AA 4th Qtr./Annual Report- Director Schoen
 - Pages 48-51 d) 61.1.1 A & C Traffic Accident & Enforcement Analysis- Captain Hegarty
 - Pages 52-55 e) 84.1.8 Seizure & Forfeiture Report- Cpt. Hooper

IV. GENERAL AGENDA

- E. Additions or Deletions
- F. Public Comment
- G. Jail Expansion Update- Cpt. Grubbs- (*Discussion*)
- Page 56 H. Downtown Substation- Director Schoen- (*Discussion*)
- Pages 57-60 I. 2010 Proposed RCPD Goals- Director Schoen- (*Vote Required*)
- Pages 61-63 J. Patrol Allocation & Deployment Study Agreement- Director Schoen- (*Vote Required*)
- K. Schedule March Budget Workshop- Director Schoen- (*Discussion*)
- Pages 64-88 L. CALEA Assessment Report Summary & Recommendation- Director Schoen- (*Discussion*)
- Pages 89-92 M. CALEA Update: A New Strategy for Training Police Officers- The PTO Program- Director Schoen- (*Discussion*)
- N. Executive Session- (*Vote Required*)
 - a) Attorney Client Privilege
 - b) Non-Elected Personnel Matters
 - c) FOP Contract Negotiation Issues

continued on reverse side

- O. Director's Contract- Board/Director Schoen- *(Vote Required)*
- P. Affirmation or Revocation of Discipline- *(Vote Required)*
- Q. 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.