

**RILEY COUNTY LAW ENFORCEMENT AGENCY  
LAW BOARD MEETING  
City Commission Meeting Room  
1101 Poyntz Ave.  
Manhattan, KS  
December 19, 2011 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, 2011 Special Law Board Meeting
  - b) November 21, 2011 Law Board Meeting
- B. Approve 2011 Expenditures:
  - a) 2011 Budget Expenditures
  - b) Juvenile Transports
  - c) Seizure Expenditures
- C. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- *(Review)*

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**IV. GENERAL AGENDA**

- D. Additions or Deletions
- E. Public Comment
- F. Community Advisory Board Recognition- Director Schoen
- G. Cops & Kids Fundraiser- Director Schoen
- H. American Jail Association Jail Manager's Certification- Director Schoen
- I. RCLEA Meeting Schedule- Director Schoen- *(Vote Required)*
- J. Ka-Comm. Inc. Maintenance Agreement- Captain Moldrup- *(Vote Required)*
- K. Substation Lease Agreement Renewal- Director Schoen- *(Vote Required)*
- L. CSI Lab Technician- Director Schoen- *(Discussion)*
- M. Executive Session- *(Vote Required)*
  - a) Non-Elected Personnel Matters
  - b) Attorney Client Privilege
- N. Affirmation or Revocation of Discipline- *(Vote Required)*
- O. Adjournment- *(Vote Required)*

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