

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
August 19, 2013 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 July 15, 2013 Law Board Meeting Minutes
- Page 8 B. Approve 2013 Expenditures
 - Page 9 a) Juvenile Transports
 - Pages 10-23 b) Edward Byrne Justice Assistance Grant (JAG)
 - Page 24-25 c) 2013 Budget Expenditures/Credits
- Page 26 C. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
- D. Riley County Jail Average Daily Inmate Population- (*Review*)
- E. 2nd Quarter Reports- (*Review*)
 - Pages 27-31 a) 82.1.4 Crime Statistics- Captain Hegarty
 - Pages 32-33 b) 61.1.1 Traffic Accident & Enforcement Analysis- Captain Moldrup
 - Pages 34-35 c) 84.1.8 Seizure & Forfeiture Report- Captain Fink

IV. GENERAL AGENDA

- F. Additions or Deletions
- G. Public Comment
- H. Awards Presentation- Director Schoen
 - Page 36 a) Letter of Appreciation
 - Pages 37-43 b) Meritorious Service Award
 - Pages 44-47 c) Commendation Award
 - Page 48 d) Distinguished Service Award
- I. Approval of General Orders- Assistant Director Doehling- (*Vote Required*)
 - Pages 49-53 a) GO 2012-018 Social Media
 - Pages 54-70 b) GO 2013-019 Leave Program
 - Pages 71-93 c) GO 2013-021 Disciplinary System
- J. 2012 RCPD Audit-Board & Director Schoen- (*Discussion*)
Report by Carol McCullough, CPA of Reese & Novelly, P.A.
- K. GAAP Waiver- Director Schoen- (*Vote Required*)
- L. Electronic Enforcement- Board- (*Discussion/Vote Required*)
- M. Executive Session- (*Vote Required*)
 - Page 97 a) Attorney Client Privilege
 - b) Non-Elected Personnel Matters

Continued on next page

N. Affirmation or Revocation of Discipline- *(Vote Required)*

O. Adjournment- *(Vote Required)*

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