

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
August 17, 2015 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.]

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| Pages 3-6 | A. Approve July 20, 2015 Law Board Meeting Minutes |
| | B. Approve 2015 Expenditures |
| Page 7 | a) Edward Byrne Justice Assistance Grant (JAG) |
| Pages 8-21 | b) Budget Expenditures/Credits |
| Page 22 | C. Juvenile Transport Reimbursement |
| Pages 23-24 | D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (<i>Review</i>) |
| Page 25 | E. Riley County Jail Average Daily Inmate Population- (<i>Review</i>) |
| Pages 26-33 | F. Monthly Crime Report- (<i>Review</i>) |
| | G. 2 nd Quarter Reports- (<i>Review</i>) |
| Pages 34-38 | a) 82.1.4 Crime Statistics- Captain Hegarty |
| Pages 39-44 | b) 61.1.1 Traffic Accident & Enforcement Analysis- Captain Kyle |
| Pages 45-48 | c) 84.1.8 Seizure & Forfeiture Report- Captain Fink |
| Pages 49-53 | d) Alcohol Enforcement Semiannual Report- Captain Hooper |

IV. GENERAL AGENDA

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| | H. Additions or Deletions |
| | I. Public Comment |
| | J. Board Member Comments |
| | K. 2014 RCPD Audit-Board & Director Schoen- (<i>Discussion</i>)
Report by Carol McCullough, CPA of Reese & Novelly, P.A. |
| Page 54 | L. GAAP Waiver- Director Schoen- (<i>Vote Required</i>) |
| | M. Executive Session- (<i>Vote Required</i>) |
| | a) Non-Elected Personnel Matters |
| | b) Attorney Client Privilege |
| | N. Affirmation or Revocation of Discipline- (<i>Vote Required</i>) |
| | O. Adjournment- (<i>Vote Required</i>) |

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.