

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
January 17, 2017 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 3-7 | A. Approve December 19, 2016 Law Board Meeting Minutes |
| Pages 8-20 | B. Approve 2016 & 2017 Expenditures/Credits |
| Page 21 | C. Juvenile Transport Reimbursement |
| Pages 22-23 | D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (<i>Review</i>) |
| Page 24 | E. Riley County Jail Average Daily Inmate Population- (<i>Review</i>) |
| Pages 25-35 | F. Monthly Crime Report- (<i>Review</i>) |

IV. GENERAL AGENDA

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| | G. Swear in Law Board Members- County Clerk Rich Vargo |
| | H. Reorganization/Election of Officers- Secretary Wilkerson & Board- (<i>Vote Required</i>) |
| | I. Additions or Deletions |
| | J. Public Comment |
| | K. Board Member Comments |
| Page 36 | L. Community Advisory Board Member Recognition- Director Schoen & Assistant Director Doehling |
| Pages 37-39 | M. RCLEA Meeting Schedule- Director Schoen & Board- (<i>Discussion</i>) |
| | N. RCLEA 2017 Meeting Resolution- Director Schoen- (<i>Vote Required</i>) |
| Pages 40-41 | O. Ka-Comm. Inc. Maintenance Agreement- Captain Hegarty- (<i>Vote Required</i>) |
| | P. Executive Session- (<i>Vote Required</i>) |
| | a) Non-Elected Personnel Matters |
| | b) Attorney Client Privilege |
| | Q. Affirmation or Revocation of Discipline- (<i>Vote Required</i>) |
| | R. Adjournment |

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 and live-streamed at <http://livestream.com/accounts/9684447>. The public may also view past meetings at <http://www.rileycountypolice.org/about-us/law-board>.