

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
July 20, 2009 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 3-6 A. Approve June 15, 2009 Minutes
- B. Approve 2009 Expenditures:
 - Pages 7-19 a) 2009 Budget Expenditures
 - Pages 20-21 b) Facilities, Maintenance & Repairs Expenditures
 - Page 22 c) Juvenile Transports
 - Page 23 d) Edward Byrne Justice Assistance Grant (JAG)
 - Pages 24-25 C. County Inmate Medical Expenditures- (*Review*)

IV. GENERAL AGENDA

- D. Additions or Deletions
- E. Public Comment
- Page 26 F. Promotion Announcement-Director Schoen
 - Sergeant Patrick Tiede
- Page 27 G. Award Announcement- Director Schoen
 - Commendation Award- Officer Smith
- H. Jail Expansion Update- Cpt. Moldrup- (*Discussion*)
- I. 2009 RCPD Audit-Board & Director Schoen- (*Discussion*)
- Page 28 L. GAAP Waiver- Director Schoen- (*Vote Required*)
- Pages 29-32 K. RCPD Community Advisory Board- Director- (*Discussion*)
- L. Executive Session- (*Vote Required*)
 - a) Attorney Client Privilege
 - b) Non-Elected Personnel Matters
 - c) FOP Contract Negotiation Issues
- M. Affirmation or Revocation of Discipline- (*Vote Required*)
- N. Adjournment- (*Vote Required*)

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