

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
City Commission Chambers
1101 Poyntz Ave.
Manhattan, KS
January 20, 2010 12:00 p.m.
Minutes**

Members Present: Bruce Snead Mike Kearns
 Barry Wilkerson Gail Urban
 Connie Casper Jayme Morris-Hardeman

Absent: Al Johnson

Staff Present: Director Schoen AD Doehling
 Captain Hegarty Captain Hooper
 Captain Nelson Captain Grubbs
 Captain Moldrup

I. Quorum Established: By Chairman Bruce Snead at 12:06 p.m.

II. Pledge of Allegiance: Led by Director Schoen.

III. General Agenda:

A. Additions or Deletions: None.

B. Public Comment: None.

C. Executive Session: At 12:07 p.m. Kearns moved to go into executive session for the purpose of discussing attorney client privilege until 12:14 p.m. Wilkerson seconded the motion. The motion passed 6-0.

At 12:14 p.m. Kearns moved to return from executive session. Wilkerson seconded the motion. The motion passed 6-0.

D. Possible Board Action: Kearns moved that the Board authorize Chairman Snead, on the Board's behalf and in his capacity as the Chair, to sign the Settlement Agreement as presented in the case of Eddie James Lowery v. The County of Riley, et. al., Case No. 04-CV-3101-JTM, with the express purpose of fully and completely settling all claims made in that case. Hardeman seconded the motion. The motion passed 6-0.

E. Adjournment: Kearns moved to adjourn the meeting. Urban seconded the motion. The motion passed 6-0. The January 20, 2010 Special Law Board meeting adjourned at 12:15 p.m.