

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
November 3, 2011 3:00 p.m.
Minutes**

Members Present: Karen McCulloh Barry Wilkerson
John Matta Loren Pepperd
Dave Lewis Jim Sherow
Wynn Butler

Staff Present: Director Schoen Assistant Director Doehling
Captain Nelson

Absent: Captain Hooper Captain Hegarty
Captain Grubbs Captain Moldrup

Also Present: Ernest Samuel Hamilton Attorney Morgan Roach
Attorney Michael Gillespie

I. Establish all Board Members are Present: By Chairman McCulloh at 3:00 p.m.

II. Pledge of Allegiance: Led by Assistant Director Doehling.

III. Hamilton Termination Appeal Hearing: At 3:01 p.m. McCulloh moved to go into executive session to discuss meeting proceedings not to exceed 10 minutes. Lewis seconded the motion. The motion passed 7-0.

At 3:10 p.m. the open meeting reconvened. Lewis moved to resume the open meeting. Matta seconded the motion. The motion passed 7-0.

A. Open Hearing: The hearing was opened by Hearing Officer Wilkerson at 3:10 p.m.

B. Hearing: The matter of the termination of Ernest Samuel Hamilton by the Riley County Police Department was heard. A court reporter was present. Testimony was taken from Ernest Samuel Hamilton and Michelle Sumstad, Officer with the Independence Missouri Police Department, and Instructor at the Western Missouri Regional Police Academy. The hearing will be reduced to a transcript by the court reporter.

C. Close Hearing: The hearing was closed.

D. Executive Session: At 6:51 p.m. Wilkerson made a motion to recess until 7:00 p.m., at which time the Board will go into executive session for the purpose of discussing non-elected personnel matters not to exceed 30 minutes. Lewis seconded the motion. The motion passed 7-0.

At 7:30 p.m. Pepperd moved to return from executive session. Lewis seconded the motion. The motion passed 7-0.

Legal Counsel was directed to provide their summation in writing to the Board no later than noon Wednesday, November 9, 2011. The Law Board will meet again on November 16, 2011 at 4:30 p.m. to continue deliberations.

E. Possible Reopen Hearing: The hearing was not reopened.

F. Possible Action: No action was taken.

G. Adjournment: Pepperd moved to adjourn the meeting. Matta seconded the motion. The motion passed 7-0. The November 3, 2011 Special Law Board Meeting adjourned at 7:32 p.m.