

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
March 25, 2013 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 4-8 | A. Approve February 19, 2013 Meeting Minutes |
| | B. Approve 2012 & 2013 Expenditures |
| Page 9 | a) 2012 Budget Expenditures |
| Pages 10-24 | b) 2013 Budget Expenditures |
| Page 25 | c) Juvenile Transports |
| Page 26 | d) Statutory Registrations Fund |
| Page 27 | C. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- <i>(Review)</i> |
| Page 28 | D. Riley County Jail Average Daily Inmate Population- <i>(Review)</i> |

IV. GENERAL AGENDA

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| | E. Additions or Deletions |
| | F. Public Comment |
| Page 29 | G. National Public Safety Telecommunications Week Proclamation- Chairman Matta |
| | H. Community Advisory Board Update- CAB Chairman Armbrust- <i>(Discussion)</i> |
| Page 30 | I. CALEA Assessment Report Summary- Director Schoen- <i>(Discussion)</i> |
| Pages 31-32 | J. 2013 Proposed RCPD Goals - Director Schoen- <i>(Vote Required)</i> |
| | K. Fake Patty's Day Review- Director Schoen- <i>(Discussion)</i> |
| | L. Executive Session- <i>(Vote Required)</i> |
| | a) Attorney Client Privilege |
| | b) Non-Elected Personnel Matters |
| | M. Director's Contract- Board/Director Schoen- <i>(Possible Vote)</i> |
| | N. Affirmation or Revocation of Discipline- <i>(Vote Required)</i> |
| | O. Adjournment- <i>(Vote Required)</i> |

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