

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
May 20, 2013 12:00 p.m.
Minutes**

Members Present: Dave Lewis Barry Wilkerson
Richard Jankovich Wynn Butler
Robert Boyd Ron Wells

Absent: John Matta Assistant Director Doehling

Staff Present: Director Schoen Captain Hegarty
Captain Hooper Captain Moldrup
Captain Nelson Captain Fink

I. Establish Quorum: By Vice Chairman Lewis at 12:00 p.m.

II. Pledge of Allegiance: Led by Director Schoen

III. Consent Agenda:

- A.** Approval of Meeting Minutes
 - a) April 11, 2013 Special Law Board Meeting
 - b) April 15, 2013 Law Board Meeting
- B.** Approve 2013 Expenditures
 - a) Juvenile Transports
 - b) Seizure Expenditures
 - c) 2013 Budget Expenditures/Credits
 - d) Edward Byrne Justice Assistance Grant (JAG)
- C.** County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (*Review*)
- D.** Riley County Jail Average Daily Inmate Population- (*Review*)
- E.** 1st Quarter Reports
 - a) 82.1.4 Crime Statistics
 - b) 61.1.1 Traffic Accident & Enforcement Analysis
 - c) 84.1.8 Seizure & Forfeiture Report

Jankovich said that according to the Traffic Accident & Enforcement Analysis there was a notable decrease in traffic accidents during the 1st quarter of 2013. He wished to know if there were any specific actions taken by RCPD that would have caused the decrease.

Schoen explained that there is speculation that the high level of activity by marked patrol cars and uniformed officers in the Laser Point locations may have had an effect on traffic accidents. Time will tell whether or not previous enforcement actions have assisted in accident reduction.

Jankovich moved to approve the consent agenda as presented. Wells seconded the motion. On a roll call vote, the motion carried 6-0.

IV. General Agenda:

F. Additions or Deletions: At the request of Director Schoen agenda items J., Review of Non-Sworn Disciplinary Actions and L., Affirmation or Revocation of Discipline were removed from the general agenda.

Lewis requested that Law Board packets be sent to members of the Board in electronic and hardcopy form.

G. Public Comment: None

H. Public Hearing for 2014 Budget: At the April 15, 2013 Law Board Meeting the Board approved RCPD Budget Draft 1B for publication. The budget, which represents a -0.219% decrease from the 2013 approved budget when the 2012 carryover is applied, was published on May 8, 2013. Following the public hearing the budget can be formally adopted by the Law Board.

Vice Chairman Lewis opened the public hearing for the 2014 RCPD budget. No comments were received from the public. The public hearing was closed.

I. Approve 2014 Budget: Wilkerson moved to approve the 2014 RCPD budget as published. Wells seconded the motion. On a roll call vote, motion carried 6-0.

J. Executive Session: At 12:10 p.m. Jankovich moved to go into executive session for the purpose of discussing attorney client privilege and non-elected personnel matters not to exceed 15 minutes. Wilkerson seconded the motion. On a roll call vote, motion carried 6-0.

At 12:25 p.m. the open meeting reconvened.

Wilkerson moved to settle the Scottsdale matter for \$10,000 and authorize the Chairman of the Law Board, John Matta to sign the agreement. Jankovich seconded the motion. On a roll call vote, motion carried 6-0.

K. Adjournment: Wilkerson moved to adjourn the meeting. Wells seconded the motion. On a roll call vote, motion carried 6-0. The May 20, 2013 Law Board Meeting adjourned at 12:25 p.m.