

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
December 14, 2015 12:00 p.m.
Minutes**

Members Present:

Craig Beardsley
Wynn Butler
Usha Reddi
Barry Wilkerson

Robert Boyd
Karen McCulloh
Ron Wells

Absent:

Captain Fink
Captain Moldrup

Captain Hooper

Staff Present:

Director Schoen
Captain Hegarty

Assistant Director Doehling
Captain Kyle

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

II. Pledge of Allegiance: Led by Director Schoen.

III. General Agenda:

A. Public Comment: None.

B. Board Member Comments: None.

C. Executive Session: At 12:02 p.m. Beardsley moved to go into executive session for the purpose of discussing non-elected personnel matters and attorney client privilege not to exceed 20 minutes. McCulloh seconded the motion. On a roll call vote, motion carried 7-0.

At 12:22 p.m. the open meeting reconvened.

Wilkerson moved to return to executive session for the purpose stated above not to exceed 30 minutes. McCulloh seconded the motion. On a roll call vote, motion carried 7-0.

At 12:52 p.m. the open meeting reconvened.

McCulloh moved to return to executive session for the purpose stated above not to exceed 30 minutes. Beardsley seconded the motion. On a roll call vote, motion carried 7-0.

At 1:23 p.m. the open meeting reconvened.

McCulloh moved to return to executive session for the purpose stated above not to exceed 20 minutes. Beardsley seconded the motion. On a roll call vote, motion carried 7-0.

Out at 1:43 p.m. McCulloh and Wilkerson

Wilkerson moved to approve the Director's step increase from current pay grade H to I. He commented that the Board has been very satisfied with Director Schoen's performance overseeing the Riley County Police Department. McCulloh seconded the motion. On a roll call vote, motion carried 7-0.

D. Adjournment: The December 14, 2015 Special Law Board Meeting adjourned at 1:44 p.m.