

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
September 19, 2016 12:00 p.m.
Amended 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 3-8 | A. Approve August 15, 2016 Law Board Meeting Minutes |
| Pages 9-23 | B. Approve 2016 Expenditures/Credits |
| Page 24 | C. Juvenile Transport Reimbursement |
| Pages 25-26 | D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- (<i>Review</i>) |
| Page 27 | E. Riley County Jail Average Daily Inmate Population- (<i>Review</i>) |
| Pages 28-38 | F. Monthly Crime Report- (<i>Review</i>) |

IV. GENERAL AGENDA

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| | G. Additions or Deletions |
| | H. Public Comment |
| | I. Board Member Comments |
| | J. Retirement Recognition Auxiliary Captain Chris Hunter & Lieutenant Karen Hunter- Director Schoen |
| | K. FBI Hazardous Devices School- Officer Brian Swearingen- Director Schoen |
| | L. Community Advisory Board Update- CAB Chairman McNamara- (<i>Discussion</i>) |
| | M. 2015 RCPD Audit-Board & Director Schoen- (<i>Discussion</i>)
Report by Carol McCullough, CPA of Reese & Novelly, P.A. |
| Page 39 | N. GAAP Waiver- Director Schoen - (<i>Vote Required</i>) |
| Pages 40-48 | O. RCPD, PTSO & KSUPD Jurisdiction- Director Schoen- (<i>Discussion</i>) |
| Pages 49-54 | P. Self-Funded Workers Compensation- Director Schoen- (<i>Possible Vote</i>) |
| Pages 55-67 | Q. Strategic Multi-Year Plan- Director Schoen & Assistant Director Doehling- (<i>Discussion</i>) |
| | R. Executive Session- (<i>Vote Required</i>)
a) Non-Elected Personnel Matters
b) Attorney Client Privilege |
| | S. Affirmation or Revocation of Discipline- (<i>Vote Required</i>) |
| | T. Adjournment |

In order to comply with provisions of the Americans with Disabilities Act (ADA), the Riley County Law Enforcement Agency will make reasonable efforts to accommodate the needs of persons with disabilities. Please contact Nichole Glessner at (785) 537-2112, ext. 2190, for assistance.

Reminder: Riley County Law Enforcement Agency Meetings are now televised live on cable Channel 3 and live-streamed at <http://livestream.com/accounts/9684447>. The public may also view past meetings at <http://www.rileycountypolice.org/about-us/law-board>.