

**RILEY COUNTY LAW ENFORCEMENT AGENCY
LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Ave.
Manhattan, KS
December 16, 2019 12:00 p.m.
Agenda**

I. ESTABLISH QUORUM

II. PLEDGE OF ALLEGIANCE- Director Butler

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.]

- A. Approval of Minutes
 - a) November 14, 2019 Special Law Board Meeting Minutes
 - b) November 18, 2019 Law Board Meeting Minutes
 - B. Approve 2019 Expenditures/Credits
 - C. Juvenile Transport Reimbursement
 - D. County Inmate Medical, Facilities, Maintenance & Repairs Expenditures- *(Review)*
 - E. Riley County Jail Average Daily Inmate Population- *(Review)*
 - F. Monthly Crime Report- *(Review)*
- Pages 4-5
Pages 6-12
Pages 13-23
Page 24
Pages 25-26
Page 27
Pages 28-41

IV. GENERAL AGENDA

- G. Additions or Deletions
 - H. Public Comment
 - I. Fraternal Order of Police Lodge #17 Comments
 - J. Board Member Comments
 - K. Community Advisory Board Update- CAB Chairman Smith- *(Discussion)*
 - L. CALEA Assessment for Re-Accreditation- Director Butler- *(Discussion)*
 - M. Law Board Meetings Hosted in the County- Chairman Dodson- *(Discussion)*
 - N. RCLEA 2020 Meeting Resolution- Director Butler- *(Vote Required)*
 - O. Aggieville Substation Lease Agreement Renewal- Director Butler- *(Discussion)*
 - P. Victims of Crime Act Grant- Captain Hegarty- *(Vote Required)*
 - Q. Dispatch Compensation Proposal- Director Butler- *(Discussion)*
 - R. End of Year Expenditures- Captain Kyle – *(Discussion)*
 - S. Executive Session- *(Vote Required)*
 - a) Non-Elected Personnel Matters
 - b) Attorney Client Privilege
 - T. Director's Contract- Board- *(Possible Vote)*
 - U. Adjournment
- Page 42
Page 43
Pages 44-54
Pages 55-57

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. 2468, for assistance.

Reminder: Riley County Law Enforcement Agency Meetings are now televised live on cable Channel 3 and live-streamed at <https://www.facebook.com/RileyCountyPD> and <https://boxcast.tv/channel/uit4zpviaoueycatomj5>. The public may also view past meetings at <http://www.rileycountypolice.org/about-us/law-board-0>.