

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
County Commission Chambers
115 N. 4th Street
December 18, 2020 11:00 a.m.
Minutes**

Members Present: Craig Beardsley (Via conference call) Wynn Butler
Linda Morse (Arrived at 11:01 a.m.) Marvin Rodriguez
BeEtta Stoney (Via conference call) Robert Ward

Absent: Barry Wilkerson

Staff Present:

Recorder: Executive Assistant Nichole Glessner, Riley County Police Department (RCPD)

I. Establish Quorum: By Chairman Rodriguez at 11:00 a.m.

II. Pledge of Allegiance: Due to unintentional oversight, the Riley County Law Enforcement Agency (Law Board) did not recite the pledge of allegiance.

A. Public Comment: None.

B. Board Member Comments: None.

C. Executive Session: At 11:01 a.m. Beardsley moved to recess into Executive Session until 11:31 a.m. with Michael Gillespie, Attorney for the Law Board, present to discuss non-elected personnel matters and attorney client privilege. Stoney seconded the motion. Chairman Rodriguez polled the Board and the motion passed with Beardsley, Butler, Morse, Rodriguez, Stoney, and Ward voting in favor, and no one voting against. The motion passed 6-0.

At 11:31 a.m. the open meeting reconvened. Morse moved to resume the open meeting. Butler seconded the motion. Chairman Rodriguez polled the Board and the motion passed with Beardsley, Butler, Morse, Rodriguez, Stoney, and Ward voting in favor, and no one voting against. The motion passed 6-0. It was noted that no formal action had been taken by the Board.

Ward moved to return to Executive Session until 11:45 a.m. for the purpose of discussing non-elected personnel matters. Morse seconded the motion. Chairman Rodriguez polled the Board and the motion passed with Beardsley, Butler, Morse, Rodriguez, Stoney, and Ward voting in favor, and no one voting against. The motion passed 6-0.

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Beardsley, Butler, Morse, Rodriguez, Stoney, and Ward voting in favor, and no one voting against. The motion passed 6-0.

D. Adjournment: Ward moved to adjourn the meeting. Morse seconded the motion. Chairman Rodriguez polled the Board and the motion passed with Beardsley, Butler, Morse, Rodriguez, Stoney, and Ward voting in favor, and no one voting against. The motion passed 6-0. The December 18, 2020 Special Law Board Meeting adjourned at 11:46 a.m.