

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
KSU Research Foundation
2005 Research Park Drive
Manhattan, KS
February 8, 2021 5:00 p.m.
Minutes**

Members Present: Kathryn Focke John Ford
 Patricia Hudgins Linda Morse
 BeEtta Stoney Barry Wilkerson (Arrived at 5:10 p.m./Left at 6:30 p.m.)
 Robert Ward

Absent:

Staff Present: Director Dennis Butler

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

I. Establish Quorum: By Chairperson Morse at 5:05 p.m.

II. Pledge of Allegiance: Chairperson Morse led the Riley County Law Enforcement Agency (Law Board) in the Pledge of Allegiance.

A. Public Comment: None.

B. Board Member Comments: None.

C. Executive Session: At 5:05 p.m. Ward moved to recess into Executive Session until 5:45 p.m. to conduct an annual performance evaluation of the RCPD Director pursuant to the sections set forth in K.S.A. 75-4319 (b)(1) for a discussion of non-elected personnel matters. Stoney seconded the motion.

Ward moved to amend the motion on the floor to include attorney client privilege. Stoney seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Hudgins, Morse, Stoney and Ward voting in favor, and no one voting against. The motion passed 6-0.

At 5:45 p.m. the open meeting reconvened. Ward moved to recess into Executive Session until 6:30 p.m. for the purpose of discussing non-elected personnel matters and attorney client privilege with Director Dennis Butler present. Stoney seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Hudgins, Morse, Stoney, Ward and Wilkerson voting in favor, and no one voting against. The motion passed 7-0.

At 6:35 p.m. the open meeting reconvened. Ward moved to recess into Executive Session until 6:45 p.m. for the purpose of discussing non-elected personnel matters and attorney client privilege. Stoney seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Hudgins, Morse, Stoney and Ward voting in favor, and no one voting against. The motion passed 6-0.

At 6:47 p.m. the open meeting reconvened.

D. Adjournment: The February 8, 2021 Special Law Board Meeting adjourned at 6:47 p.m.