

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
KSU Research Foundation
Institute for Commercialization
2005 Research Park Circle
Manhattan, KS
October 14, 2021 4:00 p.m.
Minutes**

Members Present: Chairperson Linda Morse
Vice Chairperson Robert Ward
Secretary Barry Wilkerson (arrived at 4:06 p.m.)
Member Kathryn Focke (arrived at 4:30 p.m.)
Member John Ford
Member Patricia Hudgins
Member BeEtta Stoney (arrived at 4:27 p.m.)

Absent:

Staff Present: Director Dennis Butler

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

- I. Establish Quorum:** By Chairperson Morse at 4:04 p.m.
- II. Pledge of Allegiance:** Director Butler led the Riley County Law Enforcement Agency (Law Board) in the Pledge of Allegiance.
- III. General Agenda:**
- A. Public Comment:** None.
- B. Fraternal Order of Police Lodge#17 Comments:** None.
- C. Board Member Comments:** Member Ford announced that on October 18, 2021 he and Member Focke will be attending a two-day event hosted by the Kansas Association of Counties and unable to attend the regularly scheduled Law Board Meeting. The option for the two to attend virtually will be explored.
- D. Executive Session:** At 4:06 p.m. Vice Chairperson Ward moved to recess into Executive Session for the purpose of discussing non-elected personnel matters and attorney client privilege. Member Ford second the motion. Chairperson Morse polled the Board and the motion passed with Ford, Hudgins, Morse, Ward, and Wilkerson voting in favor and no one voting against. The motion passed 5-0.

Member Ford moved to amend the original motion to go into Executive Session for the purposes previously stated until 4:40 p.m. with Director Butler and Law Board Attorney Michael Gillespie present.

At 4:42 p.m. the open meeting reconvened.

Secretary Wilkerson moved to return to Executive Session for the purpose of discussing non-elected personnel matters and attorney client privilege with Director Butler and Michael Gillespie present to return at 5:10 p.m. Member Hudgins seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Hudgins, Morse, Ward, and Wilkerson voting in favor and no one voting against. The motion passed 6-0 (Member Stoney was not present for the vote).

At 5:12 p.m. the open meeting reconvened.

Secretary Wilkerson moved to return to Executive Session for the purpose of discussing non-elected personnel matters and attorney client privilege until 5:40 p.m. Member Ford 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 5:43 p.m. the open meeting reconvened.

E. Director Position: No action was taken.

F. Adjournment: Vice Chairperson Ward moved to adjourn the meeting. Secretary Wilkerson 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. The October 14, 2021 Special Law Board Meeting adjourned at 5:45 p.m.