

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
County Commission Chambers
115 N. 4th Street
Manhattan, KS
May 2, 2022 4:00 p.m.
Minutes**

Members Present: Chairperson Linda Morse Secretary Barry Wilkerson
Member Kathryn Focke Member John Ford
Member Patricia Hudgins (Arrived at 4:04 p.m.) Member BeEtta Stoney

Absent: Vice Chairperson Robert Ward

Staff Present: Interim Director Kurt Moldrup

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

I. Establish Quorum: By Chairperson Morse at 4:02 p.m.

II. Pledge of Allegiance: Chairperson Morse led the Riley County Law Enforcement Agency (Law Board or 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: None.

D. Executive Session: At 4:03 p.m. Secretary Wilkerson moved to recess into Executive Session until 5:05 p.m. for the purpose of discussing non-elected personnel matters. Member Stoney seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Morse, Stoney and Wilkerson voting in favor, and no one voting against. The motion passed 5-0.

At 5:06 p.m. the open meeting reconvened.

Secretary Wilkerson moved to recess into Executive Session until 5:37 p.m. for the purpose of discussing non-elected personnel matters. Member Focke seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Hudgins, Morse, Stoney and Wilkerson voting in favor, and no one voting against. The motion passed 6-0.

At 5:37 p.m. the open meeting reconvened.

E. Possible Board Action with Vote: No action was taken. Chairperson Morse announced that the Board will have another Special Law Board Meeting on Monday, May 9, 2022 at 4:00 p.m. in the City Commission Meeting Room, 1101 Poyntz Avenue, Manhattan.

F. Adjournment: Secretary Wilkerson moved to adjourn the meeting. Member Ford seconded the motion. Chairperson Morse polled the Board and the motion passed with Focke, Ford, Hudgins, Morse, Stoney and Wilkerson voting in favor, and no one voting against. The motion passed 6-0. The May 2, 2022 Special Law Board Meeting adjourned at 5:37 p.m.