

**RILEY COUNTY LAW ENFORCEMENT AGENCY
SPECIAL LAW BOARD MEETING
City Commission Meeting Room
1101 Poyntz Avenue
Manhattan, KS
September 29, 2022 5:00 p.m.
Minutes**

Members Present: Chairperson Linda Morse Vice Chairperson Robert Ward
Secretary Barry Wilkerson Member Kathryn Focke
Member John Ford Member Patricia Hudgins
Member BeEtta Stoney

Absent:

Staff Present:

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

I. Establish Quorum: By Chairperson Morse at 5:00 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 5:01 p.m. Secretary Wilkerson moved to recess into Executive Session until 5:31 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, Hudgins, Morse, Stoney, Ward, and Wilkerson voting in favor, and no one voting against. The motion passed 7-0.

At 5:34 p.m. the open meeting reconvened.

Secretary Wilkerson moved to recess into Executive Session until 6:05 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, Hudgins, Morse, Stoney, Ward, and Wilkerson voting in favor, and no one voting against. The motion passed 7-0.

At 6:07 the open meeting reconvened.

Chairperson Morse announced that the Board would like to hold another Special Law Board Meeting on Monday, October 3, 2022 at 5:00 p.m. An additional Special Law Board Meeting has been *tentatively* scheduled for Wednesday, October 5, 2022 at 5:00 p.m.; however, the Board is not certain if they are going to need the second meeting.

E. Adjournment: Vice Chairperson Ward 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, Ward, and Wilkerson voting in favor, and no one voting against. The motion passed 7-0. The September 29, 2022 Special Law Board Meeting adjourned at 6:08 p.m.