

Thurston County Law Enforcement Records Management Consortium

-Executive Board -

Meeting Agenda
Wednesday, September 7, 2016
11:00 AM
Lacey Police Department

- I. **Review and Approval of July Meeting Minutes**
 - a. **Overview:** Minutes from the July meeting will be reviewed
 - b. **Action Item:** Board decision to edit and/or accept the meeting minutes
- II. **Review and Approval of Expenditures**
 - a. **Overview:** Review expenditures
 - b. **Action Item:** Board decision to approve payment of the expenditures
- III. **Idera**
 - a. **Overview:** Update
 - b. **Action Item:** Discussion
- IV. **Standardization of Services**
 - a. **Overview:** TComm request/discussion
 - b. **Action Item:** Discussion