

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board -**

*Meeting Agenda  
Wednesday, December 14,, 2016  
**11:00 AM**  
Lacey Police Department*

- I. **Review and Approval of October Meeting Minutes**
  - a. **Overview:** Minutes from the October 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. **FTO Module**
  - a. **Overview:** Information & cost update
  - b. **Action Item:** Discussion & vote
- IV. **Idera**
  - a. **Overview:** **Status Update**
  - b. **Action Item:** **Discussion**

# Thurston County Law Enforcement Records Management Consortium

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## Executive Board Meeting

*Lacey PD*

*11:00 AM*

*Wednesday, October 26, 2016*

## Minutes

**Members Present:** Chief John Stines, Tumwater PD      Chief Todd Stancil, Yelm PD  
Chief Ronnie Roberts, Olympia PD      Chief Dusty Pierpoint, Lacey PD

**Members Absent:** Chief Don Moody, Tenino PD

**Staff & Guests Present:** Laura Wohl, Olympia PD      Jon Weiks, Tumwater PD  
Anna McBee, Lacey PD      Christina Keonitzer, Tumwater PD  
Christ Ward, Lacey PD      Trooper Tom Martin, WSP  
Joe Upton, Lacey PD      John Tunheim, TCPA

The meeting was called to order at 11:12 am.

### **I. Review and approval of October meeting minutes**

Ms. Keonitzer sent a draft of the October Meeting Minutes in advance of the meeting to the Board.

**Chief Roberts moved to approve the minutes. Chief Stancil seconded the motion. The motion passed unanimously.**

### **II. Review and approval of Expenditures**

Ms. Wohl provided a copy of Expenditures at the meeting to the Board.

**Chief Pierpoint moved to approve the expenditures. Chief Roberts seconded the motion. The motion passed unanimously.**

### **III. FTO Module**

All jurisdictions are interested in moving forward with this piece of software. The cost would be broken down by population/jurisdiction. Ms. Wohl will get a more current bid, and breakdown, for the next meeting.

### **IV. Idera**

We are still in talks with Sungard, trying to come to an agreement on the terms associated with moving forward with testing and potential implementation of this software

**V. TComm Contract**

Ms. Wohl provided the final contract at the meeting to the Board.

The information regarding the standards with which to measure performance was added to the contract since last review. Upon approval, contract will need to be signed.

**Chief Roberts moved to approve the contract. Chief Pierpoint seconded the motion. The motion passed unanimously. Contract was then signed by all present.**

**The meeting was adjourned at 11:29 am.**

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