

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board -**

*Meeting Agenda  
Wednesday, October 26,, 2016  
**11:00 AM**  
Lacey Police Department*

- I. **Review and Approval of August Meeting Minutes**
  - a. **Overview:** Minutes from the August 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:** Update, Information
  - b. **Action Item:** Discussion

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## Executive Board Meeting

*Lacey PD*

*11:00 AM*

*Wednesday, September 7, 2016*

*SPECIAL MEETING ~ RESCHEDULED FROM 08/24*

## Minutes

**Members Present:** Chief John Stines, Tumwater PD  
Chief Ronnie Roberts, Olympia PD  
Chief Don Moody, Tenino PD

**Members Absent:** Chief Todd Stancil, Yelm PD  
Chief Dusty Pierpoint, Lacey PD

**Staff & Guests Present:** Laura Wohl, Olympia PD      Anna McBee, Lacey PD  
Jeanelle Stull, Olympia PD      Christina Keonitzer, Tumwater PD

The meeting was called to order at 11:02 am.

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

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

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

### **III. Idera**

During a conference call with Sungard, they have agreed to submit to a sample MOU to the consortium; and also agreed to load and test the product in-house.

### **IV. Standardization of Services. TComm**

Ms. Wohl conveyed TComm's concerns regarding the different ways that each jurisdiction wants to handle calls that are potentially available for online reporting. They feel that it could

be cumbersome and confusing for dispatchers & call-receivers to handle. During her meeting with TComm, it was agreed by both parties that we will currently monitor the situation and revisit if needed in the future

**Chief Roberts moved to adjourn the meeting. Chief Moody seconded the motion. The meeting was adjourned at 11:15 am.**

DRAFT