

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Wednesday, January 25, 2017
11:00 AM
Lacey Police Department*

- I. **Review and Approval of December Meeting Minutes**
 - a. Overview: Minutes from the December 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. **Leadership Transition**
 - a. Overview: Selection of Lead Agency
 - b. Action Item: Discussion & Vote
- IV. **Leadership Transition**
 - a. Overview: Selection of President
 - b. Action Item: Discussion & Vote

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting
Lacey PD
11:00 AM
Wednesday, December 14, 2016

Minutes

Members Present: Chief John Stines, Tumwater PD Chief Don Moody, Yelm PD
Chief Ronnie Roberts, Olympia PD Chief Dusty Pierpoint, Lacey PD

Members Absent: Chief Todd Stancil, Yelm PD

Staff & Guests Present: Laura Wohl, Olympia PD Jon Weiks, Tumwater PD
Jeanelle Stull, Olympia PD Christina Keonitzer, Tumwater PD
Anna McBee, Lacey PD Tim Klotz, TComm

The meeting was called to order at 11:04 am.

I. Review and approval of December meeting minutes

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

Chief Pierpoint moved to approve the minutes. Chief Roberts 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. Mr. Klotz informed the Board that we are no longer using Neverfail, therefore should not be paying for this product.

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

III. FTO Module

Ms. Wohl provided pricing information regarding the purchase of this module. Each jurisdiction will pay their portion of the cost breakdown, with a yearly maintenance fee. The PTO is still in the building stage, and will not cost anything additional when completed.

Chief Roberts moved to approve the purchase of this additional module. Chief Pierpoint seconded the motion. The motion passed unanimously.

IV. Idera

We are still in talks with Sungard, trying to come to an agreement on the terms associated with testing of the software. Sungard is still failing to take ownership of the issue, and the solution, feeling that this is our issue only, not truly a CJIS compliancy issue.

Prior to the next meeting, Ms. Stull will reach out to other agencies to find out what they are using to be compliant with this issue; Chief Stines will reach out to Sungard and try to make progress; and we will try to obtain a letter from CJIS, stating this is not a Washington State issue only.

The meeting was adjourned at 11:23 am.

DRAFT