

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, January 25, 2017

Minutes

Members Present: Chief Dusty Pierpoint, Lacey PD Chief Don Moody, Tenino PD
Chief Ronnie Roberts, Olympia PD Chief Todd Stancil, Yelm PD

Members Absent: Chief John Stines, Tumwater PD

Staff & Guests Present: Joe Upton, Lacey PD Jon Weiks, Tumwater PD
Jim Mack, Lacey PD Christina Keonitzer, Tumwater PD
Anna McBee, Lacey PD Keith Flewelling, TComm
Dan Hall, WSP Tom Martin, WSP

The meeting was called to order at 11:00 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 Roberts moved to approve the minutes. Chief Stancil seconded the motion. The motion passed unanimously.

II. Review and approval of Expenditures

Commander Weiks provided a copy of expenditures at the meeting to the Board.

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

III. Selection of Lead Agency

After a brief discussion, it was agreed that Olympia PD will remain the lead agency for the consortium.

IV. Selection of the Executive Board Chair

After a brief discussion, it was agreed that Commander Weiks will take-over as the Chair of the Executive Board, once Chief Stines is officially retired.

The meeting was adjourned at 11:10 am.