

# Thurston County Law Enforcement Records Management Consortium

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## Executive Board Meeting

*Lacey PD*

*11:00 AM*

*Wednesday, March 22, 2017*

## Minutes

**Members Present:** Actg Chief Jon Weiks, Tumwater PD    Chief Dusty Pierpoint, Lacey PD  
Chief Ronnie Roberts, Olympia PD    Chief Todd Stancil, Yelm PD

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

**Staff & Guests Present:** Keith Flewelling, TComm    Jeanelle Stull, Olympia PD  
Anna McBee, Lacey PD    Jim Mack, Lacey PD  
John Tunheim, TCPA

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

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

Ms. Keonitzer sent a draft of the January 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**

A copy of expenditures were provided at the meeting to the Board.

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

### **III. Runaways**

Mr. Flewelling wanted to discuss procedure for instances where there are multiple juveniles being reported at one time. The board agreed that a separate case number will be issued for each individual to be reported as a runaway.

**The meeting was adjourned at 11:04 am.**