

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

Meeting Agenda
Thursday, September 21, 2017
1:00 PM
Lacey Police Department

- I. **Review and Approval of July Meeting Minutes**
 - a. Overview: Minutes from the July 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

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, July 20th, 2017

Minutes

Members Present: Chief Jon Weiks, Tumwater PD Chief Ronnie Roberts, Olympia PD
Chief Dusty Pierpoint, Lacey PD

Members Absent: Chief Todd Stancil, Yelm PD Chief Don Moody, Tenino PD

Staff & Guests Present: Laura Wohl, Olympia PD Tim Klotz, TComm
Jeanelle Stull, Olympia PD Dave Pearsall, TCSO
Shannon Barnes, Lacey PD Tim Braniff, TCSO
Chris Ward, Lacey PD Christina Keonitzer, Tumwater PD
Joe Upton, Lacey PD John Tunheim, TCPA
Jim Mack, Lacey PD

The meeting was called to order at 1300.

I. Review and approval of June meeting minutes

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

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

III. 2018 Budget

Ms. Wohl provided a copy of the 2018 budget at the meeting to the Board.

Chief Pierpoint moved to approve the budget as presented. Chief Roberts seconded the motion. The motion passed unanimously.

The meeting was adjourned at 1302.