

# Thurston County Law Enforcement Records Management Consortium

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## **Executive Board Meeting** *Lacey PD* *1:00 PM* *Thursday, September 21<sup>st</sup>, 2017*

### **Minutes**

**Members Present:** Chief Jon Weiks, Tumwater PD                      Chief Ronnie Roberts, Olympia PD  
Chief Dusty Pierpoint, Lacey PD                                      Chief Don Moody, Tenino PD

**Members Absent:** Chief Todd Stancil, Yelm PD

**Staff & Guests Present:** Jeanelle Stull, Olympia PD                      Dan Hall, WSP  
Jim Mack, Lacey PD    John Tunheim, TCPA  
Christina Keonitzer, Tum. PD    Jeffery Lippert, TCPA  
Jay Mason, Tumwater PD    John Tunheim, TCPA  
John Snaza, TCSO    Sonja Winkelman, AG's Office  
Brad Watkins, TCSO    Ses Maiava, AG's Office  
Tim Braniff, TCSO    Larisa Payne, AG's Office

**The meeting was called to order at 1300.**

#### **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 Pierpoint seconded the motion. The motion passed unanimously.**

#### **II. Review and approval of Expenditures**

Ms. Stull provided a copy of the expenditure at the meeting to the Board.

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

**The meeting was adjourned at 1303.**