

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, January 18, 2018
1:00 PM
Lacey Police Department*

- I. **Review and Approval of November Meeting Minutes**
 - a. Overview: Minutes from the November 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. **LERMS IT Manager / .5 FTE Renewal**
 - a. Overview: Discuss options for renewing this position (ie auto-renew, longer term, etc)
 - b. Action Item: Discussion