

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, November 16th, 2017

Minutes

Members Present: Chief Jon Weiks, Tumwater PD Chief Todd Stancil, Yelm PD
Chief Dusty Pierpoint, Lacey PD Chief Don Moody, Tenino PD

Members Absent: Chief Ronnie Roberts PD

Staff & Guests Present: Chris Ward, Lacey PD Tim Braniff, TCSO
Christina Keonitzer, Tumwater PD

The meeting was called to order at 1302.

I. Review and approval of September meeting minutes

A draft copy of the September Meeting Minutes were sent in advance of the meeting to the Board.

Chief Stancil moved to approve the minutes. Chief Moody seconded the motion. The motion passed unanimously.

II. Review and approval of Expenditures

A copy of the expenses were sent in advance of the meeting to the Board

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

The meeting was adjourned at 1303.