

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, February 15, 2018
1:00 PM
Lacey Police Department*

- I. **Review and Approval of January Meeting Minutes**
 - a. Overview: Minutes from the January 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. **Steering Committee**
 - a. Overview: Review status of Committee
 - b. Action Item: Discussion

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, January 18, 2018

Minutes

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

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

Staff & Guests Present: Jim Mack, Lacey PD Jeanelle Stull, Olympia PD
Anna McBee, Lacey PD Chandra Brady, Olympia PD
Christina Keonitzer, Tumwater PD

The meeting was called to order at 1301.

I. Review and approval of November meeting minutes

A draft copy of the November meeting minutes were sent 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 the expenses were distributed by Ms. Brady to the Board

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

III. LERMS IT Manager, renewal

Ms. Brady will look into the current status of this position, as well as renewal options for the future.

IV. AS400

A conversation was had regarding the current AS400, and how long we should continue having it functional. It was proposed that we pay for another year, and in that time, work out an exit strategy.

Chief Roberts moved to keep the AS400 another year. Chief Pierpoint seconded the motion. The motion passed unanimously.

V. Executive Board Chair

It was recommended that Chief Jon Weiks continue as Chair.

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

The meeting was adjourned at 1313.

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