

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

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

- I. **Review and Approval of February Meeting Minutes**
 - a. Overview: Minutes from the February 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, February 15, 2018

Minutes

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

Members Absent:

Staff & Guests Present: Jim Mack, Lacey PD Jeanelle Stull, Olympia PD
Chris Ward, Lacey PD Tim Klotz, TComm
Joe Upton, Lacey PD John Tunheim, TCPA
Christina Keonitzer, TPD Dan Hall, WSP

The meeting was called to order at 1300.

I. Review and approval of January meeting minutes

A draft copy of the January meeting minutes were sent in advance of the meeting to the Board.

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

II. Review and approval of Expenditures

A copy of the expenses were distributed by Ms. Stull to the Board

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

The meeting was adjourned at 1302.