

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, May 17, 2018
1:00 PM
Lacey Police Department*

- I. **Review and Approval of April Meeting Minutes**
 - a. Overview: Minutes from the April 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 expenditure

- III. **RMS Analytics Dashboard**
 - a. Overview: Demo by Superior
 - b. Action Item: Review & discussion

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, April 19, 2018

Minutes

Members Present: Chief Jon Weiks, Tumwater PD Chief Ronnie Roberts, Olympia PD
Chief Dusty Pierpoint, Lacey PD

Members Absent: Chief Todd Stancil, Yelm PD

Staff & Guests Present: Anna McBee Lacey PD Jeanelle Stull, Olympia PD
Chris Ward, Lacey PD Laura Wohl, TPD
Christina Keonitzer, TPD

The meeting was called to order at 1256.

I. Review and approval of March meeting minutes

A draft copy of the March 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.

The meeting was adjourned at 1259.