

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, March 15, 2018

Minutes

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

Members Absent: Chief Ronnie Roberts, Olympia PD
Don Moody, Tenino PD

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

The meeting was called to order at 1300.

I. Review and approval of February meeting minutes

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

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

III. Superion Analytics Demo

Ms. Stull will coordinate a demo of Superion's Analytics piece. She will let everyone know when this is scheduled.

The meeting was adjourned at 1303.