

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, May 17, 2018

Minutes

Members Present: Chief Ronnie Roberts, Olympia PD Chief Todd Stancil, Yelm PD
Chief Dusty Pierpoint, Lacey PD

Members Absent: Chief Jon Weiks, Tumwater PD

Staff & Guests Present: Anna McBee Lacey PD Jay Mason, Tumwater PD
Jim Mack, Lacey PD Laura Wohl, Tumwater PD
Chris Woodside, Lacey PD Christina Keonitzer, Tumwater PD
Joe Upton, Lacey PD John Snaza, TCSO
John Tunheim, TCPA Tim Braniff, TCSO

The meeting was called to order at 1258.

I. Analytics Dashboard, Superion presentation

Superion provided a demonstration of their software piece that's available. A more in-depth conversation will be held at a later date, when Ms. Stull is present to provide more information on the benefits to the consortium and pricing.

II. Review and approval of April meeting minutes

A draft copy of the April 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.

III. Review and approval of expenditures

Chief Roberts provided a copy of Expenditures at 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 1325.