

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board –**

*Meeting Agenda  
Thursday, September 27, 2018  
1:00 PM  
Lacey Police Department*

- I. **Review and Approval of May Meeting Minutes**
  - a. Overview: Minutes from the May 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. **OPD DEMS integration with RMS**
  - a. Overview: OPD DEMS integration with RMS
  - b. Action Item: Discussion
  
- IV. **2019 LERMS Budget**
  - a. Overview: Review budget
  - b. Action Item: Discussion, decision to approve budget