

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, September 27, 2018

Minutes

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

Members Absent: Chief Todd Stancil, Yelm PD

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

The meeting was called to order at 1258.

I. Review and approval of April meeting minutes

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

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

II. Review and approval of expenditures

Ms. Brady provided a copy of Expenditures at the meeting to the Board.
(State Auditor, invoice #'s L126365 and L126782)

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

III. Digital Evidence Management Software

Olympia Police Department has purchased DEM Software, and would like approval to integrate with RMS. Olympia PD will be responsible for any fees associated. They are predicting the integration to occur mid-2019.

Chief Pierpoint moved to approve the integration. Chief Weiks seconded the motion. The motion passed unanimously.

IV. 2019 Budget

Ms. Brady provided a copy of the 2019 Budget at the meeting to the Board.

Chief Roberts moved to approve the budget, as is. Chief Roberts seconded the motion. The motion passed unanimously.

The meeting was adjourned at 1319.