

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board –**

*Meeting Agenda  
Thursday, October 18, 2018  
1:00 PM  
Lacey Police Department*

- I. **Review and Approval of September Meeting Minutes**
  - a. Overview: Minutes from the September meeting will be reviewed
  - b. Action Item: Board decision to edit and/or accept the meeting minutes
  
- II. **Conversion**
  - a. Overview: Change in procedure/plan, to get it completed
  - b. Action Item: Discussion

# Thurston County Law Enforcement Records Management Consortium

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## 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.**

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