

# Thurston County Law Enforcement Records Management Consortium

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## Executive Board Meeting

*Lacey PD*

*1:00 PM*

*Thursday, October 18, 2018*

## Minutes

<b><u>Members Present:</u></b>	Chief Jon Weiks, Tumwater PD Chief Dusty Pierpoint, Lacey PD	Chief Todd Stancil, Yelm PD
<b><u>Members Absent:</u></b>	Chief Todd Stancil, Yelm PD	Chief Robert Swain, Tenino PD
<b><u>Staff &amp; Guests Present:</u></b>	Anna McBee Lacey PD Chris Ward, Lacey PD Joe Upton, Lacey PD John Tunheim, TCPA	Laura Wohl, Tumwater PD Christina Keonitzer, Tumwater PD Jeanelle Stull, Olympia PD Chandra Brady, Olympia PD

The meeting was called to order at 1257.

### I. Review and approval of September meeting minutes

A draft copy of the September 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.**

### II. Conversion

Ms. Stull presented the board with information regarding the status of conversion, and requesting approval to change the scope & direction of conversion from what was originally agreed upon. Due to difficulties getting the conversion completed, and the recent merger of Superior with several other companies, Ms. Stull is requesting to reduce the amount of records being converted (exclude citations & collisions, that are available in Sector), and focus on remaining records to ensure completion by end-of-year.

**Chief Pierpoint moved to approve this change. Chief Stancil seconded the motion. The motion passed unanimously.**

The meeting was adjourned at 1302.