

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, June 20, 2019
1:00 PM
Lacey Police Department*

- I. **Review and Approval of April Meeting Minutes**
 - a. Overview: Minutes from the April 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. **2020 Budget**
 - a. Overview: 2020 Budget, draft
 - b. Action Item: Discussion

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, April 18, 2019

Minutes

Members Present: Chief Jon Weiks, Tumwater PD Chief Ronnie Roberts, Olympia PD
Cmdr Joe Upton, Lacey PD

Members Absent: Chief Todd Stancil, Yelm PD Chief Robert Swain, Tenino PD

Staff & Guests Present: Jay Mason, Tumwater PD Chandra Brady, Olympia PD
Laura Wohl, Tumwater PD Jeanelle Stull, Olympia PD
Christina Keonitzer, TumPD Anna McBee, Lacey PD
Maria Rodriguez, Tenino PD John Tunheim, TCPA

The meeting was called to order at 1301

I. Review and approval of February meeting minutes

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

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

II. Budget Update

A copy of a credit received from Superio LLC was distributed by Ms. Brady to the Board. This credit was the result of modules that we were not being used. A discussion will be held at a later date as to where this money will be applied, and how it may effect each agency.

III. RMS Update

Representatives from two agencies within the consortium attended a recent conference where they were able to see what product Central Square may want the group to move forward with.

The current contract ends in 2021. Ms. Stull has requested the cost of an extension on our current contract, she has not yet received a response from the vendor. Ms. Stull was also asked to get more information on what issues will be address that were pending when the merger happened. Once all information is received, the board will discuss what they feel is the best path moving forward.

The meeting was adjourned at 1315.