

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, June 20, 2019

Minutes

Members Present: Chief Jon Weiks, Tumwater PD Chief Ronnie Roberts, Olympia PD
Chief Ken Semko, Lacey PD Chief Todd Stancil, Yelm PD

Members Absent: 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
Trooper Hall, WSP Commander Joe Upton, Lacey PD
Trooper Nell, WSP Commander Jim Mack, Lacey PD
Christy Peters, TCPA Sarah Hock, TC Animal Srvcs
Dave Brunckhurst, TESC

The meeting was called to order at 1300.

I. RMS Update

Ms. Stull has had conversations with Central Square regarding the future of the current software. For our contract, she was advised that we can estimate 5% increase in the yearly cost. She is still waiting for more information on how they will prioritize current issues that have previously identified with the system, and where they fall in their plans to resolve or not.

II. Review and approval of April meeting minutes

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

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

III. Review and approval of Expenditures

A copy of the expenses were distributed by Ms. Brady to the Board

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

IV. 2020 Budget Proposal

Ms. Brady provided two possible options for the 2020 Budget, taking into consideration the upcoming hardware refresh expense. An additional option was proposed that would use 50% of the fund balance to help offset the cost to each agency.

Chief Roberts moved to approve the option of using 50% of the fund balance. Chief Stancil seconded the motion. The motion passed unanimously

The meeting was adjourned at 1309.