

Thurston County Law Enforcement Records Management Consortium

-Executive Board -

*Meeting Agenda
Thursday, October 17, 2019
1:00 PM
Lacey Police Department*

Minutes

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

Staff & Guests Present: Chris Ward, Lacey PD Jeanelle Stull, Olympia PD
Jim Mack, Lacey PD John Snaza, TCSO
Joe Upton, Lacey PD Tim Braniff, TCSO
Anna McBee, Lacey PD Cmdr Jim Mack, Lacey PD
Robert Almada, Lacey PD Tim Klotz, TComm
Jessie Knudsen, TCPAO Chief David Brunckhurst, TESC PD
Christina Keonitzer, TPD Linda Horn, TESC PD

The meeting was called to order at 13:00.

I. Review and Approval of July Meeting Minutes

A draft copy of the July 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.

II. RMS Replacement

The Steering Committee has come up with a roadmap, and established a timeline, for replacement of the RMS system, starting 1st quarter of 2020. They are anticipating a recommendation to the Board by the 2nd Quarter, 2021.

It was requested that the Board approve moving forward with this plan.

The meeting adjourned at 1309.