

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

Meeting Agenda
Thursday, July 16, 2020
1:00 PM

I. Review and Approval of March Meeting Minutes

- a.** Overview: Review meeting minutes.
- b.** Action Item: Board decision to edit and/or accept the meeting minutes

II. 2021 Budget

- a.** Overview: Discussion
- b.** Action Item: Decision

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting *Telephonic Meeting** 2:00 PM Thursday, March 19, 2020

Minutes

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

Members Absent: Chief Robert Swain, Tenino PD

Staff & Guests Present: Chandra Brady, Olympia PD
Laura Wohl, Tumwater PD
Jeanelle Stull, Olympia PD
Tim Klotz, TCOMM

The meeting was called to order at 1400.

I. Review and approval of January 2020 meeting minutes

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

Chief Semko moved to approve the minutes. Chief Jelcick seconded the motion. The motion passed unanimously.

II. Review and approval of Expenditures

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

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

Chief Jelcick moved to adjourn the meeting. Chief Stancil seconded the motion. The meeting was adjourned at 1408.

**Due to COVID-19 and the need for social distancing, the meeting was conducted via telephone. Instructions for the public to join the telephone call were posted at the regular Lacey PD meeting site and on the LERMS webpage.*