

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board –**

*Meeting Agenda  
Thursday, September 17, 2020  
1:00 PM / via Zoom*

### **I. Review and Approval of July Meeting Minutes**

- a.** Overview: Review meeting minutes.
- 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

# Thurston County Law Enforcement Records Management Consortium

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## Executive Board Meeting

*Zoom Meeting\**

*1:00 PM*

*Thursday, July 16, 2020*

## Minutes

**Members Present:** Chief Jon Weiks, Tumwater PD Chief Aaron Jelcick, Olympia PD  
Chief Robert Almada, Lacey PD Chief Todd Stancil, Yelm PD  
Chief Robert Swain, Tenino PD

**Staff & Guests Present:** Cmdr. Jim Mack, Lacey PD  
Lt. Tom Martin, WSP  
Jon Tunheim, Thurston County Prosecutor  
Chandra Brady, Olympia PD  
Jeanelle Stull, Olympia PD  
Anna McBee, Lacey PD  
Laura Wohl, Tumwater PD  
Julie Jaspersen, TESC PD

The meeting was called to order at 1300.

### **I. Review and approval of March 2020 meeting minutes**

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

**Chief Stancil moved to approve the minutes. Chief Swain seconded the motion. The motion passed with four yay votes. Chief Almada abstained as he was not present for the March meeting.**

### **II. Review and approval of the 2021 LERMS budget**

A copy of the proposed 2021 budget was distributed by Ms. Brady to the Board prior to the meeting. Ms. Brady reviewed the budget with the Board.

**Chief Almada moved to approve the 2021 LERMS budget. Chief Stancil seconded the motion. The motion passed unanimously.**

**Chief Stancil moved to adjourn the meeting. Chief Almada seconded the motion. The meeting was adjourned at 1311.**

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