

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

Meeting Agenda
Thursday, November 19, 2020
1:00 PM
via Zoom

- I. **Review and Approval of September Meeting Minutes**
 - a. Overview: Review meeting minutes.
 - b. Action Item: Board decision to edit and/or accept the meeting minutes

- II. **Familiar Faces program, interface (OPD)**
 - a. Overview: Discussion, guests present from Julota & WASPC
 - b. Action Item: Discussion

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

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

DRAFT MINUTES

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

Staff & Guests Present: Cmdr. Jim Mack, Lacey PD
Jeanelle Stull, Olympia PD
Anna McBee, Lacey PD
Laura Wohl, Tumwater PD

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

Moved to approve: Chief Almada
Seconded: Chief Stancil
Vote: Unanimously approved

II. Review and Approval of Expenditures

- a. Overview: Review expenditures
- b. Action Item: Board decision to approve payment of the expenditures

Payment to Dell: for hardware refresh \$3237.44

Moved to approve: Chief Stancil
Seconded: Chief Almada
Vote: Unanimous

III: Update re: replacement/re-contract with Central Square

Jeanelle has been working with System Administrators to review and update the list of system requirements.

Jeanelle has sent 3 requests to our CS Account Rep about re- contracting and have not had any response. She is now going to speak to his supervisor.

Ms. Stull also noted that Yelm PD is now using PtoC.

Meeting Adjourned at 1307.

Moved to approve: Chief Stancil

Seconded: Chief Almada

Vote: Unanimous

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

*Zoom Meeting**

1:00 PM

Thursday, July 16, 2020

Minutes

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