Thurston County Law Enforcement Records Management Consortium

-Executive Board -

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

<u>Members Present:</u> Chief Jon Weiks, Tumwater PD

Chief Todd Stancil, Yelm PD

Chief Robert Almada, Lacey PD

Staff & Guests Present: Cmdr. Jim Mack, Lacey PD

Cmdr. Joe Upton, Lacey PD Chandra Brady, Olympia PD Jeanelle Stull, Olympia PD Anna McBee, Lacey PD Laura Wohl, Tumwater PD Keith Flewelling, TCOMM Steven Briggs, WASPC

Neil Hilton, Catholic Community Services

Steven Schaedel, Julota

Meeting called to order at 1302.

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

First: Chief Almada Second: Chief Stancil Unanimous vote to approve.

II. Familiar Faces program, interface (OPD)

a. Overview: Discussion, guests present from Julota & WASPC

b. Action Item: Discussion

OPD presented Familiar Faces program, a program to provide intensive case management to unhoused and street-dependent people. The program is funded by a WASPC grant (Arrest and Jail Alternatives) that requires metrics that are dependent on data from our RMS. The program is using Julota, a program that aggregates data from a variety of sources. They have spoken with Jeanelle and Sue (CJIS Security agent) and they decided that exporting data from the RMS and then sending it to Julota makes the most sense. In that fashion, Julota would not directly access the RMS.

Chief Almada asks several questions about Julota. He asked whether they were working with other law enforcement agencies. Mr. Schaedel reported that they are. Chief Almada also asked about data privacy. Julota gets encrypted data and employees cannot access it without express permission of the data owner (in our case, LERMS.)

Chief Weiks asked for information about what data would be pulled. Mr. Briggs explained the metrics that WASPC needs. Ms. McBee asked whether the data necessary for the WASPC metrics could be pulled out of RMS. Ms. Stull noted that they are still in the exploratory stage to determine what can/will be pulled to meet the WASPC metrics and how it could be done.

Jeanelle is looking for permission to move forward the exploration. She will then bring forward the specifics regarding which data and how it will be provided to Julota to the Board to vote on whether to allow the data sharing to move forward.

The Board agreed that Jeanelle should move forward with exploring the possibilities.

Adjourned at 1323

First: Chief Stancil Second: Chief Almada