

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, January 21, 2021*

1:00 PM

Lacey Police Department / via ZOOM

- I. **Review and Approval of December 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

- III. **Familiar Faces Program, interface (OPD)**
 - a. Overview: Discussion, guests present from Julota & Familiar Faces
 - b. Action Item: Additional discussion.

- IV. **Executive Board Chair Selection**
 - a. Overview: Executive Board Chair Selection
 - b. Action Item: Board decision

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

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

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

Staff & Guests Present: Commander Jay Mason, Tumwater PD
Jeanelle Stull, Olympia PD
Anna McBee, Lacey PD
Laura Wohl, Tumwater PD

Meeting called to order at 1303.

I. Review and Approval of November 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 Jelcick
Unanimous decision

II. Review and Approval of Expenditures

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

The outstanding bill to be approved is the annual maintenance fee for CentralSquare. Ms. Stull presented that the 2021 bill is an 8.4% increase over the 2020 expense. The CentralSquare account rep had told her several times in 2020 that it would be a 5% increase. Ms. Stull is going to push CentralSquare to adhere to the 5% increase. CentralSquare has been notified that the bill will not be

paid until 2021. The Board agreed to wait to approve the bill until Ms. Stull has a chance to negotiate.

Adjourn at 1309

First: Chief Almada

Second: Chief Jelcick

Unanimous decision

DRAFT