

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

Meeting Minutes
Thursday, July 15th, 2021
1:00 PM
Lacey Police Department

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

Members Absent: Chief John Hutchings, Tenino PD

Staff & Guests Present: Asst. Chief Jim Mack, Lacey PD
Chief Jeff DeHan, TCSO
Gina Rogers, Olympia PD
Laura Wohl, Tumwater PD
Wendy Hill, TCOMM
Christy Peters, TCPO
Julie Jaspersen, TESC PD

Meeting called to order at 1300

I. Review and Approval of April Meeting Minutes

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

Motion to approve: Chief Stancil
2nd: Chief Jelcick
Vote: Unanimous decision

II. 2022 Budget (Gina Rogers)

- a.** Overview: Review
- b.** Action Item: Board decision to approve budget

Motion to approve: Chief Jelcick
2nd: Chief Stancil
Vote: Unanimous decision

Motion to adjourn: Chief Stancil
2nd: Chief Jelcick
Vote: Unanimous decision

Meeting adjourned 1305

2022 LERMS Budget

<i>Notes</i>	<i>BARS</i>	<i>2022 Proposed</i>
		\$432,409
Supplies	682-0000-538.31-02	\$1,530
50% LITM Salary & Benefits	682-0000-538.41-01	\$80,294
Travel	682-0000-538.43-00	\$1,700
Superion (Invoice in Dec)	682-0000-538.48-01	\$170,000
Superion One Solution (Jan)	682-0000-538.48-01	\$5,500
Superion Project Mgmt (Jan)	682-0000-538.48-01	\$160
Superion Scanning (Jan)	682-0000-538.48-01	\$1,000
Dell Power Edge	682-0000-538.48-01	\$3,500
DBU	682-0000-538.48-01	\$1,500
Misc Contract Exp	682-0000-538.48-01	\$5,000
NCIC	682-0000-538.49-01	\$2,500
Training - H.T.E user group	682-0000-538.49-03	\$700
TCOMM	682-0000-538.51-13	\$159,025
WSP	682-0000-538.51-39	\$0

per Carla Mai

Jurisdiction 2022 Shares

<i>Jurisdiction</i>	<i>2019 % of Population</i>	<i>2022 Proposed</i>
	100%	\$432,409
Lacey	37.02%	\$160,092
Olympia	37.89%	\$163,844
Tenino	1.29%	\$5,598
Tumwater	17.21%	\$74,433
Yelm	6.58%	\$28,442

2021 Share Formula

	Population from OFM.wa.gov pulled 7/9/2020	2020 % of 5-City
Lacey	52910	37.02%
Olympia	54150	37.89%
Tenino	1850	1.29%
Tumwater	24600	17.21%
Yelm	9400	6.58%
TOTALS	<u>142910</u>	<u>100.00%</u>
<i>*From TRPC 2020 Profile</i>		

[Estimates are calibrated to the Office of Financial Management's April 1 Official Population Estimates for cities and counties, available at www.ofm.wa.gov.](http://www.ofm.wa.gov)