

Thurston County Law Enforcement Records Management Consortium

-Executive Board –

*Meeting Agenda
Thursday, April 21, 2022
1:00 PM
Lacey Police Department / via Zoom*

1301 start

I. Review and Approval of March Meeting Minutes – Chief Weiks

Overview: Review of meeting minutes.

Action Item: Board decision to approve/edit/reject

II. Approval of Expenses – Laura Wohl

Overview: The pending expenses include a bill from the Accountability Audit.

Action Item: Board approval to pay expenses.

III. TCSO LERMS Membership Update – Laura Wohl

Overview: Update on TCSO joining LERMS and participating in the RMS replacement project.

Action Item: Information only.

Invoice Voucher

Remit To: State Auditor's Office
PO Box 40021
Olympia, WA 98504-0021
Federal ID No. 91-6001098



Page: 1 of 1
Invoice No.: L148136
Invoice Date: 04/12/2022
MCAG No.: 3024
County: Thurston

Law Enforcement Record Management System
PO Box 1967
Olympia, WA 98507

Now accepting electronic payments
Send to: Washington State Auditor's Office
Routing: 123000848 Account: 153911801147
Account type: Checking
Please include invoice number



(Return this portion with your payment)

State Auditor's Office

(Detach and retain for your records)

Entity Name: Law Enforcement Record Management System

Invoice No.: L148136

Invoice Date: 04/12/2022

Audit No.: 53867

Audit Period: 18 - 20

Purchase Order:

Month/Year	Work Performed	Bill Rate	Hrs	Amount	Travel/Other Expenses	Total
03/22	Accountability Audit	\$116.10	8.5	\$986.85	\$0.00	\$986.85
Sub Total:			8.5	\$986.85	\$0.00	\$986.85
Total Due This Invoice:			8.5	\$986.85	\$0.00	\$986.85

(Hrs rounded to nearest tenth)

JV Number: 230188

**FULL PAYMENT DUE
IN 30 DAYS**

I hereby certify the amount listed herein is a proper charge for services rendered:

By: Janel M. Roper, Director of Administrative Services

Invoice Voucher

Remit To: State Auditor's Office
PO Box 40021
Olympia, WA 98504-0021
Federal ID No. 91-6001098



Page: 1 of 1
Invoice No.: L144276
Invoice Date: 09/13/2021
MCAG No.: 3024
County: Thurston

Law Enforcement Record Management System
PO Box 1967
Olympia, WA 98507

Now accepting electronic payments
Send to: Washington State Auditor's Office
Routing: 123000848 Account: 153911801147
Account type: Checking
Please include invoice number



(Return this portion with your payment)

State Auditor's Office

(Detach and retain for your records)

Entity Name: Law Enforcement Record Management System

Invoice No.: L144276

Invoice Date: 09/13/2021

Audit No.: 53867

Audit Period: 18 - 20

Purchase Order:

Month/Year	Work Performed	Bill Rate	Hrs	Amount	Travel/Other Expenses	Total
08/21	Accountability Audit	\$113.10	1.0	\$113.10	\$0.00	\$113.10
Sub Total:			1.0	\$113.10	\$0.00	\$113.10
Total Due This Invoice:			1.0	\$113.10	\$0.00	\$113.10
(Hrs rounded to nearest tenth)						

JV Number: 230038

**FULL PAYMENT DUE
IN 30 DAYS**

I hereby certify the amount listed herein is a proper charge for services rendered:

By: Janel M. Roper, Director of Administrative Services

For questions, please call (564) 999-0933 or (564) 999-0941 fax (360) 586-3105 or e-mail accreceivable@sao.wa.gov

Thurston County Law Enforcement Records Management Consortium

-Executive Board -

*Meeting Agenda
Thursday, March 17, 2022
1:00 PM
Lacey Police Department / via Zoom*

Members Present: Chief Robert Almada, Lacey PD
Chief Rich Allen, Olympia PD
Chief Todd Stancil, Yelm PD
Chief Robert Auderer, Tenino PD

Members Absent: Chief Jon Weiks, Tumwater PD

Staff & Guests Present: Cmdr. Jay Mason, Tumwater PD
Cmdr. Joe Upton, Lacey PD
Cmdr. Jim Mack, Lacey PD
Laura Wohl, Tumwater PD
Jeanelle Stull, Olympia PD
Anna McBee, Lacey PD
Wendy Hill, TCOMM
Tim Klotz, TCOMM
Julie Johnson, TESC

Meeting called to order at 1301 by Cmdr. Mason

I. **Review and Approval of February Meeting Minutes – Cmdr. Mason**

Overview: Review of meeting minutes.

Action Item: Board decision to approve/edit/reject

Motion to approve the January minutes.

Motion made by: Chief Stancil

Second: Chief Almada

Vote: Unanimous

II. **Approval of Expenses – Laura Wohl**

Overview: The pending expenses include a bill from the Accountability Audit.

Action Item: Board approval to pay expenses.

Motion to approve the expenses.

Motion made by: Chief Almada

Second: Chief Allen

Vote: Unanimous

III. TCSO LERMS Membership Update – Laura Wohl

Overview: Update on whether TCSO is interested in joining LERMS and including them in the RMS replacement project.

Action Item: Information only.

Ms. Wohl reported that TCSO continues to be interested in joining LERMS. They intend to send a letter of intent to Ms. Wohl to confirm their interest while we work on an addendum to the LERMS IGA to add them as a member agency.

Motion to adjourn the meeting.

Motion made by: Chief Stancil

Second: Chief Almada

Vote: Unanimous

The meeting was adjourned at 1305.