# Thurston County Law Enforcement Records Management Consortium

### -Executive Board –

Meeting Agenda Thursday, February 17, 2022 1:00 PM

Lacey Police Department / via Zoom

Chief Robert Almada, Lacey PD

**Members Present:** Chief Jon Weiks, Tumwater PD

> Chief Todd Stancil, Yelm PD Chief Robert Auderer, Tenino PD

**Members Absent:** Chief Rich Allen, Olympia PD

Asst. Chief Rob Carlson, Yelm PD **Staff & Guests Present:** 

Asst. Chief Robert Hollis, Lacey PD

Cmdr. Jim Mack. Lacev PD Laura Wohl, Tumwater PD Jeanelle Stull, Olympia PD Hallie West, Lacey PD

Meeting called to order at 1300 by Chief Weiks

#### I. Review and Approval of January Meeting Minutes – Chief Weiks

Overview: Review 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, payment for the document scanning module in the RMS, and the 2022 payment to TCOMM for their services.

**Action Item**: Board approval to pay expenses.

## Motion to approve expenses

Motion made by: Chief Almada Second: Chief Stancil

Vote: Unanimous

Meeting adjourned at 1305.