

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 Jon Weiks, Tumwater PD
Chief Robert Almada, Lacey PD
Asst. Chief Rob Carlson, Yelm PD
Chief Robert Auderer, Tenino PD

Members Absent: Chief Rich Allen, Olympia PD

Staff & Guests Present: Sheriff John Snaza
Undersheriff Ray Brady
Chief Jeff Dehan
Cmdr. Joe Upton, Lacey PD
Cmdr. Jim Mack, Lacey PD
Jon Tunheim, Thurston County Prosecutor
Laura Wohl, Tumwater PD
Jeanelle Stull, Olympia PD
Anna McBee, Lacey PD
Wendy Hill, TCOMM

Meeting called to order at 1301 by Chief Weiks

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

Overview: Review of meeting minutes.

Action Item: Board decision to approve/edit/reject

Motion to approve the March minutes.

Motion made by: Chief Almada
Second: Chief Carlson
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 Carlson

Vote: Unanimous

III. TCSO LERMS Membership Update – Laura Wohl

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

Action Item: Information only.

Ms. Wohl reported that Tumwater is in the process of creating an addendum to the IGA to add Thurston County as a member. The addendum will include a delineation between the responsibilities and governance regarding the current RMS and that of the future RMS, so that the current five members govern and pay for the current system and the new system will be governed and paid for by all six members. The addendum is currently with Tumwater's legal team for review. When that is complete, it will be circulated to all of the agencies for comments/changes and then a final draft circulated for signature by the legislative bodies of each jurisdiction.

Motion to adjourn

Motion made by: Chief Almada

Second: Chief Auderer

Vote: Unanimous

Meeting adjourned at 1306.