

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board –**

*Meeting Agenda  
Thursday, March 21, 2024  
1:00 PM  
Lacey Police Department*

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

**Overview:** Review of meeting minutes.

**Action Item:** Approval, change, or rejection of minutes.

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

**Overview:** An invoice from National Public Safety Group (NPSG) for project management fees for February 2024 has been submitted. Summary spreadsheet and invoices attached.

**Action Item:** Approval of expenditures.

### **III. RMS/JMS Update – Laura Wohl**

**Overview:** Status of the new RMS project.

**Action Item:** Information only.



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## **-Executive Board –**

*Meeting Minutes*  
*Thursday, February 15, 2024*  
**1:00 PM**

**Members Present:** Chief Jon Weiks, Tumwater PD, Chair  
Chief Robert Almada, Lacey PD  
Chief Rob Carlson, Yelm PD  
Captain Dave Johnson, TCSO (proxy for Sheriff Sanders)

**Members Absent:** Chief Robert Auderer, Tenino PD  
Chief Rich Allen, Olympia PD  
Sheriff Derek Sanders, TCSO

**Staff & Guests Present:** Deputy Chief Robert Hollis, Lacey PD  
Asst Chief Tillman Atkins, Yelm PD  
Laura Wohl, Tumwater PD  
Anna McBee, Lacey PD

*Meeting called to order at 1300 by Chief Weiks, Chair*

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

**Overview:** Review of meeting minutes.

**Action Item:** Approval, change, or rejection of minutes.

Motion to approve the January minutes.

Motion made by: Chief Almada

Second: Chief Carlson

Vote: Unanimous

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

**Overview:** An invoice from National Public Safety Group (NPSG) for project management fees for February 2024 and an invoice from TCOMM for the annual services they provide. Summary spreadsheet and invoices attached.

**Action Item:** Approval of expenditures.

Motion made by: Chief Almada  
Second: Chief Carlson  
Vote: Unanimous

*Meeting adjourned at 1301*

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