Thurston County Law Enforcement

Records Management Consortium

**-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*

1. **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

1. **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*