

Thurston County Law Enforcement Records Management Consortium

-Executive Board -

*April Meeting Agenda
Wednesday, April 23, 2014
12:00 PM
Lacey Police Department*

- I. **Review and Approval of March Meeting Minutes**
 - a. **Overview:** Minutes from the March 2014 meetings will be reviewed.
 - b. **Action Item:** Board decision to edit and/or accept the meeting minutes.

- II. **Discuss procedure for case disposition changes in RMS**
 - a. **Overview:** Discuss the officer's ability s to change the disposition on reports without supervisor approval.
 - b. **Action Item:** Discussion.

Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

12:00 PM

Wednesday, March 26, 2014

Minutes

Members present: Chief John Stines, Tumwater; Chief Ronnie Roberts, Olympia; Chief Dusty Pierpoint, Lacey; Chief Todd Stancil, Yelm.

Members absent: Chief John Hutchings, Tenino.

Staff and Guests Present: Laura Wohl, Jon Weiks, Kim Sorby, Jim Quackenbush.

The meeting was called to order by Chief Stines at 12:03 PM.

I. Review and approval of January meeting minutes

Ms. Sorby sent a draft of the February Meeting Minutes in advance of the meeting to the Board.

Chief Pierpoint moved to approve the February minutes. Chief Roberts seconded the motion. The motion passed unanimously.

II. Financial Briefing

The Secretary asked the Board to approve the payment of outstanding invoices which were sent by Ms. Sorby in advance of the meeting.

Chief Roberts moved to authorize the payment of the bills. Chief Pierpoint seconded the motion. The motion passed unanimously.

III. Update on status of the SunGard RMS implementation

Ms. Wohl stated that JMS go live is on hold until key issues are resolved. SunGard states these items will be resolved in release 14.1 which is currently being testing in the consortium's test environment.

Chief Roberts moved to adjourn the meeting at 12:14. Chief Pierpoint seconded the motion. The motion passed unanimously.