

Thurston County Law Enforcement Records Management Consortium

-Executive Board -

*September Meeting Agenda
Wednesday, September 24, 2014
12:00 PM
Lacey Police Department*

- I. **Review and Approval of July Meeting Minutes**
 - a. **Overview:** Minutes from the July 2014 meeting will be reviewed
 - b. **Action Item:** Board decision to edit and/or accept the meeting minutes
- II. **Review and Approval of Expenditures**
 - a. **Overview:** Review expenditures
 - b. **Action Item:** Board decision to approve payment of the expenditures
- III. **RMS Server Replacement at TCOMM**
 - a. **Overview:** Review of options
 - b. **Action Item:** Discussion / Vote on option
- IV. **TC LERMS Service Level Agreement with TCOMM**
 - a. **Overview:** Update on Service Level Agreement with TCOMM
 - b. **Action Item:** Discussion
- V. **LERMS IT Support Position**
 - a. **Overview:** Update on LERMS IT Support Position
 - b. **Action Item:** Discussion
- VI. **RMS/CAD User Name Issue**
 - a. **Overview:** Name change enhancement options/costs
 - b. **Action Item:** Board Decision on which option to proceed with
- VII. **Dual Authentication**

a. **Overview:** Update on Dual Authentication

b. **Action Item:** Discussion

VIII. P2C

a. **Overview:** Update on P2C

b. **Action Item:** Discussion

IX. Prosecutor's Office access to RMS

a. **Overview:** Allowing Prosecutor's Office access to RMS

b. **Action Item:** Discussion