

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

12:00 PM

Wednesday, January 28, 2015

Minutes

Members present: Chief John Stines, Tumwater; Chief Dusty Pierpoint, Lacey; Chief John Hutchings, Tenino.

Members absent: Chief Todd Stancil, Yelm; Chief Ronnie Roberts, Olympia.

Staff and Guests Present: Laura Wohl, Jeanelle Stull, Jon Weiks, Christina Keonitzer, Chris Ward, Jim Quackenbush, Keith Flewelling.

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

I. Review and approval of December 2015 meeting minutes

Ms. Keonitzer sent a draft of the December Meeting Minutes in advance of the meeting to the Board.

Chief Pierpoint moved to approve the December Meeting Minutes. Chief Hutchings seconded the motion. The motion passed unanimously.

II. Review and approval of Expenditures

Ms Keonitzer sent a copy of Expenditures with the Agenda Packet in advance of the meeting to the Board.

Chief Pierpoint moved to approve all expenditures presented, except the invoice to TComm - waiting for confirmation on correct amount . Chief Hutchings seconded the motion. The motion passed unanimously.

III. P2C

The P2C piece is nearing 100% ready for go-live. There are still a few small issues needing to be resolved by Sungard: and awaiting final information/artwork from participating jurisdictions.

It was agreed upon that the official rollout of this piece will wait until all issues are addressed. It is estimated it will take about a week.

IV. Support Contract with TComm

Ms Keonitzer sent a copy of the Support Contract with the Agenda Packet in advance of the meeting to the Board.

There are minor corrections to be made to the draft copy before it will be sent out for signatures. Each jurisdiction has the authority to sign upon completion.

Chief Hutchings moved to approve the contract with the changes that were discussed. Chief Pierpoint seconded the motion. The motion passed unanimously.

V. IT Management Contract with Olympia

Ms Keonitzer sent a copy of the IT Management Contract with the Agenda Packet in advance of the meeting to the Board.

There are few minor corrections to be made to the draft copy before it will be sent out for signatures.

Chief Pierpoint moved to approve the contract with the changes that were discussed. Chief Hutchings seconded the motion. The motion passed unanimously

The meeting was adjourned at 12:34 pm.