# Thurston County Law Enforcement Records Management Consortium

## **Executive Board Meeting** *Lacey PD*

11:00 AM Wednesday, September 30, 2015

### **Minutes**

**Members Present:** Chief John Stines, Tumwater PD; Chief Dusty Pierpoint, Lacey PD; Chief Ronnie Roberts, Olympia PD; Chief Todd Stancil.

Members Present: Chief, Tenino PD.

**Staff and Guests Present:** Laura Wohl, Olympia PD; Anna McBee, Lacey PD; Christina Keonitzer, Tumwater PD;

The meeting was called to order by Chief Stines at 11:04 am.

#### I. Review and approval of August meeting minutes

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

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

#### II. Review and approval of Expenditures

Ms. Wohl provided a copy of Expenditures at the meeting to the Board.

Chief Stancil moved to approve the expenditures. Chief Pierpoint seconded the motion. The motion passed unanimously.

#### III. Jail Commissary

Olympia Police Department does not currently have a good way of accounting for cash belongings, or tracking bail that needs to be paid to another court. Sungard's JMS has a piece to their software that manages this, but would like to go with a web-based system. Sungard has several vendors they already interface with without issue. OPD Would like to use TComm to assist in implementation.

There were no objects from the board members present.

#### IV. <u>Crystal Reports</u>

Olympia Police Department will be getting a few employees trained on Crystal Reports. They are looking into getting the training through Sungard, which would benefit us in that the training would be RMS-specific. Ms. Stull will be reaching out to each department to see if they would like to include any of their people into this training. Each department would be responsible for their own license(s).

TComm will allocate space on the server to keep the reports. By putting the reports in one, shared space, they can easily be shared by all agencies if needed.

Chief Roberts moved to adjourn the meeting. Chief Pierpoint seconded the motion. The meeting was adjourned at 11:23 am.