

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, March 23, 2016

Minutes

Members Present: Chief John Stines, Tumwater PD; Commander Ward, Lacey PD; Chief Roberts, Olympia PD; Chief Todd Stancil, Yelm PD.

Members Absent: Chief, Tenino PD; Chief Dusty Pierpoint

Staff & Guests Present: Jeanelle Stull, Olympia PD; Chris Ward, Lacey PD; Joe Upton, Lacey PD; Anna McBee, Lacey PD; Jon Weiks, Tumwater PD; Christina Keonitzer, Tumwater PD; Ed Sorger, TESC PD; Adam Wood, Yelm PD; John Tunheim, TCPA; Keith Flewelling, TComm; Wendy Hill, TComm; Mark Freedman, TCBR; Daryl Rodrigues, OAC.

The meeting was called to order by Chief Stines at 11:00 am.

I. Review and approval of February meeting minutes

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

Chief Stancil moved to approve the minutes. Commander Ward seconded the motion. The motion passed unanimously.

II. Review and approval of Expenditures

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

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

III. P2C Update

P2C is live, with the reporting of thefts only at this time. No major issues have been reported.

IV. Sungard visit

Steve Schell, Senior Business Development Manager, was present. He introduced himself, and gave a synopsis of himself and the current state of Sungard.

The meeting was adjourned at 11:12 am.