

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, June 1, 2016

Minutes

Members Present: Chief Dusty Pierpoint, Lacey PD
Chief Ronnie Roberts, Olympia PD
Chief Todd Stancil, Yelm PD
Chief Don Moody, Tenino PD

Members Absent: Chief John Stines, Tumwater PD

Staff & Guests Present: Laura Wohl, Olympia PD Jon Weiks, Tumwater PD
Jeanelle Stull, Olympia PD Christina Keonitzer, Tumwater PD
Chris Ward, Lacey PD Tim Klotz, TComm
Anna McBee, Lacey PD

The meeting was called to order by Chief Pierpoint at 11:02 am.

I. Review and approval of March meeting minutes

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

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

III. 2017 Budget

Ms. Wohl provided a copy of the initial budget summary for 2017. The expenses and amounts are very close to 2016 numbers. Some changes are due to inflation and a slight change in population in jurisdictions. Also, awaiting Service Contract costs from TComm.

The meeting was adjourned at 11:13 am.