

# Thurston County Law Enforcement Records Management Consortium

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## **Executive Board Meeting**

*Lacey PD*

*11:00 AM*

*Wednesday, June 22, 2016*

## **Minutes**

**Members Present:** Chief John Stines, Tumwater PD  
Chief Dusty Pierpoint, Lacey PD  
Chief Don Moody, Tenino PD

**Members Absent:** Chief Ronnie Roberts, Olympia PD  
Chief Todd Stancil, Yelm PD

**Staff & Guests Present:**

Laura Wohl, Olympia PD	Jon Weiks, Tumwater PD
Jeanelle Stull, Olympia PD	Tim Klotz, TComm
Aaron Jelcick, OPD	Chief Ed Sorger, TESC PD
Chris Ward, Lacey PD	Dan Hall, WSP
Jo Upton, Lacey PD	Tom Martin, WSP
Anna McBee, Lacey PD	

**The meeting was called to order at 11:02 am.**

### **I. Review and approval of May meeting minutes**

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

**Chief Pierpoint moved to approve the minutes. Chief Moody 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 Pierpoint moved to approve the expenditures. Chief Moody seconded the motion. The motion passed unanimously.**

**The meeting was adjourned at 11:10 am.**