

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, October 26, 2016

Minutes

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

Members Absent: Chief Don Moody, Tenino PD

Staff & Guests Present: Laura Wohl, Olympia PD Jon Weiks, Tumwater PD
Anna McBee, Lacey PD Christina Keonitzer, Tumwater PD
Christ Ward, Lacey PD Trooper Tom Martin, WSP
Joe Upton, Lacey PD John Tunheim, TCPA

The meeting was called to order at 11:12 am.

I. Review and approval of October meeting minutes

Ms. Keonitzer sent a draft of the October 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 Pierpoint moved to approve the expenditures. Chief Roberts seconded the motion. The motion passed unanimously.

III. FTO Module

All jurisdictions are interested in moving forward with this piece of software. The cost would be broken down by population/jurisdiction. Ms. Wohl will get a more current bid, and breakdown, for the next meeting.

IV. Idera

We are still in talks with Sungard, trying to come to an agreement on the terms associated with moving forward with testing and potential implementation of this software

V. TComm Contract

Ms. Wohl provided the final contract at the meeting to the Board.

The information regarding the standards with which to measure performance was added to the contract since last review. Upon approval, contract will need to be signed.

Chief Roberts moved to approve the contract. Chief Pierpoint seconded the motion. The motion passed unanimously. Contract was then signed by all present.

The meeting was adjourned at 11:29 am.