

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board –**

*Meeting Agenda  
Thursday, February 21, 2019  
1:00 PM  
Lacey Police Department*

- I. **Review and Approval of October Meeting Minutes**
  - a. Overview: Minutes from the October meeting will be reviewed
  - b. Action Item: Board decision to edit and/or accept the meeting minutes
  
- II. **Review and Approval of Expenditures**
  - a. Overview: Review expenditures
  - b. Action Item: Board decision to approve payment of the expenditures
  
- III. **Executive Board Chair Election**
  - a. Overview: Discussion & nomination of Chair position
  - b. Action Item: Board election of Executive Board Chair position

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## Executive Board Meeting

*Lacey PD*

*1:00 PM*

*Thursday, October 18, 2018*

## Minutes

**Members Present:** Chief Jon Weiks, Tumwater PD Chief Todd Stancil, Yelm PD  
Chief Dusty Pierpoint, Lacey PD

**Members Absent:** Chief Todd Stancil, Yelm PD Chief Robert Swain, Tenino PD

**Staff & Guests Present:** Anna McBee Lacey PD Laura Wohl, Tumwater PD  
Chris Ward, Lacey PD Christina Keonitzer, Tumwater PD  
Joe Upton, Lacey PD Jeanelle Stull, Olympia PD  
John Tunheim, TCPA Chandra Brady, Olympia PD

The meeting was called to order at 1257.

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

A draft copy of the September meeting minutes were sent in advance of the meeting to the Board.

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

### II. Conversion

Ms. Stull presented the board with information regarding the status of conversion, and requesting approval to change the scope & direction of conversion from what was originally agreed upon. Due to difficulties getting the conversion completed, and the recent merger of Superior with several other companies, Ms. Stull is requesting to reduce the amount of records being converted (exclude citations & collisions, that are available in Sector), and focus on remaining records to ensure completion by end-of-year.

**Chief Pierpoint moved to approve this change. Chief Stancil seconded the motion. The motion passed unanimously.**

The meeting was adjourned at 1302.