

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

1:00 PM

Thursday, February 21, 2019

Minutes

Members Present: Chief Jon Weiks, Tumwater PD Chief Ronnie Roberts, Olympia PD
Chief Ken Semko, Lacey PD Chief Robert Swain, Tenino PD

Members Absent: Chief Todd Stancil, Yelm PD

Staff & Guests Present: Wendy Hill, TComm Anna McBee Lacey PD
Chandra Brady, Olympia PD Jim Mack, Lacey PD
Jeanelle Stull, Olympia PD Christina Keonitzer, Tumwater PD
Laura Wohl, Tumwater PD

The meeting was called to order at 1301

I. Review and approval of October meeting minutes

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

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

II. Review and approval of Expenditures

A copy of the expenses were distributed by Ms. Brady to the Board

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

III. Executive Board Chair

It was recommended that Chief Jon Weiks continue as Chair.

Chief Roberts moved to approve the nomination. Chief Swain seconded the motion. The motion passed unanimously.

I. Central Square update

A meeting was held with members of the LERMS Consortium and a representative from Central Square to discuss the merger that has recently happened, and what that mean for the future of the RMS system. Members from each agency will be attending the upcoming conference to see what Central Square is offering and will report back to the board.

The meeting was adjourned at 1316.