

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, July 22, 2015

Minutes

Members Present: Chief John Stines, Tumwater PD; Chief Dusty Pierpoint, Lacey PD; Chief Ronnie Roberts, Olympia PD; OIC Steve Rowe, Tenino PD; Chief Todd Stancil

Staff and Guests Present: Laura Wohl, Olympia PD; Jeanelle Stull, Olympia PD; Chris Ward, Lacey PD; Christina Keonitzer, Tumwater PD; Jon Tunheim, TCPA; Jim Quackenbush, TComm; Keith Flewelling, TComm.

The meeting was called to order by Chief Stines at 11:03 am.

I. Review and approval of June meeting minutes

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

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

III. P2C Update

Ms. Stull gave an update on P2C. There are still a couple issues being worked on by TComm and Sungard. At this time, we do not have a projected launch date.

Chief Roberts moved to adjourn the meeting. Chief Stancil seconded the motion. The motion passed unanimously. Meeting adjourned at 11:13 am.