

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, August 26, 2015

Minutes

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

Staff and Guests Present: Laura Wohl, Olympia PD; Chris Ward, Lacey PD; Joe Upton, Lacey PD; Anna McBee, Lacey PD; Christina Keonitzer, Tumwater PD; Jim Quackenbush, TComm.

The meeting was called to order by Chief Stines at 11:01 am.

I. Review and approval of July meeting minutes

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

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

Chief Roberts moved to adjourn the meeting. Chief Pierpoint seconded the motion. The meeting was adjourned at 11:06 am.