

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, October 28, 2015

Minutes

Members Present: Chief John Stines, Tumwater PD; Chief Dusty Pierpoint, Lacey PD; Chief Todd Stancil; Commander Steven Nelson (for Chief Roberts), Olympia PD.

Members Absent: Chief, Tenino PD.

Staff & Guests Present: Laura Wohl, Olympia PD; Jeanelle Stull, Olympia PD; Chris Ward, Lacey PD; Anna McBee, Lacey PD; Jon Weiks, Tumwater PD; Christina Keonitzer, Tumwater PD; Jim Quackenbush, TComm; Keith Flewelling, TComm.

The meeting was called to order by Chief Stines at 11:02 am.

I. Review and approval of September meeting minutes

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

Chief Stancil moved to approve the minutes. Commander Nelson 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

An update was given by Ms. Stull, Olympia PD. There is one critical issue awaiting a fix that is preventing this piece from being fully functional, and is being worked on by Sungard and TComm.

The collision diagrams are now being downloaded into RMS, and will be available in P2C.

Chief Pierpoint moved to adjourn the meeting. Commander Nelson seconded the motion. The meeting was adjourned at 11:14 am.