

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting
Lacey PD
11:00 AM
Wednesday, December 16, 2015

Minutes

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

Members Absent: Chief Todd Stancel, Yelm PD; 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.

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

I. Review and approval of October meeting minutes

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

Chief Pierpoint moved to approve the minutes. Deputy Chief 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. Deputy Chief Nelson seconded the motion. The motion passed unanimously.

III. Crime Analysis Plus

Crime Analysis Plus was purchased with 25 licenses. It has been installed at Olympia PD without issue, but have run into issues installing at Lacey PD. Sungard & TComm are working together to identify and resolve the issue(s). The licenses will be divided up amongst the agencies within the consortium, based on population.

IV. P2C Update

P2C is still not functioning properly. There was one issue that was to be fixed in the latest release (15.5), and it did not. Sungard is continuing to work on the issue. Chief Stines will reach out to Sungard to help motivate them into resolving the issue(s).

Chief Pierpoint moved to adjourn the meeting. Deputy Chief Nelson seconded the motion. The meeting was adjourned at 11:21 am.