

Thurston County Law Enforcement Records Management Consortium

-Executive Board -

Meeting Agenda
Wednesday, January 20, 2016
11:00 AM
Lacey Police Department

- I. **Review and Approval of December Meeting Minutes**
 - a. **Overview:** Minutes from the December meeting will be reviewed
 - b. **Action Item:** Board decision to edit and/or accept the meeting minutes
- II. **Review and Approval of Expenditures**
 - a. **Overview:** Review expenditures
 - b. **Action Item:** Board decision to approve payment of the expenditures
- III. **Affidavit of Authentication**
 - a. **Overview:** Placement on incident and supplemental reports
 - b. **Action Item:** Discussion
- IV. **LERMS IT Manager Review**
 - a. **Overview:** Update on what was accomplished in 2015
 - b. **Action Item:** Discussion
- V. **P2C**
 - a. **Overview:** P2C Update
 - b. **Action Item:** Discussion