

# Thurston County Law Enforcement Records Management Consortium

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## **-Executive Board -**

*Meeting Agenda  
Wednesday, February 24, 2016  
11:00 AM  
Lacey Police Department*

- I. **Review and Approval of January Meeting Minutes**
  - a. **Overview:** Minutes from the January 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. **P2C**
  - a. **Overview:** P2C Update
  - b. **Action Item:** Discussion
- IV. **DOL Photos**
  - a. **Overview:** DOL Photos
  - b. **Action Item:** Discussion
- V. **Communications Matrix & Post-Actions Checklist (TComm)**
  - a. **Overview:** Communications Matrix & Post-Actions Checklist
  - b. **Action Item:** Discussion