

Thurston County Law Enforcement Records Management Consortium

Executive Board Meeting

Lacey PD

11:00 AM

Wednesday, February 24, 2016

Minutes

Members Present: Chief John Stines, Tumwater PD; Chief Dusty Pierpoint, Lacey PD; Chief Roberts, Olympia PD; Chief Todd Stancil, Yelm 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; John Tunheim, TCPA; Tom Martin, WSP; John Snaza, TCSO; Keith Flewelling, TComm; Wendy Hill, TComm.

The meeting was called to order by Chief Stines at 11:00 am.

I. Review and approval of December meeting minutes

Ms. Keonitzer sent a draft of the January 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 Pierpoint moved to approve the expenditures. Chief Roberts seconded the motion. The motion passed unanimously.

III. P2C Update

P2C is scheduled to go-live on March 8th. The site will be limited to reporting thefts, with a maximum property loss value of \$3000, with no leads or suspect information.

IV. DOL Photos

TComm is still hopeful they will be able to get this functional for all jurisdictions..

V. Communications Matrix & Post-Actions Checklist (TComm)

Update: after meeting with TCLERMS members regarding communication concerns when dealing with TComm on RMS issues. They have created a matrix so that all are aware of who is to contact who/when dealing with RMS issues. They have also created a post-incident checklist to be used in the future.

Chief Roberts moved to adjourn the meeting. Chief Pierpoint seconded the motion.

The meeting was adjourned at 11:12 am.