

***Meeting of the LESA Executive Board***  
***Wednesday, January 16, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Public Comment
2. Resolution No. 687 - Annual Designation of Chairman for the LESA Executive Board
3. Approval of the meeting minutes from December 6, 2007
4. Recent Contracts & Purchases (*for informational purposes only*)
5. Director's Report
  - a. Mike Carson – LESA Program Manager
  - b. Tina Huber – Temporary Assignment as LESA Accreditation, Facilities and Continuity of Operations Manager (AFC Manager)
  - c. LESA Awards Dinner – January 19, 2008, 5:00 PM, Pagoda, Point Defiance
  - d. Ruston City Council Briefing – March 17, 2008 (Vision ONE, Fire Dispatches, Records Services)
  - e. Lakewood Public Safety Advisory Committee Briefing – February 6, 2008 (Vision ONE, Information Technology, DSL 800 MHz Dispatch)
  - f. Discussions with Port of Seattle, U.S. Marshall, Bonney Lake, WSP, College Comm (TCC, Bates, PLU, UW)
  - g. Vision ONE, Phase I – Progress Report
    - Pilot DSL (Dupont, Steilacoom, Lakewood) Dispatch Position
    - Pilot Telephone Report Unit
6. Vision ONE, Phase II – Facilities – Informational Briefing, Director
7. Resolution No. 688 – Facilities Study, Hewitt / Leach-Mounce
8. RCW 82.14.420: *One Tenth of One Percent Sales and Use Tax for Emergency Communications Systems and Facilities* – Briefing and motion to authorize further research and discussion
9. Martin Luther King Business Center – Felix Flanagan/MLKHDA
10. Resolution No. 689 – Second Amendment to PSAP Assessment Study
11. Resolution No. 690 – Amending Compensation Plan for non-represented for 2008

12. Resolution No. 691 – Cisco Support for 2008
13. Resolution No. 692 – E911 Contract for 2008
14. Resolution No. 693 – LESA Distinguished Service Citation – Tina Huber
15. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, February 20, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Public Comment
2. Approval of the meeting minutes from January 17, 2008
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
5. Resolution No. 694 – LESA Distinguished Service Citation – Kris Dessen
6. Resolution No. 695 – Records Retention Schedule
7. Resolution No. 696 – LESA Information Technology Remodel
8. Resolution No. 697 – LESA User Agreement – U.S. Marshall's Office
9. Resolution No. 698 – Second Amendment to LESA Security Contract
10. Resolution No. 699 – Crime Early Warning System Grant (CEWS) – Personal Services Contract – Arnie Blaker
11. Resolution No. 700 – LESA Communications Center – Rental Costs
12. Executive Session – Personnel Matter
13. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, April 16, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Public Comment
2. Approval of the meeting minutes from February 20, 2008
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
  - a. Director's Meritorious Service Citation - Team Award:
    - i. Communication Officers Chey Fritch, Lauren Stenerson, and Susan Wakeman
    - ii. Dispatchers Kris Johnson and Marcie Heisler
  - b. Designation to represent Pierce County at Public Safety Interoperability Discussions
  - c. Tacoma News Tribune Article on Public Records
  - d. Digital Six Sigma Training – May 28-29 – Motorola Champions Course
  - e. Telephone Report Unit Update
  - f. Available Work Hours
  - g. Facilities Study Kick Off Meeting – 3-4 April
  - h. LESA Featured in APCO Public Safety Communications Journal
5. Recognition of 20, 25, and 30+ years service
  - a. 30 year recognition: Martha Caron, Buddy How, Donna Dammel, Kay Simmons, Janette Norris, Tina Huber
  - b. 25 year recognition: Pat Metcalf, Diane Rynearson, Renee Dietsche, Laura Wilson, Jacque Erdahl
  - c. 20 year recognition: Larry Holter, Shelley Timbers, Barb Matson, Laureen Erechar
6. Statewide Mobilization Plan – Sheriff Paul Pastor
7. Resolution No. 701 – Repair and upgrade of Communications Division HVAC system.
8. Resolution No. 702 – Tiburon CAD Maintenance
9. Resolution No. 703 – Telecom HVAC System
10. Resolution No. 704 – Dispatcher Recruitment Incentive Program
8. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, June 18, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from April 16, 2008
2. Public Comment
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Death of Kathy Jo Porter – Director Orr
5. Director’s Meritorious Service Citation - Team Award – Kathy Jo Porter:  
Tammy Chapman, Amy Humason, Bonnie Voegele, Kay Simmons, Carl Ross, Becky Ostrander, Maggie Woods, Mary Paulson, Sue Herbrand and Lauren Erechar
6. Director’s Meritorious Service Citation - Team Award – Robert Hill Arrest:
  - a. Records Supervisors Lauren Erechar, Sherri Busey
  - b. Records Specialists Janette Norris, Amy Humason, Margaret Wilson, Joan Taylor
7. Extraordinary Achievement – Team Award –
  - a. Dispatchers Michelle Woodrow, Michelle Hensley, Bob Cournoyer, Pat Metcalf, Deann Baumann, and Suzy Whitney
  - b. Acting Supervisor Kim Marshall
8. APCO Communications Center Director of the Year – APCO Announcement
9. PSAP Project Update – Director Orr
10. Executive Session to consider personnel matter
11. Resolution No. 705 – LESA Security Manager
12. Resolution No. 706 – Replacement of master logging recorder at LESA Communications
13. Director’s Report
  - a. 3<sup>rd</sup> annual LESA All Day Retreat
  - b. Digital Six Sigma Training – May 28-29 – Follow up
13. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, July 16, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from June 18, 2008
2. Public Comment
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
5. Resolution No. 707— Microsoft Software Assurance
6. Resolution No. 708—NetMotion License Upgrade
7. Resolution No. 709—Increase to contract amount for intellectual property legal services of Black, Lowe and Graham
8. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, August 20, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from July 16, 2008
2. Public Comment
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Resolution No. 710 – Approval to execute agreement with Aegis Technologies Group, Inc. for development of Rapidly Deployable Mobile Wireless Video prototype.
5. Director's Report
  - a. Presentation of 2007 Annual Report
  - b. Completion of Lakewood PD transition to 800 MHz
6. U.S. Dept. of Transportation Next Generation 9-1-1 (NG-911 Initiative – Director
  - a. A concept of Operations for NG-911 – LESA Real Time Crime Center (RTCC), - LESA Program Manager & Director
  - b. Motion to approve and sign letter to New York Real Time Crime Center requesting site visit.
7. Update on LESA Facilities Study – Planning & Designing Next Generation Critical Communications Facility
  - a. Discussion of PSAP Project Options and request for direction on LESA Options
  - b. Tri-County Radio Executive Policy Group – Mike Carson, Tom Orr
8. Executive Session—Personnel matters
  - a. Report on Disciplinary Matter
  - b. Performance Evaluation – Director
9. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, September 24, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from August 20, 2008
2. Public Comment
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
  - a. PSAP Assessment Study
  - b. 2009-10 Budget Impacts
  - c. PSAP Project Options and request for direction
5. Executive Session—Personnel matters
  - a. Report on Personnel Matter
  - b. Performance Evaluation – Director
6. Resolution No. 711 – Director Annual Review
7. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, October 15, 2008***  
***2:30 – 4:30 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from September 2, 2008
2. Public Comment
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
  - a. Update on Focus BLUE contract (formerly known as RADMO)
  - b. LESA Public Service Announcement
5. Resolution No. 712 – Approval to enter into contract to provide services to Fort Lewis
6. Executive Session—Personnel matters
  - a. Report on Personnel Matter
  - b. Performance Evaluation – Director
7. Resolution No. 711 – Director Annual Review
8. Meeting adjourned.

***Special Meeting of the LESA Executive Board***  
***Wednesday, November 19, 2008***  
***1:00 – 3:00 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from October 15, 2008
2. Public Comment
3. Director's Report
  - a. Teamsters 117 Nov. 3 Labor & Industries Complaint alleging unsafe staffing levels
4. LESA Preliminary Budget Presentation
5. Resolution No. 713 – BluArc Upgrade
6. Executive Session
  - a. Personnel matter – Briefing by Jack Leary, Intersource
  - b. Personnel matter – Briefing by Kelly Bochenski
  - c. LESA Membership in Private Enterprise – Presentation of Confidential Attorney-Client Opinion by Steve Victor
7. Meeting adjourned.

***Meeting of the LESA Executive Board***  
***Wednesday, December 17, 2008***  
***2:00 – 4:00 PM***  
***LESA Executive Boardroom***

1. Approval of the meeting minutes from November 19, 2008
2. Public Comment
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
  - a. Submission of LESA "Ready to Go" projects to U.S. Conference of Mayors
5. Resolution No. 716–Amended and Restated Operating Agreement Alethea LLC [Focus Blue]
  - a. Demonstration of Focus Blue Technology
  - b. Discussion of Resolution
6. LESA 2009-10 Budget Presentation
7. Resolution No. 717 – 2009 Budget
8. Resolution No. 714 – 2009 955 Building Lease
9. Resolution No. 715 – 2009 Sagem Morpho Agreement
10. Resolution No. 719 – 2009 Communications building rent and cost share
11. Resolution No. 718 – Distinguished Service Award – County Executive John Ladenburg
12. Meeting adjourned.