

Meeting of the LESA Executive Board
Wednesday, January 20, 2010
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from December 16, 2009
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a. LESA Reorganization
 - b. Update on Quality Assurance Review of LESA PSAP Assessment Study
 - c. Communications Center 2009 Performance Summary
 - d. Layoffs update
 - e. TNT request for meeting minutes
5. Resolution No. 758 – Pierce County Archival Services
6. Resolution No. 759 – Wlm. Riley-955 Bldg. lease
7. Resolution No. 760—Deputy Director
8. Resolution No. 761—Financial Software RFP Apparent Successful Proposal
9. Executive Session
 - a. Pending Litigation
 - b. Labor negotiations
 - c. Director Performance Evaluation
10. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, February 17, 2010
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from January 20, 2010
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a) Federal appropriation request
 - b) LESA Reorganization
 - c) Pierce County Performance Audit Committee meeting discussion
 - d) Layoff Update
 - e) Communications Center Performance Report
 - a. Information Technology Division Report
5. Resolution No. 762—Comm Center Rent
6. Resolution No. 763—Finance Enterprise Resource Planning System—Agreement with Tyler Technologies Inc.
7. Executive Session
 - a. Labor negotiations
 - b. Litigation update
8. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, April 21, 2010
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from February 17, 2010
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a) Interlocal Amendment: Board members need to name official alternates
[To date: Pat McCarthy has named Al Rose and County Council Member Joyce McDonald has named Shawn Bunney]
 - b) Pierce County Performance Audit Committee meeting discussion
 - c) Layoff Update
 - d) Communications Center Performance Report
 - e) Communications Center Power Outage
 - f) Information Technology Division Report
 - g) CALEA Accreditation
5. Resolution No. 764—Communications Support Officer [amends Resolution No. 748]
6. Resolution No. 765—Public Disclosure Policy[amends Resolution No. 752]
7. Resolution No. 766—CAD Upgrade
8. Executive Session
 - a. Litigation update [Assistant City Attorney Jennifer Taylor]
 - b. Labor negotiations
 - c. Pending personnel matters
9. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, June 16, 2010
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from April 21, 2010
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a) LESA Annual Awards Presentation announcement
 - b) Communications Center Power Outage report
 - c) Communications Center Performance Report
 - d) Information Technology Division Report
5. Resolution No. 765—Public Disclosure Policy[amends Resolution No. 752]
6. Resolution No.767—Tiburon Maintenance
7. Resolution No.768—Microsoft renewal
8. Resolution No.769- LARIAT grant management services
9. Executive Session
 - a. Litigation update
 - b. Labor negotiations
 - c. Pending personnel matters
10. Meeting adjourned.

Meeting of the LESA Executive Board
Wednesday, July 21, 2010
2:00 – 4:00 PM
LESA Executive Boardroom

1. Public Comment
2. Approval of the meeting minutes from June 16, 2010
3. Recent Contracts & Purchases (*for informational purposes only*)
4. Director's Report
 - a) Introduction of the LARIAT Project Coordinator
PCSD Det. Sgt. Tony Berger
 - b) Records Division move
 - c) Washington State Chapter APCO Annual Conference/
Award presented to twelve LESA employees
 - d) LESA Interlocal Agreement/New Board and Committee discussion
 - e) LESA 2009 Annual Report
5. Resolution No. 770—Kathy Jo Porter Award
6. Resolution No.771—Team Core Values Award
7. Resolution No.772—LESA Legend Award
8. Meeting adjourned.