



## LESA Executive Board Duties

1. The authority to appoint and terminate an Executive Director for the Agency.
2. The authority to contract with other agencies, municipal corporations, governmental entities, parties hereto, and others.
3. The authority to expend monies pursuant to the legal procedures required by state law including bidding procedures.
4. The authority to contract for a Civil Service System.
5. The authority to negotiate and contract with the employees' bargaining agent for wages, working conditions and fringe benefits except for retirement benefits.
6. The authority and power to carry out the purpose, intent and functions specified in this contract and authorized by Chapter 39.34 of the Revised Code of Washington, using all necessary authority possessed by the City or County, but limited only as specified in this agreement.
7. The authority to create, delete, and revise LESA Standing Committees.

## LESA Executive Director Duties

The Executive Director is the chief operating officer for LESA appointed by and serving at the pleasure of the Executive Board. Executive Director or his designee is specifically empowered and authorized to make disbursements on behalf of LESA. The Executive Director shall have the power and authority, subject to civil service procedures and budget limitations, to retain, terminate, appoint and designate such personnel as he or she deems necessary for the proper operation of the County-City Law Enforcement Support Agency, and to organize the Agency in the manner he or she deems best and most efficient

## LESA Joint Operating Board Duties

Membership will include law enforcement and fire and rescue representatives, with the member categories and selection method to be approved by the Executive Board. The Joint Operating Board will advise the Executive Board and the Executive Director. It shall promote interagency collaboration, cooperation, and information sharing, develop and recommend proposed operating policy, and other matters as directed by the Executive Board. The Joint Operating Board shall include representatives of the LESA Standing Committees, which are also advisory to the Executive Board and Executive Director.

## LESA Executive Board

City of Tacoma Mayor	Pierce County Executive	Lakewood Mayor/Chief*
Tacoma Chief of Police	Pierce County Sheriff	
Tacoma City Council Member	Pierce County Council Member	

### LESA Director

### LESA

Communications  
LEADS Division  
Administration  
*(see separate chart)*

### LESA Joint Operating Board

Membership will include law enforcement and fire and rescue representatives, with the member categories and selection method to be approved by the Executive Board.

### Fire / Rescue Committee

LESA Representative  
Fire Representatives

### Project Management Team (PMT)

### LESA PPRT Committee

### LESA Technical Committee

### LESA Training Consortium

### LESA Focus Groups

**LESA Joint Operating Board (consolidating PMT, Security, and Admin Committees)**

LESA Director and/or Deputy Director

Tacoma Police Department

Pierce County Sheriff

**As Needed:**

**Legal:** Mike Smith, TPD  
 Craig Adams, PCSD  
 Kim Gerhardt, LESA

Suburban Cities Representative

Lakewood Police Department

Puyallup Police Department

**Business Process Redesign Team**

**Risk Assessment Team**

**LESA Technical Committee**

LESA IT Support Mgr. Ann Muller  
 LESA Network Analyst Keith Artz  
 LESA Network Analyst Wes Strauss  
 LESA Support Center John Levesque  
 TPD IT Clay Krauss  
 PCSD IT Kathy Bogue  
 PCSD IT Cathy Hornbaker  
 PC IT Dave Knecht  
 LWPD IT Justin Dapping  
 PPD IT Jim Fry  
 GHPD IT Kay Johnson

**LESA PPRT Committee**

LESA Records AD Bonnie Voegele  
 LESA Project Lead Jennifer Brandt  
 TPD Officer J. F. Smith  
 TPD Officer James Pincham  
 PCSD Sgt. Nick Hausner  
 PCSD Det. Brian Lund  
 PCSD IT Cathy Hornbaker  
 LWPD Lt. Dave Guttu  
 PPD Sgt. Bob Thompson  
 GHPD Sgt. Kelly Busey

**LESA Training Consortium**

**As Required for Active Projects:**  
 LESA Project Lead Jennifer Brandt  
 TPD Officer J. F. Smith  
 PCSD Sgt. Nick Hausner  
 PCSD IT Cathy Hornbaker  
 Other Interested Agency Trainers

**LESA Focus Groups**

**As Required for Active Projects:**  
 LESA Project Lead  
 LESA Developer(s)  
 Agency User Experts