



**COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM  
(CLEMIS) AUTHORITY**

**EXECUTIVE COMMITTEE  
Regular Meeting**

March 12, 2026  
2:00 p.m.  
Farmington City Hall  
23600 Liberty Street  
Farmington, MI 48335

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
  - A. Minutes of February 26, 2026, Meeting
- 5. Reports**
  - A. Administrative Report
    1. Status Update from CEO
    2. Status Update from Chairperson
  - B. Committee Reports (none)
  - C. Financial Report
    1. Disbursements
    2. Contracts
  - D. Audits (none)
- 6. Old Business (none)**

**7. New Business**

- A. Resolution 2026-29-Authorize Chief Executive Officer to Initiate Hiring Process of Executive Team Members in Absence of Chief Operating Officer
- B. Resolution 2026-30-Adopt Municipal Employees' Retirement System of Michigan's Benefits Plan
- C. Resolution 2026-31-Adopt CoStaff Services' Health Benefits Plan
- D. Resolution 2026-32-Designate Chief Administrative Officer
- E. Resolution 2026-33-Adopt Amended Freedom of Information Act Procedures and Guidelines and Public Summary

**8. Public Comment (if any)**

- A. Pursuant to section 6.13 of the Executive Committee's Bylaws, public comment is limited to 3 minutes per person. The Executive Committee's Bylaws are available in the Document Center on the Authority's website, <https://www.clemisauthority.org>.

**9. Other Business**

**10. Adjournment**

A copy of the proposed minutes of the meeting will be available for public inspection on the website of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") within 8 business days. A copy of the approved minutes of the meeting, including any corrections, will be available for public inspection on the website of the Authority within 5 business days after approval by the executive committee of the Authority.