



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

**EXECUTIVE COMMITTEE
Regular Meeting**

August 20, 2026

2:00 p.m.

Oakland Community College – Southfield Campus
22322 Rutland Drive, Room A202
Southfield, MI 48075

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - A. Minutes of July 16, 2026, Meeting
- 5. Reports**
 - A. Administrative Report
 1. Status Update from CEO
 2. Status Update from CTO
 3. Status Update from Chairperson
 - B. Committee Reports (none)
 - C. Financial Report
 1. Disbursements
 2. Contracts (none)
 - D. Audits (none)
- 6. Old Business (none)**

7. New Business

- A. Resolution 2026-56-Adopt Payment Policy
- B. Resolution 2026-57-Adopt Travel and Expense Reimbursement Policy
- C. Resolution 2026-58-Amend Bylaws
- D. Resolution 2026-59-Amend Procurement Policy
- E. Resolution 2026-60-Amend Credit Card Use Policy
- F. Resolution 2026-61-Amend Municipal Employees' Retirement System of Michigan's Benefits Plan

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 at the principal office 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 at the principal office of the Authority within 5 business days after approval by the Executive Committee of the Authority.