



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

EXECUTIVE COMMITTEE

March 26, 2026
2:00 p.m.
Farmington City Hall
236000 Liberty Street
Farmington, MI 48335

MINUTES

Proposed Minutes Approved Minutes

Meeting Type: Regular Special

1. Call To Order

The meeting was called to order by the Chairperson at 2:00 p.m.

2. Roll Call

Executive Committee member attendance:

Hilarie Chambers, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Gallagher, Vice Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joe LaRussa, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Daniel Keller, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
David Woodward, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Eric Hawkins, Member	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Greg Flynn, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Laura Dodd, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Troy Bevier, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other attendees: Bo Cheng, Tom Wydra, Venkat Shanmugam, and Michael Germain (remote)

3. Approval of Agenda

The Chairperson asked for a motion to approve the agenda of the March 26, 2026, meeting of the Executive Committee.

Moved by: Secretary LaRussa

Supported by: Member Bevier

Yes: No:

4. Approval of Minutes

The Chairperson asked for a motion to approve the minutes of the March 12, 2026, meeting of the Executive Committee.

Moved by: Member Flynn

Supported by: Member Dodd

Yes: No:

5. Reports

The CEO introduced Michael Germain, the Authority's CTO candidate. Mr. Germain gave a brief introduction on his professional background and answered questions from the Executive Committee.

The CEO presented an administrative report relating to the administrative and transition matters of the Authority. Discussions on the transition status, staffing status, technology roadmap, marketing and communications, and member services. Tom Wydra and Venkat Shanmugam contributed to the administrative report and discussions.

A financial report was provided, detailing the Authority's disbursements to date and contracts entered into since the last Executive Committee meeting.

No other reports were given.

6. Old Business

A. Resolution 2026-34-Establish Finance Committee

Motion to establish a finance committee as an advisory body, pursuant to section 5.1 of the bylaws of the Executive Committee.

Moved by: Member Bevier

Supported by: Member Flynn

Yes: No:

7. New Business

A. Resolution 2026-35-Approve Employment Contract for Chief Technology Officer

Motion to approve the employment contract for the CTO of the Authority.

Moved by: Secretary LaRussa

Supported by: Member Dodd

Yes: No:

B. Resolution 2026-36-Amend Disbursement Policy

Motion to amend disbursement policy to alter when itemized list of disbursements must be distributed.

Moved by: Member Bevier

Supported by: Vice-Chairperson Gallagher

Brief discussion on whether this is a necessary amendment.

Yes: No:

8. Public Comment

One public comment asking the Authority not to renew or extend the contract with ICE.

One public comment regarding FOIA requests for crash logs.

One public comment supporting the Authority's continuing work.

No other public comments made.

9. Other Business

No other business.

10. Adjournment

Motion to adjourn at 3:50 p.m.


Moved by: Treasurer Keller

Supported by: Vice-Chairperson Gallagher

Yes: No:

CERTIFICATION OF MINUTES

Proposed minutes respectfully submitted,

Signed by:

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Joe LaRussa
Secretary

3/31/2026

Date

Approved by the executive committee on April 9, 2026.

Joe LaRussa
Secretary

Date

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