



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

EXECUTIVE COMMITTEE

April 30, 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 2:01 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
David Woodward, Member	<input checked="" type="checkbox"/> Present	<input 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 type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Troy Bevier, Member	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other attendees: Bo Cheng, Tom Wydra, Michael Germain, and Mark Malven (remote)

3. Approval of Agenda

The Chairperson asked for a motion to approve the agenda of the April 30, 2026, meeting of the Executive Committee.

Moved by: Vice Chairperson Gallagher

Supported by: Member Flynn

Yes: No:

4. Approval of Minutes

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

Moved by: Member Bevier

Supported by: Secretary LaRussa

Yes: No:

5. Reports

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

The CTO provided an administrative report relating to his 30-day observations and path forward.

The Chairperson briefly spoke, emphasizing that the Authority's number one priority is transitioning local, current CLEMIS Members, and explaining that the Executive Committee will adopt a process to approve new member agencies.

A hiring subcommittee report was provided, reviewing the COO hiring process and introducing the two recommended candidates.

A financial report was provided, detailing the Authority's disbursements since the last Executive Committee meeting.

No other reports were given.

6. Old Business

No old business.

7. New Business

A. Resolution 2026-37-Approve Main Services Agreement

Motion to approve the Main Services Agreement, provided that "Subscribing Public Agencies" is amended to "Public Agencies."

Moved by: Member Bevier

Supported by: Vice Chairperson Gallagher

Brief explanation from legal counsel regarding the drafting of the MSA. Brief discussion regarding auditing and retaining data upon termination.

Lengthy discussion on the new membership process.

Member Woodward moved to amend Resolution 2026-37 to provide the following: (1) Oakland County CLEMIS Members with active agreements as of May 1, 2026, may sign the MSA without further action by the Executive Committee; (2) Oakland County CLEMIS Members without active agreements as of May 1, 2026, may sign the MSA following approval by the Executive Committee; and (3) Public Agencies that are not Oakland County CLEMIS Members as of May 1, 2026, may sign the MSA following approval by the Executive Committee.

Moved by: Member Woodward

Supported by: Secretary LaRussa

Yes: No:

No further discussion on motion to adopt MSA. Motion to adopt MSA with amendment was called.

Yes: No:

- B. Resolution 2026-38-Authorize Chairperson to Negotiate Employment Contract with Candidate for Chief Operating Officer

Motion to adopt the Hiring Subcommittee's COO recommendations and authorize the Chairperson to negotiate an employment contract with the COO candidate.

Moved by: Secretary LaRussa

Supported by: Member Woodward

Brief discussion regarding timeframe and caliber of candidates.

Yes: No:

- C. Resolution 2026-39-Authorize Hiring Subcommittee to Interview Candidates and Make a Recommendation for Chief Growth Officer

Motion to authorize the Hiring Subcommittee to interview candidates for the position of Chief Growth Officer and make a recommendation to the Executive Committee.

Moved by: Secretary LaRussa

Supported by: Member Flynn

Yes: No:

8. Public Comment

One public comment asking the Authority not to contract with ICE and raising concerns about the use of Flock drones.

One public comment praising the caliber of COO candidates and raising concerns of rapidly evolving technology.

No other public comments made.

9. Other Business

No other business.

10. Adjournment

Motion to adjourn at 3:30 p.m.

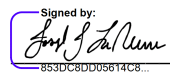
Moved by: Member Flynn

Supported by: Vice Chairperson Gallagher

Yes: No:

CERTIFICATION OF MINUTES

Proposed minutes respectfully submitted,

Signed by:

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Joe LaRussa
Secretary

5/5/2026

Date

Approved by the executive committee on May 19, 2026.

Joe LaRussa
Secretary

Date

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