CLEMIS

COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM (CLEMIS) AUTHORITY

EXECUTIVE COMMITTEE

June 16, 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 2:03 p.m.

2. Roll Call

Executive Committee member attendance:

Hilarie Chambers, Chairperson	☑ Present	☐ Absent
James Gallagher, Vice Chairperson	☑ Present	☐ Absent
Joe LaRussa, Secretary	☑ Present	☐ Absent
Daniel Keller, Treasurer	☑ Present	☐ Absent
David Woodward, Member	☐ Present	☑ Absent
Eric Hawkins, Member	☑ Present	☐ Absent
Greg Flynn, Member	☑ Present	☐ Absent
Laura Dodd, Member	☑ Present	☐ Absent
Troy Bevier, Member	☑ Present	☐ Absent

Other attendees: Bo Cheng, Michael Germain, Tom Wydra, Paul Tennies, Scott Grewe, and Kara Sokol

3. Approval of Agenda

The Chairperson asked for a motion to approve the agenda of the June 16, 2026, meeting of the Executive Committee.

Moved by: Secretary LaRussa

Supported by: Vice-Chairperson Gallagher

Yes: ☑ *No:*

4. Approval of Minutes

The Chairperson asked for a motion to approve the minutes of the May 19, 2026, meeting of the Executive Committee.

Moved by: Member Bevier

Supported by: Member Hawkins

Yes: ☑ *No:*

5. Reports

The CTO gave a report on the administrative and transition matters of the Authority. Discussions on the migration approach, including security scanning and sequence, and vendor recommendation and third-party application risk.

Tom Wydra gave an update on the agency transition process and led a discussion on the name of the Authority.

The CEO gave a financial report, detailing the Authority's disbursements and contracts entered into since the last Executive Committee meeting.

No other reports were given.

6. Old Business

No old business.

7. New Business

A. Resolution 2026-46-Approve Employment Contract for Chief Executive Officer

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

Moved by: Vice-Chairperson Gallagher

Supported by: Member Bevier

Yes: ☑ *No:*

B. Resolution 2026-47-Approve Employment Contract for Chief Operating Officer

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

Moved by: Member Hawkins

Supported by: Member Flynn

Yes: ☑ *No:*

C. Resolution 2026-48-Authorize Hiring of Employees for the Development and Service Teams

Motion to authorize the hiring of employees for the development and service teams under certain circumstances.

Moved by: Secretary LaRussa

Supported by: Member Bevier

Brief discussion on what exactly Resolution 2026-48 provides for.

> Secretary LaRussa moved to amend the language of Resolution 2026-48 from "may initiate the hiring process" to "may hire."
>
> Moved by: Secretary LaRussa
>
> Supported by: Member Dodd
>
> *Yes:* ☑ *No:*

No further discussion on the motion to approve Resolution 2026-48. The motion to approve Resolution 2026-48 with the amendment was called.

Yes: ☑ *No:*

D. Resolution 2026-49-Select Vendor for Cloud Migration

Motion to select Strategic Communications and Effectual as the vendors to complete the cloud migration process and authorize the CEO to enter into an agreement with the same, provided that (1) the second bullet states "the chief executive officer of the Authority," and (2) "Strategic Communications" is added to each reference of "Effectual."

Moved by: Secretary LaRussa

Supported by: Member Flynn

Brief discussion on the cost difference between the vendors and the services provided, and what the Executive Committee would like to review when comparing vendors.

Yes: ☑ *No:*

E. Resolution 2026-50-Authorize Contract with Okta, Inc. for Authentication Services

Motion to authorize the CEO to enter into a contract with Okta, Inc. for authentication services.

Moved by: Member Dodd

Supported by: Vice-Chairperson Gallagher

Brief discussion on whether other vendors were considered.

Yes: ☑ *No:*

F. Resolution 2026-51-Authorize Purchase of Laptops from CDW-G

Motion to authorize the CEO to purchase laptops from CDW-G for Authority employees.

Moved by: Member Hawkins

Supported by: Member Flynn

Brief discussion on IT support.

Yes: ☑ *No:*

8. Public Comment

One public comment asking the Authority not to contract with ICE and emphasizing the importance of data security.

No other public comments made.

9. Other Business

No other business.

10. Adjournment

Motion to adjourn at 4:00 p.m.

Moved by: Member Dodd

Supported by: Vice-Chairperson Gallagher

Yes: ☑ *No:*

CERTIFICATION OF MINUTES

Proposed minutes respectfully submitted,

Signed by:
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6/18/2026

Joe LaRussa
Secretary

Date

Approved by the executive committee on July 16, 2026.

Signed by:
853DC8DD05614C8...

7/22/2026

Joe LaRussa
Secretary

Date

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