



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

EXECUTIVE COMMITTEE

July 16, 2026
2:00 p.m.
Oakland Community College – Southfield Campus
22322 Rutland Drive, Room A202
Southfield, MI 48075

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	☒ 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, Paul Tennies, Scott Grewe, and Kara Sokol

3. Approval of Agenda

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

Moved by: Member Hawkins

Supported by: Member Dodd

Yes: ☒ No:

4. Approval of Minutes

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

Moved by: Treasurer Keller

Supported by: Member Bevier

Yes: ☒ No:

5. Reports

Kara Sokol gave an update on the agency transition process.

The CTO gave a report on the Authority's technology, including completed milestones, current standing, security posture, migration portfolio, and open positions.

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 2026-52-Approve Transition and Consulting Agreement with Bo Cheng

Motion to approve the transition and consulting agreement with Bo Cheng.

Moved by: Treasurer Keller

Supported by: Member Dodd

Brief discussion on the contents of the transition and consulting agreement.

Yes: ☒ No:

B. Resolution 2026-53-Approve Federal Agency Addendum to Main Services Agreement

Motion to approve an addendum to the Main Services Agreement for use by federal agencies.

Moved by: Member Hawkins

Supported by: Member Dodd

Brief discussion on the proposed changes to the Main Services Agreement and the federal agencies to be served.

Yes: ☒ No:

C. Resolution 2026-54-Approve First Amendment to Transfer Agreement

Motion to approve the First Amendment to the Transfer Agreement, providing for the voluntary detailing of certain Oakland County employees to the Authority.

Moved by: Vice Chairperson Gallagher

Supported by: Member Flynn

Brief discussion on the employees being detailed to the Authority.

Yes: ☒ No:

D. Resolution 2026-55-Amend Regular Meeting Schedule for 2026

Motion to amend the regular meeting schedule for 2026.

Moved by: Member Hawkins

Supported by: Treasurer Keller

Brief discussion on the room selection process.

Treasurer Keller moved to change the room number from "A209" to "A202."

Moved by: Treasurer Keller

Supported by: Member Hawkins

Yes: ☒ No:

No further discussion on the motion to approve Resolution 2026-55. The motion to approve Resolution 2026-55 with the amendment was called.

Yes: ☒ No:

8. **Public Comment**

No public comments made.

9. Other Business

Brief discussion on providing a report to Oakland County on all that the Authority has been able to accomplish with its monetary investment.

Brief discussion on CJIS rules being interpreted to exclude co-responders and mental health responders from the definition of law enforcement, thereby preventing them from being able to access the CLEMIS System.

No other business.

10. Adjournment

Motion to adjourn at 3:25 p.m.

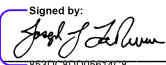
Moved by: Member Dodd

Supported by: Member Flynn

Yes: ☒ No:

CERTIFICATION OF MINUTES

Proposed minutes respectfully submitted,

Signed by:

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Joe LaRussa
Secretary

7/22/2026

Date

Approved by the executive committee on August 20, 2026.

Joe LaRussa
Secretary

Date

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