



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

**EXECUTIVE COMMITTEE**

**RESOLUTION 2025-18**

**Adoption of Regular Meeting Schedule for 2025**

The executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") hereby resolves that the attached notice and schedule of regular meetings is approved and adopted as the schedule of regular meetings for the Executive Committee for the calendar year ending December 31, 2025, and must be posted at the principal office of the Authority.

**Secretary's Certification:**

I hereby certify that this resolution was duly adopted by the executive committee of the Courts and Law Enforcement Management Information System (CLEMIS) Authority at a properly noticed open meeting held with a quorum present on November 10, 2025.

(signature of secretary)

A handwritten signature in blue ink, appearing to read "Joe LaRussa".

Joe LaRussa  
Secretary

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

**EXECUTIVE COMMITTEE**

**NOTICE OF REGULAR MEETINGS**

5111 Woodward Avenue, Suite 723  
Pontiac, MI 48342  
(947) 729-8725

The **Executive Committee of the Courts and Law Enforcement Management Information System (CLEMIS) Authority** will hold its regular meetings during the calendar year ending December 31, 2025, on the following dates and at the following times:

<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Monday, November 10, 2025	6:00 p.m.	White Lake Charter Township Hall 7525 Highland Road White Lake, MI 48383
Wednesday, December 10, 2025	10:00 a.m.	Offices of Dykema Gossett PLLC 39577 Woodward Avenue, Suite 300 Bloomfield Hills, MI 48304

The meetings will be open to the public and this notice is provided under the Open Meetings Act, 1967 PA 267, as amended, MCL 15.261 to 15.275.

The meeting locations are barrier-free and accessible to individuals with special needs. Individuals needing special accommodations or assistance to attend or address the Executive Committee on November 10, 2025, should contact Dan Keller at (248) 698-4400 prior to the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, as amended, 42 USC 12131 to 12134. Individuals needing special accommodations or assistance to attend or address the Executive Committee on December 10, 2025, should contact the Authority at (947) 729-8725 before the meeting to assure compliance with Subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, as amended, 42 USC 12131 to 12134.

A copy of the proposed minutes of the meetings will be available for public inspection at the principal office of the Authority within 8 business days. A copy of the approved minutes of the meetings, 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.