



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

EXECUTIVE COMMITTEE

February 26, 2026
10:00 a.m.
White Lake Charter Township Hall
7525 Highland Road
White Lake, MI 48383

MINUTES

Proposed Minutes Approved Minutes

Meeting Type: Regular Special

1. Call To Order

The meeting was called to order by the Chairperson at 10:06 a.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 checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric Hawkins, Member	<input checked="" type="checkbox"/> Present	<input 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 Jennifer Beidel

3. Approval of Agenda

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

Moved by: Vice Chairperson Gallagher

Supported by: Member Bevier

Yes: No:

4. Approval of Minutes

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

Moved by: Member Dodd

Supported by: Member Bevier

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, technology roadmap, marketing and communications plan, and temporary staffing needs for the transition surge. Venkat Shanmugam and Tom Wydra 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

No old business.

7. New Business

- A. Resolution 2026-21-Adopt Amended Freedom of Information Act Procedures and Guidelines and Public Summary

Motion to adopt amended FOIA Procedures and Guidelines and Public Summary to update the applicable email address.

Moved by: Secretary LaRussa

Supported by: Member Flynn

Yes: No:

- B. Resolution 2026-22-Authorize Contract with Entech Staffing Solutions for Contracting Services

Motion to authorize the Chairperson to enter into an agreement with Entech Staffing Solutions for the provision of contracting services by individuals who currently work with CLEMIS at Oakland County.

Moved by: Member Bevier

Supported by: Vice Chairperson Gallagher

Yes: No:

- C. Resolution 2026-23-Authorize Contract with Omni Computer Consulting for Contracting Services

Motion to authorize the Chairperson to enter into an agreement with Omni Computer Consulting for the provision of contracting services by individuals who currently work with CLEMIS at Oakland County.

Moved by: Member Hawkins

Supported by: Secretary LaRussa

Yes: No:

- D. Resolution 2026-24-Authorize Contract with Arrow Strategies, LLC for Contracting Services

Motion to authorize the Chairperson to enter into an agreement with Arrow Strategies, LLC for the provision of contracting services by an individual who currently works with CLEMIS at Oakland County.

Moved by: Member Dodd

Supported by: Treasurer Keller

Yes: No:

- E. Resolution 2026-25-Authorize License Agreement with Oracle America, Inc. to Serve as Database Provider

Motion to authorize the Chairperson to enter into a license agreement with Oracle America, Inc. to serve as the Authority's database provider.

Moved by: Secretary LaRussa

Supported by: Member Dodd

Brief discussion regarding any changes from Oracle's current CLEMIS-related services provided to Oakland County.

Yes: No:

- F. Resolution 2026-26-Join Texas Department of Information Resources as Cooperative Purchasing Vehicle

Motion to authorize the Chairperson to enter into the Interstate Cooperation Contract for the Texas Department of Information Resources (“DIR”) Cooperative Contracts Program.

Moved by: Member Hawkins

Supported by: Member Flynn

Brief discussion regarding the use of DIR vs. MiDEAL.

Yes: No:

G. Resolution 2026-27-Establish Hiring Subcommittee

Motion to establish the Hiring Subcommittee to assist and advise the Executive Committee.

Moved by: Secretary LaRussa

Supported by: Member Woodward

Yes: No:

H. Resolution 2026-28-Amendment of Regular Meeting Schedule for 2026

Motion to amend the regular meeting schedule for 2026.

Moved by: Member Bevier

Supported by: Vice Chairperson Gallagher

Yes: No:

8. Public Comment

Fifteen public comments asking the Authority not to renew or extend the contract with ICE.

One public comment asking questions about the internal operations of the Authority.

No other public comments made.

9. Other Business

No other business.

10. Adjournment

Motion to adjourn at 11:24 a.m.

Moved by: Vice Chairperson Gallagher

Supported by: Member Dodd

Yes: No:

CERTIFICATION OF MINUTES

Proposed minutes respectfully submitted,

Signed by:

653DC600003614C6...

Joe LaRussa
Secretary

3/6/2026

Date

Approved by the executive committee on March 12, 2026.

Joe LaRussa
Secretary

Date

122486.000003 4924-5749-0577.1