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CLEMIS

COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM (CLEMIS) AUTHORITY

EXECUTIVE COMMITTEE

October 15, 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 2:12 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: Paul Tennies, Scott Grewe, Michael Germain, Kara Sokol, Casey Hostetter, and Michelle Hiser

3. Approval of Agenda

The Chairperson asked for a motion to approve the agenda of the October 15, 2026, meeting of the Executive Committee.

Moved by: Member Hawkins

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Supported by: Member Flynn

Yes: ☑ *No:*

4. Approval of Minutes

The Chairperson asked for a motion to approve the minutes of the September 17, 2026, meeting of the Executive Committee.

Moved by: Secretary LaRussa

Supported by: Member Bevier

Yes: ☑ *No:*

5. Reports

The CEO and COO presented administrative reports relating to the administrative and transition matters of the Authority. Discussions on the upcoming annual meeting of the full Authority Board and member entities, the internal leadership and all-company offsite meetings that were held, modernizing the organization, budget concerns around support of MDCs and transfers of revenue from Oakland County, and an RFP that was issued for business development support.

The CTO gave a report on the Authority's technology, including updates on the migration timeline and systems improvements.

The Chairperson gave a further report on financial discussions with Oakland County and the all-company offsite meeting.

A financial report was provided, 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 2026-71-Authorize Agreement with Snowflake Inc. as Data Warehouse Platform

Motion to authorize the CEO to enter into an agreement with Snowflake to serve as the Authority's data warehouse platform for an amount not to exceed $135,000 and a one-year term.

Moved by: Secretary LaRussa

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Supported by: Member Flynn

Presentation from the CEO and CTO on the current data warehouse platform and the recommended path forward.

Brief discussion on internal data integration and benchmarking.

Yes: ☑ *No:*

8. Public Comment

No public comments made.

9. Other Business

No other business.

10. Adjournment

Motion to adjourn at 3:14 p.m.

Moved by: Member Hawkins

Supported by: Member Flynn

Yes: ☑ *No:*

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CERTIFICATION OF MINUTES

Proposed minutes respectfully submitted,

Signed by:
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Joe LaRussa
Secretary

10/21/2026
Date

Approved by the executive committee on November 19, 2026.

Joe LaRussa
Secretary

Date

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