



Michigan Municipal Services Authority  
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE  
REGULAR MEETING**

Thursday, February 12, 2015 at 1:30 PM

201 Townsend St Suite 900  
Lansing, MI 48933

**MINUTES**

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

**I.      Call to Order**

The meeting was called to order at 1:33 PM by the Chairperson.

**II.     Roll Call**

Executive Committee Member Attendance:

Stacie Behler, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Bob Daddow, Vice-Chairperson	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
James Cambridge, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Eric DeLong, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Al Vanderberg, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other attendees:

- Doug Wiescinski, Vice-Chairperson of Authority Board\*
- Robert Bruner, CEO of the Authority
- Scott Buhner, City of Grand Rapids
- Ashley Gelisse, Treasury
- Steve Liedel, Dykema
- Jessica Moy, DTMB

\*Participation by phone

**III.    Approval of Agenda**

Moved by: DeLong  
Supported by: Cambridge

Yes: X      No:

**IV. Approval of Minutes** from January 2, 2015 Regular Meeting of Executive Committee

Moved by: Cambridge  
Supported by: Vanderberg

Yes: X      No:   

**V. Administrative Report**

Robert Bruner presented the Financial Report and Project Updates.

Steve Liedel discussed the need for conflict waivers in order to jointly represent multiple clients in matters related to the Financial Management System/Enterprise Solutions (FMS/ES) Service.

The Executive Committee discussed the need to amend Contract #071B4300137 between DTMB and CGI Technologies and Solutions Inc. in order to procure CGI Advantage360 Software-as-a-Service (SaaS) Subscription Services on behalf of local governments statewide.

Scott Buhner discussed plans to approve the necessary contract documents at the March 24 Grand Rapids City Commission meeting.

**VI. Audit Reports**

None.

**VII. Committee Reports**

None.

**VIII. Old Business**

None.

**IX. New Business**

None.

**X. Public Comment**

None.

**XI. Other Business**

None.

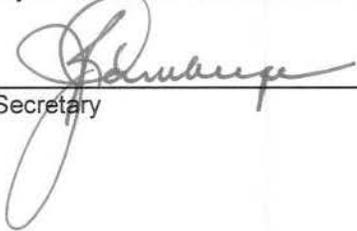
**XII. Adjournment**

Moved by: Cambridge  
Supported by: DeLong  
Yes: X    No:   

Meeting adjourned at 2:37 PM

**Certification of Minutes**

Approved by the Executive Committee on March 12, 2015.

  
\_\_\_\_\_  
Authority Secretary

3/17/15  
\_\_\_\_\_  
Date