

# MMSA

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

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## EXECUTIVE COMMITTEE REGULAR MEETING

Thursday, November 8, 2018 at 2:04 p.m.

Capital View Building  
Constitution Room – 9th Floor  
201 Townsend Street  
Lansing, MI 48933

### MINUTES

Proposed Minutes       Approved Minutes

MEETING TYPE:     Regular     Special

#### I.      **Call to Order**

The meeting was called to order at 2:04 PM.

#### II.     **Roll Call**

Executive Committee Member Attendance:

Stacie Behler, 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
Kelli Scott, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Doug Smith, Member*	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

\*Participated via teleconference.

Other attendees:

- Robert Bruner, Michigan Municipal Services Authority
- Kristen Delaney, Michigan Municipal Services Authority
- Steven Liedel, Dykema

**III. Approval of Agenda**

Moved by: Scott  
Supported by: Smith

Yes: X            No: \_\_\_

**IV. Approval of Minutes**

a. Minutes of the September 13, 2018 regular Executive Committee meeting

Moved by: Scott  
Supported by: Smith

Yes: X            No: \_\_\_

**V. Administrative Report**

The administrative report was delivered at the earlier Authority Board meeting.

**VI. New Business**

a. Resolution 2018-12 Schedule of Regular Meetings for Calendar Year 2019

Moved by: Smith  
Supported by: Scott

Yes: X            No: \_\_\_

b. Resolution 2018-13 Amendment No. 5 to Employment Agreement

Moved by: Scott  
Supported by: Cambridge

Yes: X            No: \_\_\_

c. Resolution 2018-14 Shared CISO Program Agreements

Moved by: Scott  
Supported by: Cambridge

Yes: X            No: \_\_\_

**II. Public Comment**

None

**III. Other Business**

None.

**IV. Adjournment**

Motion to adjourn the meeting at 2:30 PM.

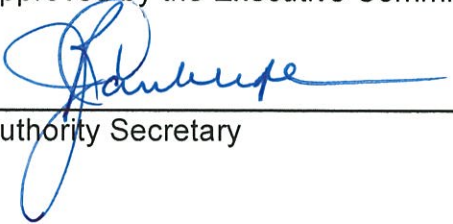
Moved by: Cambridge

Supported by: Scott

Yes: X      No:   

**Certification of Minutes**

Approved by the Executive Committee on February 14, 2019.

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

2/22/19  
\_\_\_\_\_  
Date