

COURTS AND LAW ENFORCEMENT MANAGEMENT INFORMATION SYSTEM (CLEMIS) AUTHORITY

EXECUTIVE COMMITTEE

RESOLUTION 2025-2

Election of Initial Officers

The executive committee (the "Executive Committee") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "Authority") hereby resolves:

that the following members of the Executive Committee are elected as the initial officers of the Executive Committee for terms expiring on November 9, 2026:

Vice-Chairperson

James Gallagher;

Secretary

Joe LaRussa; and

Treasurer

Daniel Keller.

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)

Joe LaRussa Secretary