



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

EXECUTIVE COMMITTEE

RESOLUTION 2025-23
Designate Executive Director

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

- that pursuant to section 4.12 of the interlocal agreement creating the Authority, Bo Cheng is designated as the initial executive director of the Authority to serve as its chief executive officer (the "**CEO**");
- that the chairperson of the Executive Committee is authorized to negotiate and present to the executive committee for its approval an employment contract for the CEO; and
- that the appointment of Bo Cheng as CEO will be effective on the date provided in the employment contract.

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)

A handwritten signature in blue ink, appearing to read "Joe LaRussa", written over a horizontal line.

Joe LaRussa
Secretary