



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

**EXECUTIVE COMMITTEE**

**RESOLUTION 2025-27**

Authorize Contract with Byrum & Fisk Advocacy Communications for Communications Services

The Authority is in need of communications services relating to the launch of the Authority.

The Authority's CEO-designate has identified Byrum & Fisk Advocacy Communications as a provider that can meet the needs of the Authority.

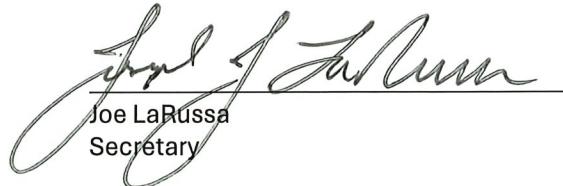
The Executive Committee wants the Authority to enter into a contract with Byrum & Fisk Advocacy Communications to assist the Authority with the provision of communications services for an initial 90-day period.

The Executive Committee therefore resolves as follows:

- that the chairperson of the Executive Committee (the “**Chairperson**”) is authorized on behalf of the Authority to enter into an agreement with Byrum & Fisk Advocacy Communications (“**Byrum Fisk**”) for the provision of communications services to the Authority;
- that the Chairperson is authorized to enter into a written agreement with Byrum Fisk for the provision of communications services for an initial period not to exceed 3 months;
- that any written agreement with Byrum Fisk must be approved as to form by the Authority’s legal counsel before the Chairperson signs the agreement; and
- that the Chairperson is authorized to sign documents and take other action on behalf of the Authority necessary to secure Byrum Fisk as a communications services provider for the Authority.

**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 December 10, 2025.

A handwritten signature in black ink, appearing to read "Joe LaRusso".

Joe LaRusso  
Secretary