



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

**EXECUTIVE COMMITTEE**

**RESOLUTION 2025-28**

**Authorize Contract with Blue Chip Talent Executive Search for Executive Search Services**

The Authority is in need of executive search services to assure that the Authority is adequately staffed at launch.

The Authority's CEO-designate has identified Blue Chip Talent Executive Search ("**Blue Chip**") as a provider that can meet the needs of the Authority, particularly in assisting the Authority in identifying a chief technology officer.

The Executive Committee wants the Authority to enter into a contract with Blue Chip to provide executive search services to the Authority on an as-needed basis.

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 Blue Chip for the provision of executive search services to the Authority;
- that any written agreement with Blue Chip 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 Blue Chip as a provider of executive search services to 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 LaRussa". Below the signature is a horizontal line.

Joe LaRussa  
Secretary