



**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 LaRossa". Below the signature, the name "Joe LaRossa" is printed in a smaller, sans-serif font, followed by the word "Secretary" in a smaller font size.