



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

EXECUTIVE COMMITTEE

RESOLUTION 2025-29

Authorize Contract with Rehmann Robson for Compensation Benchmarking Services

The Authority is in need of human resources services, including compensation benchmarking to assure that the Authority is appropriately compensating its employees.

The Authority's CEO-designate has identified Rehmann Robson ("**Rehmann**") as a provider that can meet the needs of the Authority, particularly in assisting the Authority in providing compensation benchmarks for Authority executives.

The Executive Committee wants the Authority to enter into a contract with Rehmann to provide human resources services, including compensation benchmarking, 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 Rehmann for the provision of human resources services, including benchmarking to the Authority;
- that any written agreement with Rehmann 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 Rehmann 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, and underneath that line, the name "Joe LaRussa" and the title "Secretary" are printed in a small, black, sans-serif font.

Joe LaRussa
Secretary