



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-3

Approve Employment Contract for Chief Executive Officer

By Resolution 2025-23, the executive committee (the "**Executive Committee**") of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the "**Authority**") designated Bo Cheng as the initial executive director of the Authority to serve as its chief executive officer (the "**CEO**").

By Resolution 2025-23, the Executive Committee authorized the chairperson of the Executive Committee (the "**Chairperson**") to negotiate and present to the Executive Committee for its approval an employment contract for the CEO.

The Executive Committee therefore resolves as follows:

- that the contract presented to the Executive Committee and attached hereto as **Exhibit 1** is hereby approved as the employment contract for the CEO;
- that the appointment of Bo Cheng as CEO will be effective on the date provided in the employment contract;
- that Bo Cheng hereby has the authority to act as the CEO of the Authority on the date by which the Executive Committee adopts this Resolution 2026-3; and
- that the Chairperson is hereby authorized to execute the employment contract for the CEO on behalf of 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 February 12, 2026.

Signed by:
A handwritten signature in blue ink, appearing to read "Joe LaRussa".

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Joe LaRussa
Secretary