



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-39

**Authorize Hiring Subcommittee to Interview Candidates and
Make a Recommendation for Chief Growth Officer**

By Resolution 2026-14, the Executive Committee established a hiring subcommittee (the "**Hiring Subcommittee**").

Resolution 2026-14 also provided that, after the chief operating office (the "**COO**") is hired, the chief executive officer (the "**CEO**") and COO will conduct searches for the remainder of the executive team, including the chief growth officer (the "**CGO**"), which shall include publicly posting and promoting the job description and availability of the position. The CEO and COO will oversee the screening, interviewing, and selection of the members of the executive team and may utilize contracted search firms in that process. The COO will negotiate employment contracts with the selected candidates and present those contracts to the Executive Committee for final approval of contract terms.

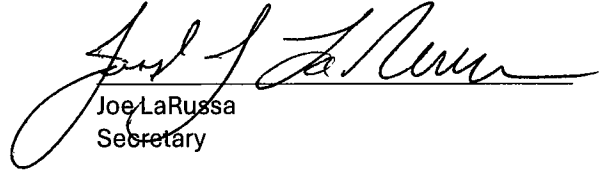
By Resolution 2026-27, the Executive Committee resolved that the Hiring Subcommittee shall assist and advise the Executive Committee in making hiring-related decisions.

The Executive Committee therefore resolves as follows:

- that, for the position of CGO, the Hiring Subcommittee shall, at a public meeting, interview the candidates proposed by the CEO and COO or a contracted search firm, or a combination thereof, pursuant to the Executive Committee's hiring process set forth in Resolution 2026-14;
- that the Hiring Subcommittee shall make a recommendation on a CGO to the Executive Committee for approval;
- that the COO will negotiate an employment contract with the CGO candidate; and
- that the COO shall present the employment contract with the CGO candidate to the Executive Committee for final approval.

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 April 30, 2026.



Joe LaRussa
Secretary