



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-52

Approve Transition and Consulting Agreement with Bo Cheng

On May 19, 2026, Executive Director Bo Cheng provided notice in accordance with section 4(c) of his Employment Agreement that he is resigning from the position of Executive Director of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the “**Authority**”).

Mr. Cheng has offered to remain engaged with the Authority to assist in the transition to a new executive director to serve as the chief executive officer.

By Resolution 2026-45, the chairperson of the Executive Committee (the “**Chairperson**”) was authorized to negotiate and present to the Executive Committee for its approval a transition and consulting agreement with Mr. Cheng.

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 transition and consulting agreement with Bo Cheng; and
- that the Chairperson is hereby authorized to execute the transition and consulting agreement with Bo Cheng 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 July 16, 2026.

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

Joe LaRussa
Secretary