



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

EXECUTIVE COMMITTEE

RESOLUTION 2026-59
Amend Procurement Policy

By Resolution 2026-15, the executive committee (the “**Executive Committee**”) of the Courts and Law Enforcement Management Information System (CLEMIS) Authority (the “**Authority**”) adopted the Procurement Policy.

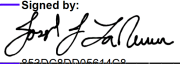
The Procurement Policy makes two mentions to a “CFO.” However, at this time, the Authority has chosen not to hire a chief financial officer. As such, the Executive Committee wants the Procurement Policy to refer to its chief operating officer, instead. A redlined copy of the Procurement Policy, evidencing the proposed changes, is attached hereto as **Exhibit 1**.

The Executive Committee hereby resolves:

- that each reference to “CFO” in the Procurement Policy shall be amended to “COO.”

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 August 20, 2026.

Signed by:

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Joe LaRussa
Secretary