

**Cleveland Community Police Commission  
Budget and Grants Committee**

Meeting Minutes for the June 17, 2024, Committee Meeting  
CPC Office 3631 Perkins Avenue, 4<sup>th</sup> Floor, Cleveland Ohio 44114

[Draft Minutes](#)

*Chair pro tem van Lier gaveled in at 2:00 PM.*

Roll call:

Garrett-Ferguson – on leave

Kennedy – present

van Lier, chair pro tem – present

Co-Chair Adams (serving in the place of Garrett-Ferguson) – present

Staff in attendance:

Goodrick

**Public Comment**

None.

**Old Business**

*IED Goodrick noted that because of the City-wide ransomware attack we are having trouble getting checks out to the 2024 grantees and the CPC is unable to send invoices.*

**New Business**

*IED Goodrick provided the Committee with the CPC's Mid-Year Budget Review, providing updates on expenditures so far and how much money remains in the budget. He also updated the Committee on staff openings. IED Goodrick recommended sending out two RFPs to hire outside professionals to help with bias-free policing and an assessment of CDP's community engagement.*

*Committee members had discussion about the budget process and these RFPs.*

**van Lier moved to approve a reallocation of funds for two RFPs for outside professional help with bias-free policing and an assessment of the CDP's community engagement, Kennedy seconded.**

Adams – aye

Garrett-Ferguson – on leave

Kennedy – aye  
van Lier – aye

**Motion passed, 3-0.**

*IED Goodrick noted that the CPC does not presently have any applications for the RFP for a grants management system operator, but noted that these applications often come in at the last minute.*

The annual NACOLE conference is in Tucson Arizona this year on October 17. IED Goodrick said that the estimated cost of attending the conference this year is \$30,612, which is within the travel budget.

Kennedy moved to approve the proposed budget for attending the NACOLE conference (Attendees: Adams, Benito, Chura, Earley, Garrett-Ferguson, van Lier, Ridgeway, Wang, Zayed, with Rodriguez as an alternate, and staff members Goodrick and Walker), van Lier seconded.

Adams – aye  
Garrett-Ferguson – on leave  
Kennedy – aye  
van Lier – aye

**Motion passed, 3-0.**

Meeting adjourned at 2:45.