Cleveland Community Police Commission Executive Director Search Committee

Meeting Minutes for the August 20, 2024, Committee Meeting CPC Office 3631 Perkins Avenue, 4th Floor, Cleveland Ohio 44114

Chair pro tem Rodriguez gaveled the meeting in at 6:08.	Draft Minutes
Roll Call:	
Benito – present	

Other commissioners in attendance:

Rodriguez, chair pro tem – present

Adams Ridgeway Zayed

Staff in attendance:

Chura – present Reaves – absent

Goodrick

Public Comment

None.

Committee membership and leadership

Commissioner Rodriguez requested joining the Committee and her membership will be voted on during the next full Commission meeting.

Benito nominated Rodriguez to be the chair of the Committee, Chura seconded.

Benito – aye Chura – aye Reaves – absent Rodriguez – aye

Rodriguez is elected as Committee Chair, 3-0-0.

Old Business

The Committee discussed a proposed RFP to have an outside hiring firm do the search for an Executive Director. Benito – aye

Chura – aye Reaves – absent Rodriguez – aye

Benito moved to adopt the proposed RFP and send it to the full commission with the following changes: the proposed contract cost would be specified as \$32,500 which is 25% of the upper range of the Executive Director's possible salary; to find a different person to be the signatory and receiver and executor of the contract either HR or the Finance Department; updating the emails listed on the draft; the outside firm be responsible for finalizing posting the job including to professional organizations such as NACOLE; the firm will work with the City on any records requests; and dates and addresses will need to be updated. Chura seconded.

Benito – aye Chura – aye Reaves – absent Rodriguez – aye

Motion passed, 3-0-0.

Public comment

Commissioner Wang was unhappy that the RFP proposal was not posted online or sent to her.

Meeting adjourned at 7:05