

OVERSIGHT COMMITTEE MEETING MINUTES

June 24, 2019 – 8:30 A.M.

NOVATO CITY HALL – WOMACK CONFERENCE ROOM

Corte Madera Town Manager Todd Cusimano called the meeting to order at 8:30 am. The following were in attendance: Sheriff Robert Doyle, Undersheriff Jamie Scardina, Novato Police Chief Adam McGill, Central Marin Lieutenant Theo Mainaris, CHP Lieutenant Gloria Tellez, Task Force Assistant Commander Ryan Petersen, Corte Madera Town Manager Todd Cusimano, Novato City Council Member Pat Eklund, County Administration Dan Eilerman, Board of Supervisor's Judy Arnold, Task Force Special Investigations Assistant Christine Wheeler, Task Force Detective Scott Jensen, DEA Special Agent Kolanowski, public member Ed Schulze, public member Dan Falzon, and civilian Mark Dale.

Cusimano opened the meeting with introductions.

Cusimano then presented approval of last meetings minutes. All present approved.

Cusimano presented the sub-committee's feedback in regards to Asset Forfeiture payments received and a distribution plan to reimburse the member agencies. It is stressed that this topic will need to be explored more in depth, discussion with the County Administrator Matthew Hymel have been had about agency costs being more precise and itemized in order to calculate accurate figures. The importance from a budget perspective in knowing the full burden rate is necessary. With that said, it was determined that the best solution would be to divide the current balance of \$318,000 equally amongst the County, Novato PD, and San Rafael PD. The balance includes a June payment from the state in the amount of \$100,640.03. Eklund inquired if there would be remaining funds after the three agencies were paid. Scardina stated the calculations will be done by Chief Fiscal Manager Ralph Hernandez who has been on vacation. Once Hernandez has determined the exact figures they would be emailed to the committee showing payments and balances. Eklund stated she believed that by state law the JPA is responsible for pensions to which Cusimano replied that the JPA is written as such where this would not apply. Schulze moves to approve the distribution of current Asset Forfeiture funds to the three mentioned agencies. All present approve.

Assistant Commander Petersen discussed current stats and trends. Detective Jensen reviewed current cases. Schulze asked if the interdiction cases posted in the paper tie back to Marin. Petersen stated that occasionally Task Force will be contacted regarding parcels with Marin ties.

Special Agent Kolanowski presented his bio to the committee. He stated he has been assigned to the Task Force since 2011. Kolanowski highlighted the collaborative efforts of his agency and the Task Force for optimal results.

Committee Member comment was opened. Eklund thanked the Task Force members for attending the Marin Mayors and Councilmembers dinner. The feedback was very positive.

Public comment was opened. Mark Dale invited committee members to a training RxSafe Marin is hosting on July 30th at MCOE. He touched on a SRPD case involving a drug related death. Lastly, he reiterated awareness pertaining to Xanax.

Next meeting set for September 9, 2019 at 0830. Location Novato City Hall.

Meeting adjourned 09:07 a.m.