

# **OVERSIGHT COMMITTEE MEETING MINUTES**

February 9, 2015 – 8:30 A.M.

NOVATO CITY OFFICES – WOMACK CONFERENCE ROOM

Chief Cusimano called the meeting to order at 8:33 am. The following were in attendance: MCSO Sheriff Robert Doyle, MCSO Undersheriff Mike Ridgway, Central Marin Police Chief Todd Cusimano, Novato Police Chief Jim Berg, CHP Captain Jesse Holguin, Task Force Commander Lt. Don Wick, Task Force Special Investigations Assistant Christine Wheeler, Marin Board of Supervisors Judy Arnold, Novato City Council member Pat Eklund, Tiburon Town Manager Peggy Curran, Marin County Administrator's Office Dan Eilerman, civilian member Edward Schulze, and civilian member Daniel Falzon.

Lt. Wick specified each revision made to the JPA language. Some further modifications were suggested by various members. Cusimano moved for approval to revisions. All present approved.

Meeting adjourned by Chief Cusimano 09:10 am.