

# **OVERSIGHT COMMITTEE MEETING MINUTES**

March 2, 2015 – 8:30 A.M.

NOVATO CITY OFFICES – WOMACK CONFERENCE ROOM

Chief Cusimano called the meeting to order at 8:34 am. The following were in attendance: MCSO Sheriff Robert Doyle, MCSO Undersheriff Mike Ridgway, Central Marin Police Chief Todd Cusimano, CHP Captain Jesse Holguin, Task Force Commander Lt. Don Wick, Task Force Special Investigations Assistant Christine Wheeler, Marin Board of Supervisors Judy Arnold, Marin County Administrator's Office Dan Eilerman, civilian member Edward Schulze, and civilian member Daniel Falzon. Novato City Council member Pat Eklund joined via phone.

Lt. Wick informed the committee that San Rafael Police Department is seeking approval authorizing the Task Force to provide service in their jurisdiction effectively immediately per section 3.6 of the JPA. Wick also points out that Central Marin will be providing an officer once the approval comes from the committee; San Rafael is only providing contribution. Eilerman asked if payment from San Rafael will be immediate to cover costs. Sheriff Doyle stated he believed so and will verify. Cusimano moves for approval as long as contribution is paid immediately. All members present approved.

Meeting adjourned by Chief Cusimano 8:42 am.