

# OVERSIGHT COMMITTEE MEETING MINUTES

January 13, 2020 – 8:30 A.M.

NOVATO CITY HALL – WOMACK CONFERENCE ROOM

Chief Mike Norton called the meeting to order at 8:30 am. The following were in attendance: Undersheriff Jamie Scardina, Central Marin Police Authority Chief Mike Norton, San Rafael Police Chief Diana Bishop, CHP Captain Robert Mota, Corte Madera Town Manager Todd Cusimano, Task Force Assistant Commander Ryan Petersen, Novato City Council Member Pat Eklund, County Administration Dan Eilerman, Board of Supervisor's Judy Arnold, San Anselmo Town Manager Dave Donery, Marin County Sheriff's Office Fiscal Services Chief Ralph Hernandez, Task Force Special Investigations Assistant Christine Wheeler, public member Ed Schulze, public member Dan Falzon, and civilian Mark Dale.

Norton opened the meeting with introductions.

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

Norton opened discussion regarding the Marin County Major Crimes Task Force 2019 Annual Report draft. Several members provided positive feedback as well as suggested changes. The committee agreed that a revised report would be brought back to the next meeting for approval.

Assistant Commander Petersen presented current Asset Forfeiture both 2019 year-end and current account balances.

Undersheriff Scardina informed the committee that an invoice from CHP was received regarding unpaid overtime reimbursements from 2014/2015 OCDEF cases. Captain Mota explained that CHP acquired a new billing system that has been finding unresolved accounts and has been sending out notices. Undersheriff Scardina requested that the committee approve payment for these invoices totaling \$9,950.67 from the current Asset Forfeiture funds. Motion to approve is requested. All present approved.

Assistant Commander Petersen then presented current stats, trends, case overviews, and District Attorney case filing stats. Petersen then informed the committee of personnel changes: Detective Paul Shaw has returned to Novato PD and Detective Andrew Rehberg has begun with the COPE unit. Detective Tobias Miller has returned to Central Marin Police Authority and Detective Mark Reischel has returned to the Task Force unit.

Committee Member comments were opened. Undersheriff Scardina stated that a sub-committee meeting has been scheduled for January 29, 2020. Chief Bishop inquired into the number of non-drug cases the Task Force unit has been assisting with. Assistant Commander Petersen stated that although the unit remains narcotics focused the assistance with nondrug cases is at least once a week. Schulze asked about the status of SMART and developing a relationship with their agency. Assistant Commander Petersen stated that although there is no opposition to working with SMART it hasn't been approached to his knowledge.

Public comment was opened. Mark Dale expressed appreciation for the participation of several task force detectives in recent training classes. Dale spoke about recent youth deaths and stressed that even if they do not occur in county there are strong ties back into Marin affecting our families and communities. He also mentioned upcoming events.

Next meeting set for February 10, 2020 at 0830. Location Novato City Hall.

Meeting adjourned 09:12 a.m.