

OVERSIGHT COMMITTEE MEETING MINUTES

March 11, 2019 – 8:30 A.M.

NOVATO CITY HALL – WOMACK CONFERENCE ROOM

Central Marin Police Chief Mike Norton called the meeting to order at 8:31 am. The following were in attendance: Sheriff Robert Doyle, Undersheriff Jamie Scardina, Central Marin Police Chief Mike Norton, CHP Captain Robert Mota, Task Force Commander Rudy Yamanoha, 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, public member Ed Schulze, public member Dan Falzon, and Sheriff's Office Fiscal Services Chief Ralph Hernandez.

Norton opened the meeting with introductions.

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

Lt. Yamanoha opened the discussion on the proposed budget for the FY19-20. Last meeting there were several questions regarding the budget presented, Fiscal Services Chief Ralph Hernandez was introduced to go over those questions. Hernandez stated that costs were lower due to a decrease in benefit costs. Although unusual, the costs did in fact go down and that is what members are seeing reflected in the budget. In regards to the percentage questions the variations appear to spike for in-lieu of agencies, but that is only because last year the overtime costs were not included in the submitted budget due to an oversight by his department. Eklund asked if the southern agencies were aware and okay with this change. Cusimano and Norton assured Eklund that the costs were understood and in line with what was expected. Motion to approve the budget was presented and all present approved.

Hernandez then discussed current asset forfeiture funds. Norton suggested that the committee establish a date annually to distribute pending funds. Cusimano suggested that the sub-committee meet and discuss this in more detail and decide how to move forward with distributions. He expressed that it is his belief that payments should be distributed at the end of each fiscal year, believing that it is a more effective way to control costs. Members agree that a sub-committee would meet and report back at the next quarterly meeting.

Norton opened committee member comments. Eklund reminded the committee about the upcoming Marin County Council of Mayors and Council Members meeting on March 27th, 2019.

No public members were in attendance. No public comment.

Next meeting set for May 13th, 2019 at 0830. Location Novato City Hall.

Meeting adjourned 09:00 a.m.