

OVERSIGHT COMMITTEE MEETING MINUTES

July 13, 2015 – 8:30 A.M.

NOVATO CITY OFFICES – WOMACK CONFERENCE ROOM

Chief Cusimano called the meeting to order at 8:36 am. The following were in attendance: MCSO Sheriff Robert Doyle, MCSO Undersheriff Mike Ridgway, Central Marin Police Chief Todd Cusimano, Novato Police Department Chief Jim Berg, CHP Captain Jesse Holguin, Task Force Commander Lt. Don Wick, Task Force Special Investigations Assistant Christine Wheeler, Marin County Administrator's Office Dan Eilerman, Marin Board of Supervisor's Judy Arnold, Novato City Council Member Pat Eklund, civilian member Edward Schulze, and civilian member Daniel Falzon.

Introduction of the new Marin County Major Crimes Task Force Assistant Commander, Brian Fay, started off the meeting.

Motion to approve previous two meetings minutes was requested by Chief Cusimano. All present approved.

Lt. Wick provided the committee with an overview of cases, seizures, and agency contacts.

The committee discussed the desire for establishing a reserve and proposed creating a sub-committee to determine the means to do so.

Lt. Wick informed the committee that an inventory/audit of all drug evidence was completed upon the change of command staff and that there were no discrepancies. The inventory/audit of all other evidence will be completed in the next few weeks. The results will be given at the next meeting.

Comments from the public were open.

Civilian Mark Dale spoke about upcoming events and encouraged the committee members to spread this information and attend if possible.

Next meeting set for October 5th, 2015.

Meeting adorned.