

OVERSIGHT COMMITTEE MEETING MINUTES

February 12, 2018 – 8:30 A.M.

NOVATO CITY HALL – WOMACK CONFERENCE ROOM

Chief Mike Norton called the meeting to order at 8:33 am. The following were in attendance: Undersheriff Mike Ridgway, Central Marin Police Chief Mike Norton, Novato Police Chief Adam McGill, CHP Captain Robert Mota, Task Force Commander Rudy Yamanoha, Task Force Special Investigations Assistant Christine Wheeler, Corte Madera Town Manager Todd Cusimano, Board of Supervisor's Judy Arnold, Novato City Council Member Pat Eklund, County Administration Dan Eilerman, public member Ed Schulze, and public member Dan Falzon.

Chief Norton opened the meeting with introductions.

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

Lieutenant Yamanoha presented the 2018-2019 Budget for final approval. Yamanoha explained that the cost increase includes the COLA increase of 2.5% and the Special Investigation Secretary's benefits cost. Yamanoha discussed Asset Forfeiture balances for both state and federal. Chief McGill reminded the committee that seized items are not a guarantee and with changing legislation could be eliminated. Cusimano moves to approve the final budget. All present approve.

Lieutenant Yamanoha presents the final copy of the 2017 Annual Report for approval. Wheeler discussed the revisions that were made. Arnold moves to approve. All present approve.

Public comments were opened. No members of the public were present.

Next meeting set for May 7th at 0830. Location Novato City Hall.

Meeting adjourned 08:47 a.m.