## NAPA SPECIAL INVESTIGATIONS BUREAU Narcotic Task Force P.O. Box 336 \* Napa, CA 94559 707-253-4458

## NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date:	Thursday, December 17, 2009 at 10:00 a.m.
Place:	Napa Police Department
Memo To:	Members of the Public Doug Koford, Sheriff, Napa County Mary Butler, Chief, Napa County Probation Department Jonathan Mills, Chief of Police, Calistoga Monty Castillo, Chief of Police, St. Helena Gary Lieberstein, Napa County District Attorney Mark Rasmussen, Captain, CHP John George, SAC, Bureau of Narcotic Enforcement
	Gary Pitkin, SAS, Bureau Commander
From:	Chief Richard Melton, Chairman of the Governing Board Napa Special Investigations Bureau

The next monthly Governing Board meeting will be held on Thursday, January 21, 2010 at 10:00 a.m. at the Napa Police Department.

NSIB agenda items will be:

- 1. Call to order: Roll Call
- 2. Public Comment. During this time period anyone may comment to NSIB regarding any subject over which NSIB has jurisdiction, or request consideration to place an item on a future agenda of NSIB. If you wish to comment on an item that is on this agenda, please hold your comments until the item is heard. Individuals will be limited to a three-minute presentation. No action can be taken by NSIB as a result of public comment other than to act to place the matter on a future agenda.
- 3. Approval/Correction of the November Meeting Minutes
- 4. Open Discussion
- 5. Adjournment

Closed Session - Case Review/Planning (Government Code §54957.8)