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, May 27, 2010 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, June 24, 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 March Meeting Minutes
- 4. BNE Drugstore Program
- 5. 2010 DEA DCESP Letter of Agreement for approval/signatures
- FY 2010/2011 BNE/NSIB Reimbursement Agreement for approval/signatures
- 7. Request for Community Trust A/F funds
- 8. Open Discussion
- 9. Adjournment

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