

## **NSIB GOVERNING BOARD OPEN MEETING AGENDA**

**Date:** Thursday, June 27, 2013 (To follow the Chief's Meeting)  
**Place:** City of Napa Police Department, Second Floor Training Room  
**Memo To:** Members of the Public  
John Robertson, Sheriff, Napa County  
Mary Butler, Chief, Napa County Probation Department  
Mitchell Celeya, Chief of Police, Calistoga  
Jackie Rubin, Chief of Police, St. Helena  
Gary Lieberstein, Napa County District Attorney  
Chris Childs, Captain, California Highway Patrol  
Gary Pitkin, Lieutenant NPD/NSIB  
John Corrigan, Sergeant NPD/NSIB  
Mike Hunter, Sergeant, NSD/NSIB  
**From:** Chief Richard Melton, Chairman of the Governing Board  
Napa Special Investigations Bureau

Call to order: Roll Call

Agenda items:

1. 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.
2. Approval/Correction of the Open Meeting Minutes
3. Donation request from D.A.R.E.
4. Legacy Program
5. Strategic Planning
6. Open Discussion
7. Adjournment

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