

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, July 22, 2010 to follow Chief's Meeting (approximately 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
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, August 26th, 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 May Meeting Minutes
4. 2010 DEA DCESP LOA for approval/signatures
5. Discussion and Motion related to ADA Stimulus Fund Grant Modification for NSIB position
6. Open Discussion
7. Adjournment

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