## NAPA SPECIAL INVESTIGATIONS BUREAU Drug Task Force 1535 Airport Blvd \* Napa \* 94558 707-253-4458

## NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date:	Thursday, August 23, 2012 at 10:00 a.m.
Place:	Napa Police Department
Memo To:	Members of the Public John Robertson, Sheriff, Napa County Mary Butler, Chief, Napa County Probation Department Susan Jones, Interim Chief of Police, Calistoga Jackie Rubin, Chief of Police, St. Helena Gary Lieberstein, Napa County District Attorney Mark Rasmussen, Captain, California Highway Patrol Thomas Commander, Lieutenant NSO/NSIB
	John Corrigan, Sergeant NPD/NSIB
From:	Chief Richard Melton, Chairman of the Governing Board Napa Special Investigations Bureau

Agenda items:

- 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 July Meeting Minutes
- 4. Open Discussion
- 5. Adjournment

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