

NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Thursday, October 25, 2018 (To follow the Chief's Meeting)

Place: City of Napa Police Department

Memo To: Members of the Public
John Robertson, Sheriff, Napa County
Robert Plummer, Chief of Police, Napa
Mary Butler, Chief, Napa County Probation Department
Mitchell Celaya, Chief of Police, Calistoga
Timothy Foley, Interim Chief of Police, St. Helena
John Blencowe, Captain, California Highway Patrol
Gary Pitkin, Lieutenant NPD/NSIB

From: District Attorney Allison Haley, Chairperson of the Governing Board

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. Quarterly Drug Prevention Presentations
4. Introduction of next NSIB Lieutenant effective January 2019
5. NSIB Inspection Report - Completed and Policy Updated
6. Legacy Youth Project Request for Funding
7. Open Discussion
8. Adjournment

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