

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

NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Thursday, October 27, 2011, 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
Michael Johnstone, Interim Chief of Police, St. Helena
Gary Lieberstein, Napa County District Attorney
Mark Rasmussen, Captain, CHP
Steve Ladeck, SAC, Bureau of Narcotic Enforcement
Richard Russell, SAS, Interim Bureau Commander
Oscar Ortiz, NSIB Sergeant
From: Chief Richard Melton, Chairman of the Governing Board
Napa Special Investigations Bureau

The date of the next monthly Governing Board Meeting is pending due to the regular meeting date coinciding with the Thanksgiving holiday. The Board will address the schedule at the October meeting.

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 September Meeting Minutes
4. November meeting schedule/conflict with Thanksgiving holiday
5. Open Discussion
6. Adjournment

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