## NAPA SPECIAL INVESTIGATIONS BUREAU

## Drug Task Force 1535 Airport Blvd \* Napa \* 94558 707-253-4458

## NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Friday, October 7, 2011, at 2:30 p.m.

Place: Napa Police Department Memo To: Members of the Public

Doug Koford, Sheriff, Napa County

John Robertson, Undersheriff, Napa County

Mary Butler, Chief, Napa County Probation Department

Jonathan Mills, Chief of Police, Calistoga

Mike 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

## 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. Discussion and vote on allocation of ADA and ARRA grants
- 4. BNE future involvement in NSIB
- 5. Adjournment

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