



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, November 13, 2008 at 10:00 a.m.
Place: Napa County Sheriff's Department
Members of the Public
Doug Koford, Sheriff, Napa County
Mary Butler, Chief, Napa County Probation Department
Jonathan Mills, Chief of Police, Calistoga
Memo To: Monty Castillo, Chief of Police, St. Helena
Gary Lieberstein, Napa County District Attorney
Mark Rasmussen, Captain, CHP
John George, SAC, Bureau of Narcotic Enforcement
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, September 18, 2008 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 September Meeting Minutes
4. Discussion and vote on acceptance of First Capital Auction for sale of seized vehicles
5. Connor Ranch Note – DDA Daryl Roberts
6. Motion to disburse CHP funds from NC06-011, \$420.81
7. Update on A/F disbursement going to BOS on November 18, 2008

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