

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, February 19, 2009 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
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 March 19, 2009 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 January Meeting Minutes
4. Student interns – Pitkin
5. Eric Heisler Asset Forfeiture matter – Pitkin

6. Connor Ranch Note – DDA Daryl Roberts
7. Expenditure of NSIB BNE Asset Forfeiture funds for Task Force Secretary training on March 9-10, 2009 – Pitkin
8. Use of NSIB Asset Forfeiture Community Funds for Comprehensive Countywide Gang Strategy – Melton
9. NSIB 2009-2010 Proposed Budget

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