

## **NSIB GOVERNING BOARD OPEN MEETING AGENDA**

Date: Thursday, April 28, 2016 (To follow the Chief's Meeting)

Place: City of Napa Police Department

Memo To: Members of the Public  
John Robertson, Sheriff, Napa County  
Mary Butler, Chief, Napa County Probation Department  
Mitchell Celaya, Chief of Police, Calistoga  
William Imboden, Interim Chief of Police, St. Helena  
Gary Lieberstein, Napa County District Attorney  
Chris Childs, Captain, California Highway Patrol  
Gary Pitkin, Lieutenant NPD/NSIB

From: Chief Steve Potter, Chairman of the Governing Board  
Napa Special Investigations Bureau

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. Drug Prevention Presentations
4. NSIB Investigative Fund Audits - New Costs - Lt.
5. Proposed Policy Amendment - NSIB Offsite Evidence Facility
6. Open Discussion
7. Adjournment

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