

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, May 21, 2009 at 10:00 a.m.

Place: Napa Police 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 June 18, 2009 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 March Meeting Minutes
4. Update on Connor Ranch Note – Pitkin
5. Napa County Audit of NSIB – Pitkin
6. BNE NSIB Reimbursement Agreement (May 1, 2009 – June 30, 2010) – Pitkin
7. NSIB 2009-2010 Proposed Fiscal Year Budget – Pitkin
8. Restitution for marijuana investigations – Pitkin
9. January – March 2009 1st quarter arrest stats – Pitkin

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