NAPA SPECIAL INVESTIGATIONS BUREAU

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

NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Thursday, July 26, 2012 at 10:00 a.m.

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

John Robertson, Sheriff, Napa County

Mary Butler, Chief, Napa County Probation Department

Susan Jones, Interim Chief of Police, Calistoga

Jackie Rubin, Chief of Police, St. Helena

Gary Lieberstein, Napa County District Attorney Mark Rasmussen, Captain, California Highway Patrol

Thomas Commander, Lieutenant NSO/NSIB

John Corrigan, Sergeant NPD/NSIB

From: Chief Richard Melton, Chairman of the Governing Board

Napa Special Investigations Bureau

Agenda items:

- 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 June Meeting Minutes
- 4. Funding Formal Audits
- 5. Open Discussion
- 6. Adjournment

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