

NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Thursday, July 27, 2017 (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, Chief of Police, St. Helena
Allison Haley, 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. Annual Federal Equitable Sharing Report: Received/spent \$0 from program
5. Update on May special meeting related to marijuana
6. Discussion and/or vote for Chairman and Vice Chairman per MOU
7. Presumptive drug testing
8. Annual Auditors report on NSIB Investigative Fund - In progress
9. Open Discussion
10. Adjournment

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