## NAPA SPECIAL INVESTIGATIONS BUREAU DrugTask Force P.O. Box 336 \* Napa, CA 94559 707-253-4458

## NSIB GOVERNING BOARD OPEN MEETING AGENDA

Date: Thursday, August 25, 2011 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 Michael Johnstone, Interim Chief of Police, St. Helena Gary Lieberstein, Napa County District Attorney Mark Rasmussen, Captain, CHP Steve Ladeck, SAC, Bureau of Narcotic Enforcement Richard Russell, SAS, Interim Bureau Commander Oscar Ortiz, NSIB Sergeant
From: Chief Richard Melton, Chairman of the Governing Board Napa Special Investigations Bureau

The next monthly Governing Board meeting will be held on Thursday, September 22, 2011 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 May Meeting Minutes
- 4. Open Discussion
- 5. Adjournment

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