

**NAPA SPECIAL INVESTIGATIONS BUREAU**  
**DrugTask Force**  
**P.O. Box 336 \* Napa, CA 94558**  
**707-253-4458**

**NSIB GOVERNING BOARD OPEN MEETING AGENDA**

Date: Thursday, September 22, 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  
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, October 27, 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 August Meeting Minutes
4. Open Discussion
5. Adjournment

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