

#### NAPA SPECIAL INVESTIGATIONS BUREAU **OPEN MEETING MINUTES GOVERNING BOARD**

# **JANUARY 2024**

The regular open portion of the NSIB Governing Board quarterly meeting was called to order at 11:00am on Thursday January 18,2024.

#### ROLL CALI

Present or otherwise represented members included Chief Chris Hartley, Governing Board Chairperson, District Attorney Allison Haley Sheriff Oscar Ortiz, Chief Amanda Gibbs, Napa County Probation Department, Chief Mitchell Celaya, Calistoga Police Department

Also present at the meeting: Undersheriff Cullen Dodd

Board members absent: Chief Jennifer Gonzales, City of Napa Police Department & Captain Michael McClellin, California Highway

### PUBLIC COMMENT

0 members of the public in attendance

#### AGENDA ITEMS

MINUTES – Chief Celaya moved that the minutes of the July 2023 Governing Board Meeting be approved as written. District Attorney Haley seconded the motion. Unanimously approved. Sheriff Ortiz moved that the minutes of the September 2023 Governing Board Meeting be approved as written. Chief Celaya seconded the motion. Unanimously approved.

Bureau Governing Board. Chief Jennifer Gonzales from Napa Police Department was selected by Sheriff Oscar Ortiz. Chief Chris Hartley JUVENILE JUSTICE COORDINATING COUNCIL- NAPA COUNTY PROBATION DEPT. CHIEF

By laws state this position needs a chief from a law enforcement agency and needs to be selected by the Napa Special Investigations seconded the motion.

# NSIB STATISTICS AND END OF THE YEAR REVIEW

increase in NSIB cases, arrests, narcotic seizures, and firearm seizures. There was an error in the asset forfeiture statistics. This will be a future agenda item once it is corrected. Chief Celaya would like to discuss asset forfeiture disbursements and community funds at the next Governing Board meeting. Board was provided with statistics table that highlighted the unit's statistics for the year compared to 2022. The table showed an

## OPEN DISCUSSION- None

#### ADJOURNMENT

Chief Mitchell Celaya seconded the motion. Unanimously approved at 11:24am to continue with Closed Session - Case Review/Planning There being no further business for the open portion of the Governing Board Chief Chris Hartley moved that the meeting be adjourned. (Government Code §54957.8).

Chief Hartley, Chairperson