

NAPA SPECIAL INVESTIGATIONS BUREAU GOVERNING BOARD

OPEN MEETING MINUTES MAY 2, 2022

The regular open portion of the NSIB Governing Board quarterly meeting was called to order at 02:00pm on Monday, May 2, 2022 at the Napa County District Attorney's Office.

Roll Call

Present or otherwise represented members included; District Attorney Allison Haley, Governing Board Chairperson, Sheriff Oscar Ortiz, Chief Jennifer Gonzales, City of Napa Police Department, Chief Amanda Gibbs, Napa County Probation Department, Chief Mitchell Celaya, Calistoga Police Department and Captain John Blencowe, California Highway Patrol.

Also present at the meeting: Undersheriff Cullen Dodd, Captain Gary Pitkin City of Napa Police Department

Public Comment

0 members of the public in attendance.

Agenda Items

DRUG PREVENTION PRESENTATIONS

Lt. Woolworth discussed the Drug Prevention Presentations for the month of January, February, March, April and May, 2022.

Lt. Woolworth discussed statistics and notable cases for time of January-May, 2022

DISCUSSION AND/OR VOTE FOR BOARD CHAIR AND VICE CHAIR PER MOU

After some discussion of candidates for Governing Board Chair and Vice Chair, the Board decided to postpone a motion to vote until the next meeting on August 1, 2022.

Open Discussion

Governing Board per policy confirmed Lt. Woolworth as the NSIB Commander Via Unanimous Vote.

<u>Adjournment</u>

There being no further business for the open portion of the Governing Board District Attorney Allison Haley moved the meeting be adjourned. Unanimously approved at 2:53 p.m.

DA Allison Haley, Chairperson