

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD**

April 14, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, April 14, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
 - a. Review of Revisions to BART Police Department (BPD) Policy #1020 – Internal Investigation of Allegations of Misconduct.
(Continued from March 10, 2014.)
8. Review of NOBLE BART Management Audit and Consideration of Future Goals for the BART Police Department as Recommended by the CRB.
(Continued from March 10, 2014.) For Discussion and Action.
9. Review of BPD Policies and Procedures Regarding Use of Force. For Discussion and Action.
10. Review of BPD Policies and Procedures Regarding Fare Evasion. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Review of the Office of the Independent Police Auditor's (OIPA's) Policy Recommendation Regarding BPD Policy #309, Electronic Control Device
 - b. OIPA's Monthly Report

- 12.** Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-49.
Govt. Code §54957
- 13.** Review of Draft 2014 Quarter 1 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
- 14.** General Discussion and Public Comment. Limited to 3 minutes per speaker.
- 15.** Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.