

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**

May 13, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, May 13, 2013, at 9:00 a.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 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Discussion of CRB Scope of Review as Determined by the Citizen Oversight Model (continuation of Agenda Item #6 from April 8, 2013 meeting). For Discussion and Action.
7. Report from the BART Police Managers Association and the BART Police Officers Association. For Discussion and Action.
8. Chief of Police Report. For Discussion and Action.
9. Independent Police Auditor Report. For Discussion and Action.
 - A. Recommendation Concerning BART Police Department Policy 450 – Use of Video and Audio Recorders.
 - B. Monthly Report.
10. Closed Session:
 - A. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case #12-61. Govt. Code §54957.
11. Open Session.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. 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.