

**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**

June 11, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, June 11, 2012, at 4:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> 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. Proposal to the BART Board of Directors for Revision to the BART Citizen Oversight Model Regarding the Acceptance of Complaints Involving Juveniles, the Acceptance of Complaints in Death Cases, and the Handling of Complaints Involving Discrimination, Harassment, Profiling and Bias. For Discussion and Action.
7. Proposal to the BART Board of Directors to Issue Travel Reimbursement to CRB Members for CRB-Related Business Other than Regular Meetings. For Discussion and Action.
8. Filing of Quarterly and Annual Reports for Distribution to the BART Board of Directors. For Discussion and Action.
9. Procedure for Election of CRB Officers at the July Meeting. For Discussion and Action.
10. Chief of Police Report. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.

13. Closed Session (Room 303, Board Conference Room)  
Public Employee Discipline/Dismissal/Release  
Govt. Code §54957
14. Open Session.
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.