

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

NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD
September 9, 2019

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, September 9, 2019 at 4:00 p.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	Home2 Suites by Hilton Chicago McCormick Place 123 East Cermak Road, Suite 200 Chicago, Illinois 60616	Hilton East Brunswick Hotel & Executive Meeting Center 3 Tower Center Boulevard, East Brunswick, New Jersey, 08816
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AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Approval of Minutes of the Meeting of August 12, 2019. For Discussion and Action.
3. Update on Ad Hoc Subcommittee to Review BART Police Department’s Policy #310, Officer Involved Shootings and Deaths. For Discussion and Action.
4. Update on the Chief of Police Selection Process. (Chair Rizk’s request.) For Discussion.
5. Implementation of Subcommittee on Public Outreach. (Vice Chair Armstrong’s request.) For Discussion and Action.
6. National Association for Civilian Oversight of Law Enforcement (NACOLE) 2019 Organizational Membership - Disposition of Proxy for Board meetings. (Member Perezvelez’s request.) For Discussion and Action.
7. Chief of Police’s Report. For Discussion and Action.
 - a. BART Police Department Monthly Report for July 2019.
8. Independent Police Auditor’s Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Reports for July 2019 and August 2019.
9. Public Comment (Limited to 3 minutes per speaker).
(An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
10. Closed Session (Room 303, Board Conference Room).
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-44. Govt. Code §54957.
11. 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.

BPCRB Meeting Agenda materials will be made available to the public at the meeting and may also be accessed and downloaded 72 hours prior to the meeting at <http://www.bart.gov/about/bod/advisory/crb> (click on "Agenda").

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.