

**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**  
**BART POLICE CITIZEN REVIEW BOARD**

August 12, 2019

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, August 12, 2019, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor – 2040 Webster Street, Oakland, California.

**AGENDA**

1. Call to Order.
  - a. Roll Call.
  - b. Pledge of Allegiance.
2. Approval of Minutes of the Meeting of July 8, 2019. For Discussion and Action.
3. Discussion of District Secretary's Office Memo Regarding the BPCRB Bylaws and Board of Directors Approval Process. For Discussion and Action.
4. Update on Ad Hoc Subcommittee to Review BART Police Department's Policy #310, Officer Involved Shootings and Deaths. For Discussion and Action.
5. Discussion of Implementation of 2-3 Plan (BPCRB Member Mensinger's request). For Discussion.
6. Chief of Police's Report. For Discussion and Action.
  - a. BART Police Department Monthly Report for June 2019.
7. BPCRB Off-site Station Tours and Training. For Discussion and Action.
8. 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.)
9. Closed Session (Room 303, Board Conference Room).
  - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-42. Govt. Code §54957.
10. 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.