

- 4. Use of Force Annual Report – 2019 (continued from the September 14, 2020 meeting).**
Deputy Chief Lance Haight presented the Use of Force Annual Report 2019. The report was discussed.

Chairperson Rizk expressed support for submission of letters to various District Attorney’s offices (Alameda County, Contra Costa County, and City and County of San Francisco) about providing data on how many BART Police Department cases have led to prosecutions and convictions.

Chairperson Rizk moved for the BART Police Citizen Review Board (BPCRB) to provide authorization for the submission of letters to various District Attorney’s offices (Alameda County, Contra Costa County, and City and County of San Francisco) about providing data on how many BART Police Department cases have led to prosecutions or convictions. Member Armstrong seconded the motion.

The motion brought by Chairperson Rizk and seconded by Member Armstrong carried by unanimous roll call vote. Ayes – 9: Members Armstrong, Davis, Gomez, Longmire, Mensinger, Perezvelez, D. White, W. White, and Rizk. Noes – 0. Abstain – 0. Absent – 2: Members Bruno and Loo.

Chairperson Rizk called for Public Comment. No Public Comment was received.

Member Bruno left the meeting via teleconference.

- 5. Update on BART Police Model Enhancements (continued from the September 14, 2020 meeting).**
Chairperson Rizk gave an Update on BART Police Model Enhancements. The report was discussed.

Chairperson Rizk called for Public Comment.

The following Board of Director gave comments:

Director Robert Raburn

- 6. Independent Police Auditor’s Report.**

- a. Office of the Independent Police Auditor (OIPA) Monthly Report for September 2020.**

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report. The reports were discussed.

Chairperson Rizk called for Public Comment.

The following Board of Director gave comments:

Director John McPartland

7. Annual Election of BPCRB Officers

Mag Tatum, Recording Secretary, brought the matter of Election of BPCRB Officers before the BPCRB and opened the floor for nominations for Chair. Member Armstrong nominated Member Rizk for Chair of the BART Police Citizen Review Board (BPCRB) for a second term 2020-2021 (July 12, 2021 expiration date). Nominations were closed. Member Armstrong moved that Member Rizk be elected BPCRB Chair for a second term 2020-2021(July 12, 2021 expiration date). Member Perezvelez seconded the motion, which carried by unanimous roll call vote. Ayes – 9: Members Armstrong, Davis, Gomez, Longmire, Mensinger, Perezvelez, D. White, W. White, and Rizk. Noes – 0. Abstain – 0. Absent – 2: Members Bruno and Loo.

BPCRB Chairperson Rizk was elected for a second term and shared comments on the upcoming year.

Mag Tatum, Recording Secretary, brought the matter of Election of BPCRB Officers before the BPCRB and opened the floor for nominations for Vice Chair. Member Gomez nominated Member Armstrong for Vice-Chair of the BART Police Citizen Review Board (BPCRB) for a second term 2020-2021(July 12, 2021 expiration date). Nominations were closed. Member Gomez moved that Member Armstrong be elected BPCRB Vice-Chair for a second term 2020-2021(July 12, 2021 expiration date). Member Mensinger seconded the motion, which carried by unanimous roll call vote. Ayes – 9: Members Armstrong, Davis, Gomez, Longmire, Mensinger, Perezvelez, D. White, W. White, and Rizk. Noes – 0. Abstain – 0. Absent – 2: Members Bruno and Loo.

BPCRB Vice-Chairperson Armstrong was elected for a second term and shared comments on the upcoming year.

Chairperson Rizk called for Public Comment. No Public Comment was received.

8. Public Comment.

Vice Chairperson Armstrong called for Public Comment.

Mag Tatum addressed the Board.

Chairperson Rizk announced that the Board would enter closed session under Item 9-A Public Employee Discipline/Dismissal/Release in OIPA Cases #19-50 and #19-51 of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Meeting recessed at 6:07 p.m.

The Meeting reconvened in Closed Session at 6:07 p.m.

