



**5. Update on BART Police Model Enhancements (continued from the October 19, 2020 meeting).**

Chairperson Rizk gave an Update on BART Police Model Enhancements. The report was discussed.

**6. Independent Police Auditor's Report.**

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

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report. The report was discussed.

**7. Policy Standing Committee Updates.** (continued from the September 14, 2020 meeting).

Chairperson Rizk gave a presentation on the Policy Standing Committee Updates on the following Polices:

1. Lexipol Policy 300 – Use of Force
2. Lexipol Policy 306 – Handcuffing and Restraints
3. Lexipol Policy 310 – Officer-Involved Shootings and Deaths
4. Lexipol Policy 312 – Firearms
5. Lexipol Policy 314 – Vehicle Pursuits
6. Lexipol Policy 332 – Missing Persons
7. Lexipol Policy 334 – Public Alerts
8. Lexipol Policy 380 – Child and Dependent Adult Safety
9. Lexipol Policy 448 – Mobile Data Computer Use
10. Lexipol Policy 521 – Parking Enforcement
11. Lexipol Policy 602 – Sexual Assault Investigation (Member Perezvelez's Request)
12. Lexipol Policy 710 – Cash Handling, Security and Management  
(Member Perezvelez's Request)
13. Lexipol Policy 1010 – Employee Convictions
14. Lexipol Policy 1020 – Personnel Complaints (Member Perezvelez's Request)
15. Lexipol Policy 1044 – Personal Appearance Standards
16. Lexipol Policy 1054 – Temporary Modified-Duty Assignments

Chairperson Rizk moved that the Policy Standing Committee Updates (total of sixteen Policies) be approved. Member Mensinger seconded the motion, which carried by a unanimous roll call vote. Ayes – 9: Members Armstrong, Bruno, Davis, Loo, Mensinger, Perezvelez, D. White, W. White, and Rizk. Noes – 0. Abstain – 0. Absent – 2: Members Gomez and Longmire.

**8. Senate Bill 230 (Caballero), Law Enforcement: Use of Deadly Force, Training Policies (Member Perezvelez's Request).**

The item will be continued to the next meeting.

**9. Public Comment.**

Chairperson Rizk called for Public Comment. No Public Comments were received.

Chairperson Rizk announced that the Board would enter closed session under Item 10-A Public Employee Discipline/Dismissal/Release in OIPA Cases #19-46 and #19-52 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 4:50 p.m.

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The Meeting reconvened in Closed Session at 4:50 p.m.

**10. Closed Session.**

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Cases #19-46 and #19-52 Govt. Code §54957.

Members Present:

Members Erin Armstrong, Zachary Bruno, Todd Davis, Kenneth Loo, Les Mensinger, George Perezvelez, Darren White, William White, and David Rizk.

Absent:

Members Christina Gomez and Pete Longmire.

**Adjournment.**

The Meeting reconvened in Open Session at 5:10 p.m.

Chairperson Rizk announced that the Board voted unanimously to accept the findings in OIPA Case #19-46 and Case# 19-52.

The Meeting adjourned at 5:15 p.m.