SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board Monday, April 11, 2016

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday, April 11, 2016 convening at 4:00 p.m. in the BART Board Room, 344 20th Street, Oakland, California.

Members Present: Chairperson Cydia Garrett, Benjamin Douglas, Sukari Beshears, William White, Darren White, David Rizk, and George Perezvelez.

BART Staff: BPD Acting Deputy Chief Lance Haight, BPD Sergeant Michael Williamson, Police Administrative Supervisor Justin Morgan, Interim Independent Police Auditor Russell Bloom, and Senior Administrative Analyst Sarah Celso

Others Present: Director Robert Raburn

Agenda items discussed:

1. Call to Order.

The regular meeting was called to order at 4:12 p.m. by Chairperson Cydia Garrett.

2. Call for Quorum.

Cydia Garrett, Benjamin Douglas, Sukari Beshears, William White, Darren White, David Rizk and George Perezvelez were present, amounting to a quorum.

3. Pledge of Allegiance Recital.

The pledge of allegiance was recited.

4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.

After reviewing the minutes, a motion to accept it with noted corrections to Members Present, was made by Mr. Perezvelez and seconded by Ms. Beshears. The motion passed with five votes in favor and two abstentions.

5. General Discussion and Public Comment. Limited to 3 minutes per speaker. No items for General Discussion. No public comment.

6. Review of 2016 Quarter 1 BART Police Citizen Review Board Report. For Discussion and Action.

After reviewing the report, a motion to accept the report with corrections to the Participation in Oral Boards section was made by Mr. Douglas and seconded by Mr. D. White. The motion was approved by acclamation.

7. Chairperson's Report. For Discussion and Action.

- **a.** Correction: BART Board of Directors BPCRB Appointments. Chairperson Garrett announced that the terms will expire on June 30, 2016 for those members representing odd-numbered districts.
- **b.** National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference September 25, 2016 to September 29, 2016. Chairperson Garrett announced that two members are budgeted to attend this conference. Mr. Perezvelez and Mr. Knowles stated an intention to attend the conference.
- **c.** National Office of Black Law Enforcement Executives (NOBLE) 21st Century Policing Forum.

Chairperson Garrett inquired whether members who attended this forum had any further dialogue regarding 21st Century Policing. Mr. Douglas requested that BPD inform the BPCRB with updates regarding changes that they have made to the department per NOBLE recommendations. Mr. D. White commended Mr. Bloom on his participation on the oversight panel.

8. BPCRB Training Program.

(This was originally Item #10 on the Agenda.)

April training topic: BPD Structure and Organization

- Sergeant Williamson reviewed the structure and organization of BPD, and answered questions from the BPCRB.
- Mr. Morgan reviewed technology systems currently being used by BPD, and answered questions from the BPCRB.

9. Seattle Police Department Training Video regarding BART Police Department Policy 403. For Discussion and Action.

(This was originally Item #8 on the Agenda.)

The BPCRB watched and discussed the video. They agreed that the video was well done and informally suggested that BPD include it in their officer training, and that viewings should be followed by a discussion with the officers. The BPCRB also informally suggested that the video be used in BPD Fair and Impartial Policing training during the next cycle of the Advanced Officer Training series.

Mr. D. White requested that BPD share officers' reaction to the video with the BPCRB.

Acting Deputy Chief Lance Haight stated that he would convey the board's comments to Chief Rainey and responded to questions from the BPCRB.

No action was taken.

10. Chief of Police's Report. For Discussion and Action.

(This was originally Item #9 on the Agenda.)

Acting Deputy Chief Lance Haight represented Chief Rainey, who was unable to attend the meeting; he did not have anything specific to bring to the attention of the Board because BPD had focused on the training presentations provided by Sergeant Williamson and Mr. Morgan. He also responded to questions from the BPCRB.

Mr. D. White conveyed his appreciation to Chief Rainey for distributing BPD lapel pins to the board.

11. Independent Police Auditor's Report. For Discussion and Action.

a. Office of the Independent Police Auditor's Monthly Report. Mr. Bloom presented OIPA's March 2016 monthly report and responded to questions from the BPCRB. Mr. Bloom noted that the report was redesigned by Ms. Celso.

12. Adjournment.

A motion to adjourn the meeting was made by Mr. Perezvelez and seconded by Ms. Beshears. The motion passed unanimously.

The meeting was adjourned at approximately 5:42 p.m.