

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board
Monday, September 18, 2017

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday, September 18, 2017 convening at 4:00 p.m. in the Auditorium at the former Joseph P. Bort MetroCenter - 1st Floor, 101 8th Street, Oakland, California.

Members Present: Chairperson George Perezvelez, Vice Chairperson William White, Kenneth Loo, Cathryn Freitas, Darren White, Bob Maginnis, Les Mensinger, Cydia Garrett, David Rizk, and Richard Knowles.

BART Staff: BART Police Department (BPD) Chief Carlos Rojas, BPD Deputy Chief Lance Haight, Lieutenant Paul Kwon, BPD Acting Deputy Chief Ed Alvarez, BPD Lieutenant Chris Vogan, BPD Officer Shane Reiss, Independent Police Auditor Russell Bloom, Independent Police Investigator Patrick Caceres, and Senior Administrative Analyst Sarah Celso.

Others Present: None.

Agenda items discussed:

- 1. Call to Order.**
The regular meeting was called to order at 4:05 p.m. by Chairperson George Perezvelez.
- 2. Call for Quorum.**
Chairperson George Perezvelez, Kenneth Loo, Cathryn Freitas, Darren White, Bob Maginnis, Les Mensinger, and Richard Knowles 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.**
A motion to approve the minutes of the prior BPCRB meeting was made by Mr. Mensinger and seconded by Mr. Maginnis. The motion passed with six in favor, zero against, and one abstention.
- 5. General Discussion and 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.)**
No General Discussion. No public comment.
- 6. Chairperson's Report. For Discussion and Action.**

Chairperson Perezvelez stated that he will agendize the continued discussion of the Oversight System Evaluation Report and provide a brief report on the 23rd National Association for Civilian Oversight of Law Enforcement Annual Conference.

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

Chief Rojas mentioned that because of the recent London Subway attack BPD stepped up its patrols around the Transbay Tube and system wide. Chief Rojas also mentioned that recent recruiting efforts to hire more BPD Officers have been encouraging.

a. BPD Monthly Report.

The BPD Monthly Report for July 2017 was distributed to the BPCRB. Chief Rojas and Lieutenant Kwon answered questions from the BPCRB.

Ms. Garrett entered the meeting.

Mr. W. White entered the meeting.

Mr. Rizk entered the meeting.

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

a. OIPA Monthly Report

Mr. Bloom presented OIPA Monthly Reports for July 2017 and August 2017 and he answered questions from the BPCRB.

b. Discussion of Training Plan Revision.

Mr. Bloom discussed that the BPCRB training plan will be revised and that a new training plan process will be discussed at a future meeting amongst the BPCRB.

9. Oversight System Evaluation Report. For Discussion and Action.

The BPCRB discussed the process for evaluating the recommendations in the OIR Group Independent Review of the BART Police Oversight Structure Report.

Mr. Bloom answered questions from the BPCRB.

Lt. Kwon answered questions from the BPCRB.

The BPCRB discussed the individual recommendations in the report and determined what recommendations would require further discussion at a future date.

This item will be agendized for next month's BPCRB meeting.

A motion to extend the meeting to 6:15 p.m. was made by Mr. W. White and seconded by Mr. Loo. The motion passed unanimously.

10. Adjournment.

A motion to adjourn the meeting was made by Mr. Maginnis and was seconded by Mr. D. White. The motion passed unanimously.

The meeting was adjourned at approximately 6:00 p.m.