

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

Citizen Review Board
Minutes of the 3rd Meeting
Monday, August 8, 2011

A regular meeting of the Citizen Review Board was held on Monday, August 8, 2011, convening at 4:05 p.m. in the Board Room, 344 20th Street, Oakland, California.

Members present: Doug Hambleton, Peter Barnett, Ken Jones, Les Mensinger, George Perezvelez, Sue Angeli, William White, Sukari Beshears, Sharon Kidd-Lewis, Jennifer Scaife and Benjamin Douglas

Staff: Independent Police Auditor Mark P. Smith, BART Police Chief Kenton Rainey, BART Deputy Police Chief Ben Fairrow, Deputy Chief Jan Glenn-Davis, Division Manager of Local Government and Community Relations Roddrick Lee, Principal Administrative Analyst, Mary Martinez, and District Secretary, Ken Duron

The meeting was called to order at 4:05 p.m. by George Perezvelez, Board Chair. Roll call was completed with all CRB members present.

Agenda Items discussed:

- 1. Call to Order.**
- 2. Call for Quorum.** Doug Hambleton, Peter Barnett, Ken Jones, Les Mensinger, George Perezvelez, Sue Angeli, William White, Sukari Beshears, Sharon Kidd-Lewis, Jennifer Scaife and Benjamin Douglas indicated their presence, amounting to a quorum. Mr. Douglas was present at the meeting via teleconference.
- 3. Public Comment on Agenda Items 4 through 11 Only.** No comments were made by public speakers. Mr. Hambleton suggested Agenda Item #9 move to Item #6 which was approved by unanimous consent.
- 4. Swearing-in of Members of the Citizen Review Board.** All members raised their right hand; Mr. Duron administered the Oath of Office. At the end of the meeting, all members will sign the Oath of Office document with Mr. Douglas signing at a later date.

- 5. Approval of Minutes of Prior Board Meeting.**
Correction to the minutes by Mr. Hambleton in regards to a motion raised and passed at the meeting of July 25th to elect a Chair and Vice Chair for a term to end at the end of this year. Revision accepted. Motion was moved by Ms. Angeli to approve the minutes and seconded by Mr. Hambleton. Motion carried unanimously.
- 6. Review of Citizen Oversight Model Adopted by BART Board of Directors.**
Mr. Smith discussed the revised and final BART Citizen Oversight Model. It was recommended by Mr. Perezvelez to add the Chief and Auditor's report to the Agenda for the next meeting.
- 7. Formation of Subcommittees.**
Mr. Hambleton made a motion for an ad-hoc Subcommittee for Training and was seconded by Ms. Angeli. Motion carried unanimously. Mr. Hambleton, Ms. Beshears, and Mr. Mensinger were assigned to that subcommittee. Motion was made and seconded to create an ad-hoc Subcommittee for Website Development. Motion carried unanimously. Ms. Angeli and Ms. Kidd-Lewis were assigned to that subcommittee.
- 8. Setting a Time Limit for the Length of Meetings.**
Mr. Hambleton made a motion to set a time limit of 2 hours for each meeting of the Citizen Review Board with the exception that under unusual circumstances, a majority of the entire board (6 members) could extend the meeting beyond the 2 hours; and that this instruction would be documented in the bylaws. The motion was seconded by Ms. Angeli. Mr. White added a friendly amendment to the motion, that each approved extension would be no more than 30 minutes at a time. Motion carried unanimously.
- 9. Review of Bylaws and Regulations Recommended by Bylaws and Regulations Sub-committee and Adoption of Recommendations.**
Mr. Barnett reported no updates to the Bylaws and Regulations.
- 10. Recommendation of Change in the Name of the Citizen Review Board.**
After discussion, Mr. White made a recommendation to change the name to BART Police Citizen's Review Board and it was seconded by Mr. Mensinger. The vote was 5 in favor, 5 against, with 1 abstention. Motion failed to pass.
- 11. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference.**
After discussion, it was determined that no members of the Citizen Review Board would seek funding from BART to attend the NACOLE 2011 Annual Conference.

12. Adjournment

Mr. Perezvelez made a motion to adjourn the meeting and it was seconded by Ms. Beshears. Motion carried unanimously. Meeting adjourned at 5:50 p.m.

The next meeting will be held in the BART Board Room on Monday, September 12th @ 9:00 a.m.