

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

BART Police Citizen Review Board Meeting Minutes
Monday, January 14, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held January 14, 2019 convening at 4:01 p.m. in the BART Board Room, 2040 Webster Street, Oakland, California. The meeting was called to order by Chairperson George Perezvelez; May Cooper, Recording Secretary.

Members Present: Members George Perezvelez, Christina Gomez, Kenneth Loo, Pete Longmire, Les Mensinger, Richard Knowles and William White.

Absent: Erin Armstrong and David Rizk. Darren White entered the meeting later.

1. Call to Order.

The regular meeting was called to order at 4:01 p.m. by Chairperson Perezvelez.

Chairperson Perezvelez, Christina Gomez, Kenneth Loo, Pete Longmire, Les Mensinger, Richard Knowles and William White were present, amounting to a quorum.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meeting of December 10, 2018.

Mr. Mensinger called for a motion to approve Minutes of the Meeting of December 10, 2018; Mr. Knowles seconded the motion.

The motion passed with Ayes – 5: Members Perezvelez, W. White, Gomez, Mensinger and Knowles. Abstain – 2: Members Longmire and Loo. Noes: 0. Absent - 3: Members D. White, Armstrong and Rizk.

3. Chief of Police's Report.

a. BART Police Department (BPD) Monthly Report.

Deputy Chief Lance Haight presented the BPD Monthly Report for November 2018. The report was discussed.

Mr. D. White joined the meeting at 4:41 p.m.

b. Internal Affairs Case Tracking Updates.

Police Sergeant III Anisa McNack presented updates to the Internal Affairs Case Tracking. The updates were discussed.

c. Crowd Control Policy #459 Presentation.

Deputy Chief Lance Haight gave a presentation on the Crowd Control Policy #459. The item was discussed.

4. Update on Ad Hoc Subcommittee to Review of BPD Policy# 310, Officer Involved Shootings and Deaths.

Mr. W. White provided an update on the subcommittee.

5. 2019 BPCRB Training Schedule.

Mr. D. White called for a motion to approve the 2019 BPCRB training topics; Mr. Mensinger seconded the motion, which carried by unanimous Roll Call vote. Ayes - 8: Members Perezvelez, W. White, D. White, Knowles, Mensinger, Gomez, Loo and Longmire. Noes: 0. Absent - 2: Members Rizk and Armstrong.

6. Independent Police Auditor's Report.

- a. Office of the Independent Police Auditor (OIPA) Monthly Report for December 2018. Independent Police Auditor Russell Bloom presented the OIPA Monthly Report for December 2018. The report was discussed.

7. Public Comment.

No comments were received.

The Meeting recessed at 5:27 p.m.

The Meeting reconvened in Closed Session at 5:32 p.m.

8. Closed Session.

- a. To consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-17. Govt. Code §54957.

Members present: Board Members Perezvelez, W. White, D. White, Knowles, Mensinger, Gomez, Loo and Longmire.

9. Open Session.

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

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

The Meeting was adjourned at 6:09 p.m.