

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**  
**BART POLICE CITIZEN REVIEW BOARD**

January 8, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, January 08, 2018, at 4:00 p.m. The Meeting shall consist of a simultaneous teleconference call at the following locations:

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| BART Board Room<br>Kaiser Center 20 <sup>th</sup> Street Mall – Third Floor<br>344-20 <sup>th</sup> Street<br>Oakland, CA 94612 | Four Points by Sheraton<br>Room 426<br>22 Woodfin Street<br>Asheville, NC 28801 | The Warner Library<br>121 North Broadway<br>Tarrytown, NY 10591 |
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**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
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.)
6. Training and Community Outreach Planning. For Discussion and Action.
7. Online Posting of Agenda Materials. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
  - a. BART Police Department Monthly Report for November 2017
9. Independent Police Auditor's Report. For Discussion and Action.
  - a. Office of the Independent Police Auditor's Monthly Report for December 2017
10. Closed Session.
  - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-34. Govt. Code §54957
11. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.

Pursuant to Govt. Code §54953.5, the audio recording of this open and public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.