

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
CITIZEN REVIEW BOARD**

January 13, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, January 13, 2014, at 9:00 a.m. The Meeting will be held in Room 171 at Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meetings. For Discussion and Action.
6. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BART Police Department (BPD). (Continued from December 9, 2013) For Discussion and Action.
7. Changes to CRB Meeting Schedule. For Discussion and Action.
8. CRB Review of Internal Affairs Investigations in Addition to those Designated for Review by Chapter 2-08(B) of the BART Citizen Oversight Model. For Discussion and Action.
9. Review of NOBLE BART Management Audit and Consideration of Future Goals for the BART Police Department as Recommended by the CRB.
10. Chief of Police Report. For Discussion and Action.
11. Independent Police Auditor Report. For Discussion and Action.
 - a. Review of the Office of the Independent Police Auditor's (OIPA's) Policy Recommendation Regarding BPD Policy #402 – Racial- or Bias-Based Profiling.
 - b. OIPA's Monthly Report.
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. 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.