

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

REVISED
NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD

March 11, 2013

A meeting of the Citizen Review Board (CRB) will be held on Monday, March 11, 2013, at 4:00 p.m. The meeting will be held in Room 171, Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 15 Only.
5. Introduction of New Citizen Review Board Member. For Discussion and Action.
6. Oath of Office for New and Existing Citizen Review Board Members. For Discussion and Action.
7. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
8. Chief of Police Report. For Discussion and Action.
9. Recognition of BART Police Department's 2012 Fundraising Efforts for Special Olympics.
10. Review of Draft 2012 Quarter 4 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
11. Inclusion of Office of Independent Police Auditor's Case Numbers on CRB Agendas for Cases to be Considered in Closed Session. For Discussion and Action.
12. Discussion of BART Citizen Oversight Model, Chapters 2-04 and 2-05. For Discussion and Action.
13. Definitions of Investigative Findings/Burden of Proof in Administrative Investigations. For Discussion and Action.

14. Independent Police Auditor Report. For Discussion and Action.
15. Closed Session:
 - A. To Consider Public Employee Discipline/Dismissal/Release. Govt. Code §54957.
16. Open Session.
17. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
18. 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.