

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

March 12, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, March 12, 2018, at 4:00 p.m. The Meeting will be in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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. Chairperson's Report. For Discussion and Action.
7. BPCRB Onboarding and Training Syllabus Subcommittee Status. For Discussion and Action.
8. January 3, 2018 BART Police Department (BPD) Officer-Involved Shooting (OIS). For Discussion and Action.
9. Discussion of BART Police Officers' Association (BPOA) Memo Regarding the OIR Oversight System Evaluation Report. For Discussion and Action.
10. Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report for January 2018
 - b. Use of Force Analysis Report Pursuant to BPD Policy 300 (Section 300.9)
11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for February 2018
 - b. Report-back on February 22, 2018 BART Board of Directors Meeting: Public Comment re January 3, 2018 OIS and Next Steps re OIR Report Recommendations
 - c. Discussion re Board Appointments for BPCRB Seats Expiring on June 30, 2018 and the Public-at-Large Seat
 - d. Discussion of OIPA and BPCRB Roles in Connection with BPD Officer-Involved Shootings

12. Closed Session.

- a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-35. Govt. Code §54957

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.

BPCRB Meeting Agenda materials will be made available to the public at the meeting and may also be accessed and downloaded 72 hours prior to the meeting at <http://www.bart.gov/about/bod/advisory/crb> (click on “Agenda”).

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.