

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

April 9, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, April 09, 2018, at 4:00 p.m. The Meeting will be in the BART Board Room, Kaiser Center 20th Street Mall – 2040 Webster Street, Oakland, California. **(Please note: Although the address of the Board Room has changed it is still in the same location.)**

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. Review of Draft 2017 Quarter 4 2017 BPCRB Report to the BART Board of Directors. For Discussion and Action.
7. National Association of Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Budget. For Discussion and Action.
8. BPCRB Onboarding and Training Syllabus Subcommittee Status. For Discussion and Action.
9. Chairperson's Report. For Discussion and Action.
10. BPCRB Training Program. (The curriculum to be addressed will not satisfy AB 1234 training requirements for legislative body members.)
 - a. Investigation Processes of the BART Police Department (BPD) Internal Affairs Division and BART Office of the Independent Police Auditor (OIPA)
11. Discussion of BART Police Officers' Association (BPOA) Memorandum Regarding the OIR Oversight System Evaluation Report. For Discussion and Action.
12. Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Reports for January 2018 and February 2018
 - b. Use of Force Analysis Report Pursuant to BPD Policy 300 (Section 300.9)
 - c. BPD Fare Evasion Policy Reinstatement
 - d. BPD Response to Process to Calls for Service Regarding Disruptive Behavior

- 13. Independent Police Auditor's Report. For Discussion and Action.**
 - a. OIPA Monthly Reports for February 2018 and March 2018
 - b. Discussion re Board of Directors' Appointments for BPCRB Seats Expiring on June 30, 2018 and the Public-at-Large Seat
 - c. Discussion of OIR Report Process Including BART Board of Directors March 8, 2018 Vote to Implement 39 of 54 Recommendations
 - d. Discussion of OIPA and BPCRB Roles in Connection with BPD Officer-Involved Shootings

- 14. Closed Session.**
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-35. Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-44. Govt. Code §54957

- 15. 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.