

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**

July 8, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 8, 2013, at 9:00 a.m. The Meeting will be held in the auditorium of the 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. Amendment of CRB Bylaws Regarding Eligibility of Members Who Have Held One Office for Two Consecutive Terms to Hold a Different Office Subsequently. For Discussion and Action.
6. CRB Officer Elections. For Discussion and Action.
7. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
8. Inclusion of BART Police Department (BPD) Complaint/Commendation Form on CRB Webpage (continuation of Agenda Item #7 from June 10, 2013 meeting). For Discussion and Action.
9. Reimbursement of Expenses for CRB Members (continuation of Agenda Item #8 from June 10, 2013 meeting). For Discussion and Action.
10. Report on Attendance at Private Screening of the Film "Fruitvale Station." For Discussion and Action.
11. Update on BPD's Mobile Video Recorder Equipment. For Discussion and Action.
12. Chief of Police Report. For Discussion and Action.
13. Independent Police Auditor Report. For Discussion and Action.

14. Closed Session.
To Consider Public Employee Discipline/Dismissal/Release in BPD Internal Affairs Case #IA2012-057 (continuation of Agenda Item #13 from June 10, 2013 meeting). Govt. Code §54957
15. Closed Session.
To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-23.
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.