

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

July 9, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, July 09, 2018, at 4:00 p.m. The Meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	The Warner Library Reserved Room (See Librarian for Room Location) 121 North Broadway Tarrytown, NY 10591
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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. Introduction of New BPCRB Member Pete Longmire and Oath of Office.
6. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Report for May 2018
 - b. Center for Policing Equity Report Status
7. BPCRB Participation in BPD Commendation Process. For Discussion and Action.
8. BPCRB Onboarding and Submitting Materials Status. For Discussion and Action.
9. BPD Administrative Leave Process (Criteria for Returning an Officer to Full Duty Pending Completion of an Officer-Involved Shooting Investigation). For Discussion and Action.
10. Use of Force Policy Training Status. For Discussion and Action.
11. BPD Media Communications and Information Policy. For Discussion and Action.
12. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for June 2018
13. 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).

14. Closed Session.

- a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #17-42.
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.