

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
July 13, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 13, 2015, 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 344-20 th Street Oakland, CA 94612	Warner Library 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. Public Comment on Items 5 through 12 Only.
5. CRB Officer Elections. For Discussion and Action.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from June 8, 2015 meeting). For Discussion and Action.
10. Presentation from American Civil Liberties Union of Northern California on Mobile Justice CA Application. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report (June Report – continued from June 8, 2015 meeting; July Report).

- 12. Closed Session.**
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-74 (Continued from June 8, 2015 meeting). Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-77. Govt. Code §54957

- 13. General Discussion and Public Comment. Limited to 3 minutes per speaker.**

- 14. 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.