

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 25, 2011

A Meeting of the Citizen Review Board will be held on Monday, July 25, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Public Comment on Items 2 through 11 Only.
2. Review of Basic Parliamentary Procedure and Determination of Applicability to Citizen Review Board. For action.
3. Review of Ralph M. Brown Act and Applicability to Citizen Review Board. For discussion.
4. Consideration of Future Training on Applicable California Ethics Laws. For discussion.
5. Selection of Officer(s) of Citizen Review Board. For action.
6. Setting of Citizen Review Board Meeting Schedule. For action.
7. Formation of Subcommittees. For action.
8. Development of Draft By-laws. For discussion.
9. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. For discussion.
10. Update on July 3, 2011 Officer Involved Shooting at Civic Center/UN Plaza Station. For discussion.
11. Approval of Minutes of Prior Board Meeting. For action.

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.

July 21, 2011