

**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**

September 10, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 10, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 13 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
7. Presentation on Lexipol Policy System in Use by BART Police Department. For Discussion and Action.
8. Review of Revisions to BART Police Department Policies. For Discussion and Action.
9. Report on the Implementation of Recommendations Resulting from Studies Conducted to Look at BART Police Department Policies and Procedures, Practices and Training. For Discussion and Action.
10. Proposal to the BART Board of Directors to Issue a Stipend to CRB Members to Offset Expenses Incurred as a Result of Service on the CRB. For Discussion and Action.
11. Discussion of the BART Citizen Oversight Structure after the First Year of Implementation. For Discussion and Action.
12. Update on CRB Annual/Quarterly Report to BART Board of Directors. For Discussion and Action.
13. Independent Police Auditor Report. For Discussion and Action.
14. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
15. Closed Session:
  - A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
16. Open Session.
17. 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.