

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
August 11, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, August 11, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. Swearing-In of District 4 CRB Member.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
 - a. Peace Officers Research Association of California Article on Body-Worn Cameras
8. Chief of Police's Report. For Discussion and Action.
 - a. Center for Policing Equity Report on Police-Initiated Stops for Fare Evasion in the BART System
9. Establishment of a Process to Allocate Funding of Citizen Review Board Members' Attendance at the Annual Conference of the National Association for the Civilian Oversight of Law Enforcement. For Discussion and Action.
10. Review of Draft 2014 Quarter 2 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report.
12. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-81. 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.