

**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 11, 2016

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, July 11, 2016, at 4:00 p.m. The Meeting will be held in the BART 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. Oath of Office of BPCRB Member Cathryn Freitas.
5. BPCRB Officer Elections. For Discussion and Action.
6. 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.)
7. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
8. Change the date of the regular scheduled meeting from October 10, 2016 to October 18, 2016 due to Columbus Day. For Discussion and Action.
9. Chief of Police's Report.
  - a. BPD Policy #1020 (Internal Investigation of Allegations of Misconduct) Revision. For Discussion and Action.
  - b. BPD Policy #1019 (Early Warning Systems) Revision. For Discussion and Action.
  - c. BPD Monthly Report
10. BPCRB Training Plan Approval for August 2016. For Discussion and Action.
11. Review of 2016 Quarter 2 BPCRB Report. For Discussion and Action.
12. Independent Police Auditor's Report. For Discussion and Action.
  - a. Office of the Independent Police Auditor's Monthly Report
13. 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.