

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**

October 19, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 19, 2015, 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 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
 - a. CRB Community Outreach.
 - b. CRB Training Opportunities.
7. Reports from Office of the Independent Police Auditor and CRB Attendees of the National Association for Civilian Oversight of Law Enforcement 2015 Annual Conference. For Discussion and Action.
8. Update on Proposed Amendment to Change Name of CRB from "Citizen Review Board" to "BART Police Citizen Review Board". For Discussion and Action.
9. Chief of Police's Report. For Discussion and Action.
 - a. Timelines for the Completion of Internal Affairs Investigations (Continued from September 14, 2015 meeting).
 - b. Implementation of BART Watch Smartphone Application.
 - c. Officer Review of Mobile Video Recorder Videos Prior to a Related Investigation.
10. Independent Police Auditor's Report. For Discussion and Action.
 - a. Officer Review of Mobile Video Recorder Videos Prior to a Related Investigation.

- 11. Closed Session.**
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-77. Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-78. Govt. Code §54957

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

- 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.