

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 14, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 14, 2014, at 4:00 p.m. **The Meeting will be held in Room 171 at the Joseph P. Bort Metro Center, 101 Eighth Street, Oakland, California.** This facility is served by public transportation at the **Lake Merritt BART Station** and multiple AC Transit routes.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 12 Only.
5. CRB Officer Elections. For Discussion and Action.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
 - a. Introduction of "The Wrap" Restraint Equipment and Associated BART Police Department Policy.
9. BART Police Department Personnel Complaint Record Retention Schedule, Labor Agreements between BART, the BART Police Officers Association, and the BART Police Managers Association, and the 5-year Retention Period Required by California Penal Code Section 832.5. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's (OIPA's) Monthly Report.
11. Motion to Consider Repeal of CRB Vote on OIPA Case #13-49. For Discussion and Action.

12. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-49.
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.