

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 8, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, September 8, 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 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
 - a. Meeting with California State Assemblyman Tom Ammiano
7. Chief of Police's Report. For Discussion and Action.
 - a. Revisions to BART Police Department Policies 1020 (Internal Investigations of Allegations of Misconduct); 1052 (Department Badges); 1055 (Departure from Employment)
 - b. Recommendation #21 (SWAT and Tactical Team) of the National Organization of Black Law Enforcement Executives' BART Management Audit
 - i. American Public Transportation Association's Peer Review of BART Police Department's Special Teams
 - c. BART Watch Safety Application for Riders. For discussion and action.
8. Training Presentation on Mental Health Treatment and Support Services by Kimberly Cohn of Family Paths, Inc. For Discussion and Action.
9. Creation of a Policy to Address Law Enforcement Interactions with Transgender Individuals. For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report.

- 11. Closed Session.**
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-88.
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.