

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2888

Citizen Review Board
Bylaws and Regulations Sub-Committee
Minutes of the 4th Meeting
Tuesday, September 6, 2011

A regular meeting of the Citizen Review Board Bylaws and Regulations Sub-committee was held on Tuesday, September 6, 2011, convening at 3:08 p.m. in the Board Room, 344 20th Street, Oakland, California.

Members present: Ben Douglas, Sharon Kidd, George Perezvelez and Peter Barnett.

Member Absent: William White

Staff: Independent Police Auditor Mark P. Smith, Senior Staff Assistant,
Anita Grayson.

The meeting was called to order at 3:08 p.m. by Chairperson Mr. Barnett.

Agenda Items discussed:

1. **Call to Order.**
2. **Call for Quorum.**
Ben Douglas, Peter Barnett, George Perezvelez and Sharon Kidd indicated their presence, amounting to a quorum.
3. **General Public Comment.**
There was 1 guest speaker, David from Indybay.org. David shared his brief comments from the Citizen Review Board Special Meeting held on Friday, September 2nd.
4. **Approval of Minutes of Prior Meeting.**
August 22nd meeting minutes were moved for approval by Ms. Kidd and seconded by Mr. Douglas. The minutes were approved unanimously.
5. **Development of Bylaws and Regulations for Approval of the Citizen Review Board.**
Discussion continued amongst the Sub-committee in revising and finalizing draft Bylaws to be submitted to the Citizen Review Board. The discussion included, among other things, the specific wording to be used in various portions of the Bylaws when referring to the Auditor and the Board. It was agreed and approved

by members to change the wording throughout the Bylaws from the 'Auditor' to 'Independent Police Auditor' and the 'board' to 'Citizen Review Board.'

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6. Scheduling of Next Meeting of Bylaws and Regulations Sub-committee.

The scheduling of the next meeting was left to be determined at a future time.

7. Adjournment at 5:00 p.m.

Ms. Kidd made a motion to adjourn the meeting at 5:10 p.m. The meeting was adjourned.