

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors  
Minutes of the 1,581st Meeting  
October 1, 2009

A special meeting of the Board of Directors was held October 1, 2009, convening at 9:15 a.m. in the Board Room, 344 20<sup>th</sup> Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Keller, McPartland, Radulovich, Sweet, Ward Allen, and Blalock.

Absent: Director Fang. Directors Franklin and Murray entered the meeting later.

President Blalock brought the matter of Presentation by the National Organization of Black Law Enforcement Executives (NOBLE) on the Final Draft Management Audit of the BART Police Department before the Board. Director Ward Allen, Chairperson of the BART Police Department Review Committee, introduced NOBLE team members Patrick Oliver, Lou Dekmar, and Wanda Dunham.

Directors Franklin and Murray entered the meeting.

The NOBLE team delivered the presentation.

The following individuals addressed the Board:

Dr. Ramona Tascoe  
Mr. Alphonso Galloway  
David  
Minister Keith Muhammad  
Mr. Jack Bryson  
Mr. Howard Jennings  
Ms. Rachel Jackson

The Board discussed the Report, presentation, and public comments.

Director Franklin exited the meeting.

Dr. Ramona Tascoe addressed the Board.

The Board Meeting adjourned at 12:12 p.m.

Kenneth A. Duron  
District Secretary