

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

Board of Directors
Minutes of the 1,694th Meeting
December 5, 2013

A special meeting of the Board of Directors was held December 5, 2013, convening at 9:04 a.m., in the Board Room, 344 20th Street, Oakland, California. Vice President Keller presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Blalock, Keller, Mallett, McPartland, Murray, Raburn, and Saltzman.

Absent: None. Directors Fang and Radulovich entered the Meeting later.

Vice President Keller called for Public Comment on Item 3 only. No comments were received.

President Radulovich entered the Meeting and assumed the gavel.

President Radulovich brought the matter of BART Police Department Performance Management Audit by Police Management Solutions, Inc., before the Board.

Director Fang entered the Meeting.

Chief of Police Kenton Rainey introduced retired police chief Patrick Oliver, who gave a presentation on the results of the Management Audit. The item was discussed.

The Special Board Meeting was adjourned at 9:22 a.m.

Kenneth A. Duron
District Secretary