

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 5th Meeting
Friday, September 30, 2011

A regular meeting of the Citizen Review Board Bylaws and Regulations Sub-committee was held on Friday, September 30, 2011, convening at 3:10 p.m. in the Board Room, 344 20th Street, Oakland, California.

Members present: William White, Ben Douglas, Sharon Kidd, and Peter Barnett.

Members absent: George Perezvelez

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

Agenda Items discussed:

1. Call to Order.

The meeting was called to order at 3:10 p.m. by Chairperson Barnett.

2. Call for Quorum.

William White, Ben Douglas, Sharon Kidd and Peter Barnett indicated their presence, amounting to a quorum.

3. Approval of Minutes of Prior Meeting.

Members discussed adding absent members, visitor's comments and more summary of each topic to the minutes. Ms. Kidd moved for approval of the minutes from the September 6th meeting with the minutes to reflect the absence of William White; the motion was seconded by Mr. Douglas. There were 3 votes yes and 1 abstention.

4. 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. Throughout the draft Bylaws, the following revisions were made: Bullet points were changed to numbers; Article IV, add wording to indicate that the Chair would be responsible for scheduling periodic meetings with the BART Police Managers Association (BPMA) and BART

Police Officers Association (BPOA); Article IV, the month of the annual election of CRB officers was changed from January to March. Mr. White made a motion to present Draft #5 Bylaws and Regulations to the full Citizen Review Board during the meeting scheduled for Monday, October 10, 2011 and Mr. Douglas seconded it.

- 5. Scheduling of Next Meeting of Bylaws and Regulations Sub-committee.**
No future meeting was scheduled at this time.

- 6. Adjournment at 5:00 p.m.**
Mr. Barnett moved to adjourn the meeting at 5:05 p.m. and Ms. Kidd seconded. Meeting was adjourned.