#### SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board Monday, October 16, 2017

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday, September 16, 2017 convening at 4:00 p.m. in the BART Board Room, 344 20<sup>th</sup> Street, Oakland, California.

Members Present: Chairperson George Perezvelez, Vice Chairperson William White,

Kenneth Loo, Cathryn Freitas, Darren White, Bob Maginnis, Cydia Garrett,

Aman Sebahtu, and Richard Knowles.

BART Staff: BART Police Department (BPD) Deputy Chief Lance Haight, BPD

Lieutenant Paul Kwon, BPD Lieutenant Chris Vogan, BPD Officer Shane Reiss, Independent Police Auditor Russell Bloom, and Independent Police

Investigator Patrick Caceres.

Others Present: BART Director Robert Raburn, Ms. Sharon Kidd.

Agenda items discussed:

### 1. Call to Order.

The regular meeting was called to order at 4:00 p.m. by Chairperson George Perezvelez.

### 2. Call for Quorum.

Chairperson George Perezvelez, Vice Chairperson William White, Cathryn Freitas, Bob Maginnis, Cydia Garrett, Aman Sebahtu, and Richard Knowles were present, amounting to a quorum.

# 3. Pledge of Allegiance Recital.

The pledge of allegiance was recited.

### 4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.

A motion to approve the minutes of the prior BPCRB meeting was made by Ms. Freitas and seconded by Mr. Maginnis. The motion passed with eight in favor, zero against, and one abstention.

5. General Discussion and Public Comment. Limited to 3 minutes per speaker. (An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)

No General Discussion. No public comment.

### 6. Oversight System Evaluation Report. For Discussion and Action.

The BPCRB discussed the individual recommendations in the report and determined what recommendations would require further discussion at a future date.

A motion to extend the meeting to 6:30 p.m. was made by Mr. W. White and seconded by Mr. Perezvelez. The motion passed unanimously.

Ms. Garrett exited the meeting at 6:03 p.m.

Mr. White requested that members forward quarterly activities to him via email for inclusion in an upcoming report to the Board of Directors.

# 7. Adjournment.

A motion to adjourn the meeting was made by Mr. Maginnis and was seconded by Mr. Knowles. The motion passed unanimously.

The meeting was adjourned at approximately 6:18 p.m.