

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

Citizen Review Board
Minutes of the 43rd Meeting
Monday, November 10, 2014

A regular meeting of the Citizen Review Board (CRB) was held on Monday, November 10, 2014, convening at 4:00 p.m. in the BART Board Room, 344 20th Street, Oakland, California.

Members Present: Chairperson Sharon Kidd, William White, Benjamin Douglas, Ken Jones, Sukari Beshears, Douglas Hambleton, Darren White and Cydia Garrett

Members Absent: Vice Chairperson Les Mensinger and George Perezvelez

BART Staff: BART Police Department (BPD) Deputy Chief Janeith Glenn-Davis, BPD Lieutenant Lance Haight, BART Attorney Byron Toma, Independent Police Auditor Mark P. Smith and Senior Administrative Analyst Anita Grayson.

Others Present: BART Director Robert Raburn

Agenda items discussed:

1. **Call to Order.**
The regular meeting was called to order at 4:05 p.m. by Ms. Kidd.
2. **Call for Quorum.**
Sharon Kidd, Doug Hambleton, Ken Jones, Benjamin Douglas, Cydia Garrett, Darren White, Sukari Beshears and Bill White were present, amounting to a quorum.
3. **Pledge of Allegiance Recital.**
The pledge of allegiance was recited.
4. **Public Comment on Items 5 through 10 Only.**
No public comment.
5. **Approval of Minutes of Prior Board Meeting. For Discussion and Action.**
A motion to approve the minutes of the previous board meeting was made by Mr. Hambleton and seconded by Mr. Douglas. The motion passed unanimously.

6. Chairperson's Report. For Discussion and Action.

Ms. Kidd discussed her attendance at a Glide Memorial Church event in support of the City of Ferguson, Missouri and she thanked Mr. Hambleton for his completion of the CRB Quarterly report. Also, Ms. Kidd congratulated Director Raburn on his re-election to the BART Board of Directors.

No action taken.

7. Training on Parliamentary Procedure. For Discussion and Action.

Mr. Toma of BART's Legal Department administered training on Alice Sturgis' rules of parliamentary procedure and answered questions from the CRB.

8. Review of Draft 2014 Quarter 3 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.

Minor corrections to the report were suggested. A motion to accept the draft with the stated revisions was made by Mr. W. White and seconded by Mr. Douglas. The motion passed unanimously.

9. Chief of Police's Report. For Discussion and Action.

- a. Proposed BART Police Department Policy #462 (Wrap Restraint)
Deputy Chief Glenn-Davis reviewed the draft of the Wrap Restraint policy and answered questions from the CRB.

No action taken.

10. Independent Police Auditor's Report. For Discussion and Action.

a. Office of the Independent Police Auditor's Monthly Report.

Mr. Smith discussed some recent community outreach meetings. He also discussed his recent meeting with representatives of the BART Police Officers Association. Mr. Smith presented the Office of the Independent Police Auditor's Monthly Report and answered questions from the CRB.

No action taken.

11. General Discussion and Public Comment. Limited to 3 minutes per speaker.

There was no public comment.

Ms. Kidd suggested that the CRB get together informally to celebrate the holiday season.

12. Adjournment.

A motion to adjourn the meeting was made by Mr. Douglas and seconded by Mr. D. White. The motion passed unanimously.

The meeting was adjourned at approximately 5:00 p.m.