

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

Citizen Review Board
Minutes of the 10th Meeting
Monday, February 13, 2012

A regular meeting of the Citizen Review Board was held on Monday, February 13, 2012, convening at 4:00 p.m. in the Board Room, 344 20th Street, Oakland, California.

Members Present: Sue Angeli, George Perezvelez, Sharon Kidd, Les Mensinger, Douglas Hambleton, Peter Barnett, Benjamin Douglas, Sukari Beshears, Ken Jones, and William White

Members Absent: None (Public-at-large seat is presently vacant)

BART Staff: Independent Police Auditor Mark P. Smith, Independent Police Investigator Kobia West, BART Police Chief Kenton Rainey, BART Deputy Police Chief Jan Glenn-Davis, and Government and Community Relations Division Manager Roddrick Lee

Agenda Items discussed:

1. **Call to Order.**
The regular meeting was called to order at 4:00 p.m. by George Perezvelez, Board Chairperson.
2. **Call for Quorum.**
Sue Angeli, Sharon Kidd, Les Mensinger, Douglas Hambleton, Peter Barnett, Sukari Beshears, William White, Ken Jones and George Perezvelez were present, amounting to a quorum.
3. **Recital of Pledge of Allegiance.**
The pledge of allegiance was recited.
4. **Public Comment on Items 5 through 9 only.**
There were no public comments.
5. **Approval of Minutes of Prior Board Meetings. For Discussion and Action.**
Motion was made by Ms. Kidd and seconded by Ms. Beshears to approve the minutes of the January 9th meeting. 8 yes, 1 abstention. Motion passed.
6. **Report on the BART Board of Directors Police Review Special Committee Meeting on January 23, 2012. For Discussion and Action.**
IPA Smith reported on some of the issues discussed by the Police Review Special Committee, including the starting date for terms of appointment on the Citizen Review Board, the potential reappointment of current members of the Citizen

Review Board, the procedure to fill the current vacancy in the public-at-large seat on the Citizen Review Board, and potential amendments to the Citizen Oversight Model.

7. Chief of Police Report. For Discussion and Action.

Chief Rainey presented Mr. Thomas Curry with a certificate of appreciation for coming to the aid of a BART employee who was physically attacked on January 5, 2012.

Mr. Mensinger suggested that the meeting be adjourned in Mr. Curry's honor, and the CRB agreed.

Mr. Douglas joined the meeting.

8. Report on the Implementation of Recommendations Resulting from Studies Conducted to Look at BART Police Department Policies and Procedures, Practices and Training. For Discussion and Action.

Mr. Hambleton led a discussion during which CRB members voiced questions and concerns regarding the January 2012 NOBLE Management Audit Response Matrix. Chief Rainey responded to the questions and concerns that were raised.

9. Independent Police Auditor Report. For Discussion and Action.

IPA Smith introduced the OIPA's Independent Police Investigator, Kobia West. He then updated the Citizen Review Board members on his monthly report for January 2012 and received feedback from the CRB.

Mr. White made a motion to extend the meeting for 30 minutes and was seconded by Mr. Mensinger. The motion passed unanimously.

10. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.

Mr. White requested that the CRB invite staff from BART's Human Resources Department to the next regular meeting to discuss the recruitment process for BART police officers.

Ms. Angeli and Mr. Jones discussed a suggestion that arose at the Police Review Special Committee Meeting on January 23, 2012 for the CRB to hold regular meetings twice per month.

11. Adjournment.

Mr. Mensinger made a motion to adjourn the meeting in honor of Mr. Thomas Curry who came to the aid of a BART employee on January 5, 2012 when the employee was physically attacked. Mr. Barnett seconded the motion, which passed unanimously; the meeting adjourned at 6:06 p.m.