

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, April 9, 2012

A regular meeting of the Citizen Review Board was held on Monday, April 9, 2012, convening at 4:00 p.m. in the Board Room, 344 20th Street, Oakland, California.

Members Present: Sharon Kidd, Les Mensinger, Douglas Hambleton, Peter Barnett, Benjamin Douglas, Ken Jones, Daniel Buford, and William White

Members Absent: Sukari Beshears, George Perezvelez

BART Staff: Independent Police Auditor Mark P. Smith, Independent Police Investigator Kobia West, BART Deputy Police Chief Janeith Glenn-Davis, BART Police Officers Association President Jaswant Sekhon, BART Police Managers Association President Nathan Weissich

Others Present: BART Director Robert Raburn

Agenda Items discussed:

1. **Call to Order.**
The regular meeting was called to order at 4:00 p.m. by Sharon Kidd, Board Vice-Chairperson.
2. **Call for Quorum.**
Sharon Kidd, Les Mensinger, Douglas Hambleton, Peter Barnett, Ken Jones, and William White 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 8 only.**
There were no public comments.
5. **Approval of Minutes of Prior Board Meetings. For Discussion and Action.**
A motion was made by Mr. Jones and seconded by Mr. Mensinger to approve the minutes of the March 19th meeting. The motion passed unanimously.
6. **Chief of Police Report. For Discussion and Action.**
Deputy Chief Glenn-Davis indicated that there was no report at this time.

Mr. Douglas joined the meeting.

7. Report from the Office of the Independent Police Auditor on the Prospective Format of Investigative Reports. For Discussion and Action.

Investigator West gave a presentation on the prospective format of investigative reports coming from the Office of the Independent Police Auditor. He and Independent Police Auditor Smith answered questions from the CRB.

Mr. Buford joined the meeting.

During a discussion about the process the CRB would undertake to review an investigative report submitted by the Office of the Independent Police Auditor, a motion was made by Mr. White and seconded by Mr. Barnett to form a subcommittee to address that process. There were 2 votes in favor of the motion, 4 votes against the motion, and 2 abstentions. The motion failed.

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

Independent Police Auditor Smith discussed the upcoming OIPA/CRB Community Forum. He then presented monthly reports for February 2012 and March 2012 and answered questions from the CRB. Deputy Chief Glenn-Davis also answered questions from the CRB.

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

There were no public comments.

10. Adjournment.

A motion was made by Mr. Mensinger and seconded by Mr. Buford to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 5:30 p.m.