

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

Citizen Review Board
Minutes of the 13th Meeting
Monday, May 14, 2012

A regular meeting of the Citizen Review Board was held on Monday, May 14, 2012, convening at 9:00 a.m. in the Board Room, 344 20th Street, Oakland, California.

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

Members Absent: Sukari Beshears

BART Staff: Independent Police Auditor Mark P. Smith, Independent Police Investigator Kobia West, BART Police Chief Kenton W. Rainey, BART Deputy Police Chief Janeith Glenn-Davis, BART Deputy Police Chief Dan Hartwig, BART Police Officers Association President Jaswant Sekhon, BART Police Managers Association President Nathan Weissich, and BART Police Crisis Intervention Team worker Armando Sandoval

Others Present: BART Director Robert Raburn

Agenda Items discussed:

- 1. Call to Order.**
The regular meeting was called to order at 9:04 a.m. by George Perezvelez, Board Chairperson.
- 2. Call for Quorum.**
Sharon Kidd, Les Mensinger, Douglas Hambleton, Peter Barnett, Ken Jones, William White, Ben Douglas, 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 10 only.**
There were no public comments.
- 5. Approval of Minutes of Prior Board Meetings. For Discussion and Action.**
A motion was made by Mr. Hambleton and seconded by Ms. Kidd to approve the minutes of the April 24th meeting. The motion passed unanimously.

A request to switch the order of items 7 and 8 was made by Mr. Mensinger.

6. Report from BART Staff on Usage of Clipper Cards issued to Advisory Committee Members. For Discussion and Action.

Mr. Smith reported to the Board what the rules for usage are. Mr. Perezvelez, Mr. Mensinger, and Mr. Douglas commented on the usage of the Clipper Cards. Director Raburn also commented on the development of the Clipper Card program for advisory board members.

7. Proposal to the BART Board of Directors for Revision to the BART Citizen Oversight Model Regarding the Handling of Complaints Involving Discrimination, Harassment, and Bias. For Discussion and Action.

Mr. Hambleton led the discussion on his proposed amendments to the model. Mr. Smith added to the discussion with additional proposed language for amendment to the model.

Mr. Buford joined the meeting.

Ms. Kidd, Mr. Douglas, Mr. Perezvelez, and Mr. Buford contributed to the discussion. Mr. Mensinger moved that this item be tabled for the next meeting. Mr. Jones seconded the motion. The members voted on the motion. The motion passed unanimously.

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

Chief Rainey introduced Mr. Armando Sandoval, Crisis Intervention Team Community Outreach Worker. Mr. Sandoval described his background and answered questions from the board.

9. Dialogue with BART Police Managers Association and BART Police Officers Association. For Discussion and Action.

Officer Jaswant Sekhon addressed the board regarding the selection of a new CRB member to represent the police associations.

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

Mr. Smith presented the monthly report for April 2012 and answered questions from the CRB regarding investigation allegations.

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

Introduction by Chairperson Perezvelez regarding a discussion of the CRB election process at the next board meeting. Mr. Perezvelez stated that the first item of business for the July meeting would be the election of the new officers for the year 2012. There were no public comments.

12. 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 10:47 a.m.