

CITIZEN REVIEW BOARD MEETING

Tuesday, July 12, 2011 @ 11:30 a.m.

MINUTES

Attendees:

- CRB** Doug Hambleton, Peter Barnett, Ken Jones, Les Mensinger, George Perezvelez, Sue Angeli, William White, Sukari Beshears, Ken Jones and Jennifer Scaife
- Staff** Independent Police Auditor, Mark Smith, Chief Police Kenton Rainey, Deputy Police Chief Ben Fairrow, Deputy Chief Dan Hartwig, Deputy Chief Jan Glenn-Davis, Division Manager of Local Government and Community Relations, Roddrick Lee

Topics Discussed:

- I. Public Comment**
Public speakers voiced their opinions and asked questions.
- II. Introductions**
Each Citizen Review Board member gave a brief introduction (9 in attendance) and described what inspired her or him to serve on the BART Citizen Review Board.
- III. Operating Procedures for Citizen Review Board. For Discussion.**
The following issues were discussed:
- Training
 - Citizen Review Board Website
 - Creation of Subcommittees
 - Confidentiality (What you can and cannot do)
 - Peace Officer Bill of Rights
 - Presentation by the BART PD Chief on Discipline
 - Changes Made by BART PD to Lexipol Base Manual
 - Orientation of Brown Act Rules
 - Citizen Complaints
 - Suggestions from BART Legal Department.
 - Citizen Review Board Members' Role
 - Preparation of Meeting Minutes

IV. Officer Involved Shooting at Civic Center/UN Plaza Station. For Discussion.

Mark Smith briefly updated the Board members on the status of the Officer Involved Shooting and will keep the members informed of his findings. Questions were asked by the Public.

V. Board Member Items

- Selection of Chairperson and his/her term
- Selection of Sergeant of Arms, **Les Mensinger**
- Scheduling of regular/special meetings
- Location and Times of meetings

VI. Future Meetings/Other

The next meeting was scheduled for Monday, July 25th @ 9:00 a.m.; the meeting after that was scheduled for Monday, August 8th at 4:00 p.m.

With no further discussions, the meeting was adjourned at 1:30 p.m.