

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

Citizen Review Board
Minutes of the 4th Meeting
Friday, September 2, 2011

A special meeting of the Citizen Review Board was held on Friday, September 2, 2011, convening at 4:12 p.m. in the Board Room, 344 20th Street, Oakland, California.

Members present: Benjamin Douglas, Les Mensinger, George Perezvelez, Peter Barnett, William White and Sharon Kidd

Staff: Independent Police Auditor Mark P. Smith, BART Deputy Police Chief Ben Fairow, BART Deputy Police Chief Dan Hartwig and Senior Staff Assistant, Anita Grayson

Agenda Items discussed:

- 1. Call to Order.**
The special meeting was called to order at 4:12 p.m. by George Perezvelez, Board Chair.
- 2. Call for Quorum.** Peter Barnett, Les Mensinger, George Perezvelez, William White, Sharon Kidd and Benjamin Douglas indicated their presence, amounting to a quorum. Mr. Barnett made a motion to swap the order of Agenda Items #4 and #5. The motion carried unanimously.
- 3. Public Comment on Agenda Items 4 and 5 Only.**
There were two (2) guests, Edward Hasbrouck of the Identity Project and David of Indybay.Org, who addressed the Board.
- 4. Rescheduling of Next Regular Meeting of Citizen Review Board.**
Mr. White made a motion to reschedule the next regular meeting of the Board from September 12th at 9:00 a.m. to Monday September 19, 2011 at 9:00 a.m.; Ms. Kidd seconded the motion, which was approved by unanimous consent.
- 5. Recommendation to BART Board of Directors Regarding Interruption of Cellular Service in BART System.** The Board discussed what factors should be included in a BART District policy on the interruption of cellular service. After discussion amongst the members, a series of recommendations that the Board felt should be given consideration in any BART District policy created to address the interruption of cellular service was created. Mr. Mensinger made a motion for

these recommendations to be brought to the BART Board of Directors; Mr. Barnett seconded the motion, which passed unanimously.

6. Adjournment

Meeting was adjourned at 6:00 p.m.