

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

Citizen Review Board
Minutes of Special Meeting
Tuesday, July 16, 2013

A special meeting of the Citizen Review Board (CRB) was held on Tuesday, July 16, 2013, convening at 4:00 p.m. in the Joseph P. Bort, Room 171, 101 8th Street, Oakland, California.

Members Present: Ken Jones, Sharon Kidd, Les Mensinger, Cydia Garrett, Douglas Hambleton, Peter Barnett, and William White

Members Absent: Benjamin Douglas, Thomas Minshew, Sukari Beshears and George Perezvelez

BART Staff: BART Police Department (BPD) Chief Kenton Rainey, BPD Deputy Police Chief Jeff Jennings, BPD Deputy Chief Jan Glenn-Davis, BPD Manager of Security Systems Kevin Franklin, BPD Lieutenant Lance Haight, BPD Sergeant Carolyn Perea, BPD Sergeant Jaswant Sekhon, BART Police Officer Scott Hamilton, BPD Officer MarySol Casteneda, BPD Officer Jonathan Guerra, BPD Officer Cliff Valdehueza, Independent Police Auditor Mark P. Smith, Independent Police Investigator Kobia West and Independent Police Senior Administrative Analyst Anita Grayson

Others Present: BART Director Robert Raburn, Patrick Oliver

Agenda Items discussed:

- 1. Call to Order.**
The special meeting was called to order at 4:10 p.m. by Ms. Kidd, CRB Chairperson.
- 2. Call for Quorum.**
Les Mensinger, William White, Cydia Garrett, Sharon Kidd, Ken Jones, Douglas Hambleton and Peter Barnett, amounting to a quorum.
- 3. Public Comment on Item 4 Only.**
There were no public comments.
- 4. Discussion Regarding BART Police Department Progress in Implementation of Reforms Recommended by the National Organization of Black Law Enforcement Executives (NOBLE). For Action.**
Mr. Smith introduced Mr. Patrick Oliver, Consultant for the National Organization of Black Law Enforcement Executives (NOBLE). Mr. Oliver introduced himself and explained that he was invited by Chief Rainey to perform a Management Performance Audit. The purpose for the Management

Performance Audit is to make an assessment of whether BART's implementation of the recommendations of a previous NOBLE study regarding BPD is consistent with the established objectives and to produce measurable results. There are 10 areas in the scope of the audit which are:

1. Organizational Statements
2. Community Engagement
3. Training
(Pre-Service training, In-service training, Specialized training and Advanced training)
4. Patrol Priorities
5. Personnel Selection
6. Employee Performance Standards
7. Use of Force
8. Prevention of Bias Base Policing
9. Internal Affairs
10. Discipline

Mr. Oliver explained all 10 areas in detail and answered questions from the CRB on these matters. He also engaged in dialogue with the CRB members regarding their roles with respect to the Bart Police Department.

Mr. Barnett exited the meeting at 6:00 p.m.

No action taken.

11. General Public Comment.

There was no public comment.

12. Adjournment.

A motion to adjourn the meeting was made by Mr. Hambleton and seconded by Mr. Mensinger. The motion passed unanimously. The meeting was adjourned at 6:11 p.m.