

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

**NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD**

August 8, 2011

A Meeting of the Citizen Review Board will be held on Monday, August 8, 2011, at 4:00 p.m. The Meeting will be held via simultaneous teleconference at the following locations:

Board Room Kaiser Center 20 th Street Mall – Third Floor 344 20 th Street Oakland, California	The London NYC Hotel 151 West 54th Street New York, NY 10019
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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Public Comment on Items 4 through 11 Only.
4. Swearing-in of Members of the Citizen Review Board. For action.
5. Approval of Minutes of Prior Board Meeting. For action.
6. Formation of Subcommittees. For action.
7. Setting a Time Limit for the Length of Meetings. For action.
8. Review of Bylaws and Regulations Recommended by Bylaws and Regulations Sub-Committee and Adoption of Recommendations. For action.
9. Review of Citizen Oversight Model Adopted by BART Board of Directors. For discussion.
10. Recommendation of Change in the Name of the Citizen Review Board. For action.
11. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. For discussion.
12. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.