

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

***** REVISED *****

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
February 9, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, February 9, 2015, at 4:00 p.m. This Meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344 – 20 th Street Oakland, CA 94612	Warner Library 121 North Broadway Tarrytown, NY 10591
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AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 14 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
 - a. Update regarding BART Police Department Enforcement of Sleep/Lie Prohibition.
8. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from January 12, 2015 meeting). For Discussion and Action.
9. Review Drafts of CRB 2014 Quarter 4 and Annual Summary Reports to the BART Board of Directors. For Discussion and Action.
10. Amendment of CRB Bylaws to add Office of Parliamentarian. For Discussion and Action.

- 11. Independent Police Auditor's Report. For Discussion and Action.**
 - a. Recommendations for Creation of a Policy to Address BART Police Department Interactions with Transgender People.
 - b. Office of the Independent Police Auditor's Monthly Report.
 - c. Office of the Independent Police Auditor's Annual Report.

- 12. Closed Session.**
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-02.
Govt. Code §54957 (Continued from January 12, 2015 Meeting)
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-16.
Govt. Code §54957
 - c. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-21.
Govt. Code §54957

- 13. General Discussion and Public Comment. Limited to 3 minutes per speaker.**

- 14. 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.