

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
BART POLICE CITIZEN REVIEW BOARD**

February 12, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, February 12, 2018, at 4:00 p.m. The Meeting will be in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
5. General Discussion and Public Comment. Limited to 3 minutes per speaker.
(An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
6. BPCRB Onboarding and Training Syllabus Subcommittee–Assignment of Subcommittee Members. For Discussion and Action.
7. Revised BPCRB Training Plan for 2018-2019. For Discussion and Action.
8. BPCRB Training Session (The curriculum to be addressed will not satisfy AB 1234 training requirements for legislative body members.)
 - a. BART Citizen Oversight Model Basics
9. National Association of Civilian Oversight (NACOLE) Annual Conference Attendance. For Discussion and Action.
10. Independent Police Auditor’s Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for January 2018
11. Chief of Police’s Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Report for December 2017
 - b. Rescinded BPD Fare Evasion Policy
 - c. BPD Officer and Employee Vacancy Report
 - d. Use of Force Analysis Report Pursuant to BPD Policy 300 (Section 300.9)
 - e. Proof of Payment Ordinance Enforcement Manual and Protocol
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.

BPCRB Meeting Agenda materials will be made available to the public at the meeting and may also be accessed and downloaded 72 hours prior to the meeting at <http://www.bart.gov/about/bod/advisory/crb> (click on "Agenda").

Pursuant to Govt. Code §54953.5, the audio recording of this open and public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.