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

March 10, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, March 10, 2014, at 4:00 p.m. The Meeting will be held 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.** Public Comment on Items 5 through 12 Only.
- **5.** Approval of Minutes of Prior Board Meeting. For Discussion and Action.
- **6.** Amendment of CRB Bylaws Regarding a Change to CRB Meeting Schedule. (Continued from February 10, 2014.) For Discussion and Action.
- 7. Chief of Police's Report. For Discussion and Action.
 - a. Review of Revisions to BART Police Department (BPD) Policies #310 Officer-Involved Shooting; #1019 Early Warning System; and #1020 Internal Investigation of Allegations of Misconduct.
- **8.** Training on Alameda County's Behavioral Health Care Services Crisis Response Program and Mobile Crisis Team. For Discussion and Action.
- **9.** Review of NOBLE BART Management Audit and Consideration of Future Goals for the BART Police Department as Recommended by the CRB. (Continued from January 13, 2014.) For Discussion and Action.
- **10.** Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BPD. (Continued from February 10, 2014.) For Discussion and Action.
- **11.** Review of Draft 2013 Quarter 4 Citizen Review Board and Annual Summary Reports to the BART Board of Directors. For Discussion and Action.

- 12. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report.
 - b. Outreach Activities.
- **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.