SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

May 8, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, May 08, 2017, 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.** 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.** National Association for Civilian Oversight of Law Enforcement (NACOLE) attendance poll and selection. For Discussion and Action
- 7. BPCRB Training Plan Approval for June 2017. For Discussion and Action.
- **8.** BART Police Department (BPD) Use of Force Policy #300 Revision. For Discussion and Action.
- **9.** Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report
 - b. BART Watch App Data
- **10.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report
- 11. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #16-29. Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #16-31. Govt. Code §54957
- **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.