SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

May 14, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, May 14, 2018, at 4:00 p.m. The Meeting will be in the BART Board Room, Kaiser Center 20th Street Mall – 2040 Webster Street, Oakland, California. (**Please note: Although the address of the Board Room has changed it is still in the same location.**)

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.** Chairperson's Report. For Information Only.
 - a. National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Attendance
- **7.** BPCRB Participation in BART Police Department (BPD) Commendation Process. For Discussion and Action.
- **8.** Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report for March 2018
 - b. Effect of Pending Internal Investigations on Promotional Opportunities for BPD Personnel
 - c. Hiring/Staffing Status
 - d. Annual Use of Force Report
- **9.** BPCRB Onboarding and Training Syllabus Subcommittee Status. For Discussion and Action.
- **10.** BPD Administrative Leave Process (Criteria for Returning an Officer to Full Duty Pending Completion of an Officer-Involved Shooting Investigation). For Discussion and Action.
- 11. Use of Force Policy Training Status. For Discussion and Action.
- **12.** BPD Media Communications and Information Policy. For Discussion and Action.
- **13.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for April 2018

- 14. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #17-39. Govt. Code §54957
- **15.** 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.