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

June 8, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, June 8, 2015, 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 Ouorum.
- 3. Pledge of Allegiance Recital.
- **4.** Public Comment on Items 5 through 10 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. Creation of a Policy to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
 - b. Training to Address BART Police Department Interactions with Transgender People. For Discussion and Action.
- 8. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-67 (Continued from May 11, 2015 meeting).
 - Govt. Code §54957
 - To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-74. Govt. Code §54957
- **9.** Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from May 11, 2015 meeting). For Discussion and Action.

- **10.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report.
- 11. General Discussion and Public Comment. Limited to 3 minutes per speaker.
- **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.