## 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

July 9, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, July 9, 2012, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

## **AGENDA**

- 1. Call to Order.
- 2. Call for Ouorum.
- 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. Chief of Police Report. For Discussion and Action.
- 7. Independent Police Auditor Report. For Discussion and Action.
- 8. Review of CRB Duties and Responsibilities Pursuant to the Citizen Oversight Model. For Discussion and Action.
- 9. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
- 10. Closed Session:
  - A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
- 11. Open Session.
- 12. Election of CRB Chairperson and Vice-Chairperson. For Discussion and Action.
- 13. 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.