SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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REVISED NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

August 13, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, August 13, 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. October and November 2018 BPCRB Meeting Dates. For Discussion and Action.
- **6.** BPCRB Officer Elections. For Discussion and Action.
- 7. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Report for June 2018
- **8.** BPCRB Participation in BPD Commendation Process. For Discussion and Action.
- **9.** BPCRB Training Program. (The curriculum to be addressed will not satisfy AB 1234 training requirements for legislative body members).
 - a. Use of Force / Crisis Intervention Training
- **10.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for July 2018
- 11. 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).
- 12. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-01. Govt. Code §54957
- **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.

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.