SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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NOTICE OF MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD September 10, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, September 10, 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.** Quarterly Report to the BART Board of Directors for Quarter 1 2018 and Quarter 2 2018 for Discussion and Action.
- 6. Force Option Simulation Training. For Discussion Only.
- 7. Chief of Police's Report. For Discussion and Action.a. BART Police Department (BPD) Monthly Report for July 2018
- 8. BPCRB Participation in BPD Commendation Process. For Discussion and Action.
- 9. Independent Police Auditor's Report. For Discussion and Action.a. Office of the Independent Police Auditor (OIPA) Monthly Report for August 2018
- **10.** 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).

11. Closed Session.

- a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-03. 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.

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 <u>http://www.bart.gov/about/bod/advisory/crb</u> (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.