

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**

September 19, 2011

A Meeting of the Citizen Review Board will be held on Monday, September 19, 2011, at 9:00 a.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Approval of Minutes of Prior Board Meeting. For action.
4. Adoption of Pledge of Allegiance Recital at the Beginning of All Regular, Special or Subcommittee Meetings. For action.
5. Independent Auditor Report. For action.
6. Chief of Police Report. For action.
7. Update and Possible Review of Bylaws and Regulations Recommended by Bylaws and Regulations Sub-Committee and Adoption of Recommendations. Scheduling of next Sub-Committee Meeting. For action.
8. Discussion on Initiation of a Conversation with San Francisco Police Department about Reports on the Status of the Investigation of BART Police Action at Civic Center Station and the Death of Charles Hill. For action.
9. Attendance by Board Members at National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference. For discussion.
10. Discussion of Confidentiality Rules to Be Adhered to by All CRB members. For action.
11. Attendance of Chairman and Any Other Available Members at the California State Assembly Committee on Public Safety's Hearing on Tuesday September 27, 2011 from 10:00 am to 12:00 pm. For action.
12. Update from Training Subcommittee. For action.
13. General Discussion and Public Comment. Limited to 3 minutes per speaker.
14. 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.