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 BART POLICE CITIZEN REVIEW BOARD

October 15, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, October 15, 2018, at 4:00 p.m. The Meeting shall consist of a simultaneous teleconference call at the following locations:

| BART Board Room | Marriott's Waikoloa Ocean Club |
|--|-----------------------------------|
| Kaiser Center 20 th Street Mall – Third Floor | Meeting Location: Business Center |
| 2040 Webster Street | 69-275 Waikoloa Beach Drive |
| Oakland, CA 94612 | Waikoloa Village, HI 96738 |
| | |
| | |

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. Introduction of New District 7 BPCRB Member Christina Gomez and Oath of Office.
- **6.** Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Report for August 2018
- 7. BPD Defensive Tactics Training Presentation. For Discussion and Action.
- **8.** National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Report Back. For Discussion.
- **9.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for September 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 #18-06. 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 http://www.bart.gov/about/bod/advisory/crb (click on "Agenda").

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this 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.