

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

November 13, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, November 13, 2017, at 4:00 p.m. The Meeting will be in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Approval of Minutes of Prior Board Meeting and Special Meeting. For Discussion and Action.
5. 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.)
6. National Association for Civilian Oversight of Law Enforcement (NACOLE) 2017 Annual Conference Report-Back from Attendees. For Discussion and Action.
7. Review of 2017 Quarter 3 BPCRB Report to the BART Board of Directors. For Discussion and Action.
8. Training and Community Outreach Planning. For Discussion and Action.
9. Memo to the BART Board of Directors Regarding OIR Oversight System Evaluation Report. For Discussion and Action.
10. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department Monthly Reports for August and September.
11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Reports for September and October.
 - b. OIPA Annual Report.

12. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-09. 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.

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.