

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**

November 18, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, November 18, 2013, at 9:00 a.m. **The Meeting will be held in the Kaiser Center 20th Street Mall – First Floor Suite 105, 344 20th Street, Oakland, California. PLEASE NOTE: THIS MEETING LOCATION APPLIES TO THE NOVEMBER 18, 2013 MEETING ONLY; CHECK FUTURE AGENDAS FOR VERIFICATION OF FUTURE MEETING LOCATIONS.**

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 8 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chief of Police Report. For Discussion and Action.
 - a. Presentation of Sample Video from BART Police Department (BPD) Mobile Video Recorder (*Continued from August 12, 2013 CRB Meeting*)
 - b. Report on BPD Team-Building Workshop
 - c. Review of Revisions to BPD Policies #1019 – Early Warning System; and #1020 – Internal Investigation of Allegations of Misconduct
7. Independent Police Auditor Report. For Discussion and Action.
 - a. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BPD
 - b. Office of the Independent Police Auditor's (OIPA's) Monthly Report
 - c. Review of OIPA's Policy Recommendation Regarding BPD Policy #300 – Use of Force
8. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-24 (continued from October 7, 2013 Meeting).
Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-38 (continued from October 7, 2013 Meeting).
Govt. Code §54957

9. Open Session.
10. General Discussion and Public Comment. Limited to 3 minutes per speaker.
11. 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.