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

December 10, 2018

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, December 10, 2018, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – 2040 Webster Street, Oakland, California.

AGENDA

- 1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
 - c. Introduction of Special Guests.
- 2. Approval of Minutes of the Meeting of October 15, 2018 and November 19, 2018. For Discussion and Action.
- 3. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Report for October 2018
 - b. Diversity Report
 - c. Proof of Payment Program
- 4. Creation of a Subcommittee: Review of BPD Policy# 310. For Discussion and Action.
- 5. National Association for Civilian Oversight of Law Enforcement (NACOLE) Regional Training. For Discussion and Action.
- 6. 2019 BPCRB Training Schedule. For Discussion and Action.
- 7. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for November 2018
- 8. Public Comment (Limited to 3 minutes per speaker).
- 9. 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.