

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**

April 13, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, April 13, 2015, at 4:00 p.m. The Meeting will be held 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. Public Comment on Items 5 through 11 Only.
5. Swearing In of CRB Member Richard Knowles.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
 - a. Discussion of BART Station Video Recording System
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from March 9, 2015 meeting). For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
 - a. Written Testimony for President's Task Force on 21st Century Policing.
 - b. Policy Recommendation for BART Police Department Policy 1053 – Business Cards and Trading Cards.
 - c. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-36.
Govt. Code §54957
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
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.