

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**

August 10, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, August 10, 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 12 Only.
5. Swearing In of CRB Member David Rizk.
6. Adoption of Process to Allocate Funds Designated for CRB Member Attendance at National Association for Civilian Oversight of Law Enforcement Annual Conference. For Discussion and Action.
7. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
8. Chairperson's Report. For Discussion and Action.
9. Chief of Police's Report. For Discussion and Action.
 - a. Mobile Video Recorder Program Update.
 - b. Considerations for Officers in Off-Boarding Parties during Law Enforcement Investigations on Trains.
10. Review of Draft 2015 Quarter 2 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
12. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-77 (Continued from July 13, 2015 meeting). Govt. Code §54957
 - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #15-06. Govt. Code §54957

- 13.** General Discussion and Public Comment. Limited to 3 minutes per speaker.
- 14.** 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.