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

October 7, 2013

A Meeting of the Citizen Review Board (CRB) will be held on Monday, October 7, 2013, at 4:00 p.m. The Meeting will be held at 300 Lakeside Drive in Conference Room Suite 203 on the 2nd Floor, Oakland, California. This facility is served by public transportation at the 19th Street BART Station and multiple AC Transit routes. *PLEASE NOTE: THIS MEETING LOCATION APPLIES TO THE OCTOBER 7, 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 11 Only.
- 5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
- **6.** CRB Draft of Letter to Complainant in OIPA Case #13-27. For Discussion and Action.
- 7. People United for a Better Life in Oakland (PUEBLO) 24th Anniversary Dinner, November 9th. For Discussion and Action.
- **8.** Review of Draft 2013 Quarter 3 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
- 9. Chief of Police Report. For Discussion and Action.
 - a. Presentation on BART Police Department Background Investigations
 - b. Training on Deployment of Taser Conducted Electrical Weapons
- **10.** Independent Police Auditor Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's (OIPA's) Monthly Report
 - b. Draft of OIPA's 2012-2013 Annual Report
 - c. Review of OIPA's Policy Recommendation Regarding BPD Policy #300
- 11. Closed Session.

To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-24 Govt. Code §54957

12. Open Session.

- 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.