

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

Board of Directors
Minutes of the 1,547th Meeting
January 12, 2009

A special meeting of the Board of Directors was held January 12, 2009, convening at 1:49 p.m. in the Board Room, 344 20th Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Franklin, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock.

Absent: None. Director Fang entered the Meeting later.

General Manager Dorothy W. Dugger announced that the District had turned over the findings of its investigation into the events of the January 1, 2009, shooting death of Oscar Grant III to the Alameda County District Attorney's Office.

President Blalock described the functions of the proposed BART Police Department Review Committee and the goals the committee hoped to achieve.

President Blalock called for Public Comment on Items 3 and 4 only.

Mr. Alphonso Galloway addressed the Board.

Director Fang entered the Meeting.

The following individuals addressed the Board.

Mr. Clarence R. Fischer
Mr. Dion Evans
Mr. Eric Fuller
Mr. Frank Tucker
Ms. LaVonne V. McIntosh
Ms. Toby Blome
Mr. Charles DuBois
Ms. Tracie Cooper
Ms. Sharon Cornu
Mr. Brent Thibeaux
Ms. Connie Rainey
Mr. Stan Woods
Mr. Corey Gardner

President Blalock brought the matter of Establishment of BART Police Department Review Committee before the Board. Director Murray moved that the Board of Directors ratify the proposed BART Police Department Review Committee. Director Fang seconded the motion,

which carried by unanimous electronic vote. Ayes – 9: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, Sweet, Ward Allen, and Blalock. Noes – 0.

President Blalock announced that the Board would enter into closed session under Item 3-A (Conference with Legal Counsel – Existing Litigation) of the Special Meeting agenda, and that the Board would adjourn upon conclusion of the closed session.

The Board Meeting recessed at 2:51 p.m.

The Board reconvened in closed session at 3:00 p.m.

Directors present: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, and Blalock.

Absent: None. Directors Sweet and Ward Allen entered the Meeting later.

The Board Meeting adjourned at 6:48 p.m.

Kenneth A. Duron
District Secretary