## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688

## Board of Directors Minutes of the 1,573rd Meeting July 30, 2009

A special meeting of the Board of Directors was held July 30, 2009, convening at 6:32 p.m. in the MetroCenter Auditorium, 101 Eighth Street, Oakland, California. President Blalock presided; Kenneth A. Duron, District Secretary.

Directors present: Directors Fang, Franklin, Keller, McPartland, Murray, Radulovich, Sweet,

Ward Allen, and Blalock.

Absent: None.

Director Ward Allen, Chairperson of the BART Police Department Review Committee, welcomed all attendees to the Meeting.

Reverend Dr. Lewis addressed the Board.

Director Sweet introduced Citizens Oversight of the BART Police Department Review Committee Subcommittee members Director Radulovich, General Manager Dorothy W. Dugger, Mr. Reginald Lyles, Reverend Daniel Buford, Minister Keith Muhammad, Mr. Donald Casimere, Sergeant Glen Huff, and Police Officer Jesse Sekhon.

Reverend Buford presented the Subcommittee's Mission Statement.

Mr. Reginald Lyles presented citizen oversight models reviewed by the Subcommittee.

Director Radulovich presented the citizen oversight model developed by the Subcommittee.

Director Radulovich called for Public Comment. The following individuals addressed the Board:

Ms. Krystin Smith

Ms. Asia Bright

Mr. Royl Roberts

Ms. Gabriela Carrasco

Mr. Sasha Rabkin

Krystof

Mr. Jack Bryson

Mr. François Hughes

Mr. Cephus Johnson

Mr. Salih Muhammad

Mr. Brian Brackney

Mr. Jerry Grace

Ms. Suphia Simon

Mr. Gregory Fields

Ms. Vivian Lee

Ms. Janice Embry

Mr. Cephus Johnson

Directors Radulovich and Ward Allen thanked the assembly and the community for participating in developing the Draft Model of Citizen Oversight of the BART Police Department.

The Board Meeting adjourned at 8:15 p.m.

Kenneth A. Duron District Secretary