SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2888

Citizen Review Board
Bylaws and Regulations Sub-Committee
Minutes of the 1st Meeting
Thursday, August 3, 2011

A regular meeting of the Citizen Review Board Bylaws and Regulations Sub-committee was held on Thursday, August 3, 2011, convening at 4:17 p.m. in the Board Room, 344 20th Street, Oakland, California.


Staff: Independent Police Auditor Mark P. Smith, and Temporary Assistant to Office of Independent Police Auditor, Anita Grayson.

The meeting was called to order at 4:17 p.m. by Mr. Perezvelez.

Agenda Items discussed:

1. Call to Order

2. Call for Quorum
   William White, Sharon Kidd, George Perezvelez, Peter Barnett and Benjamin Douglas indicated their presence, amounting to a quorum.

3. Public Comment on items 4 through 7 only
   No comments were made by public speakers.

4. Selection of Chair of Bylaws and Regulations Sub-Committee.
   After a discussion amongst the members of the sub-committee, Mr. Perezvelez made a motion to elect a chairperson. Mr. Barnett expressed interest and, without any opposition, was selected by the sub-committee as the chairperson.

5. Review of Bylaws and Regulations to Recommend to the Citizen Review Board.
   Ms. Kidd distributed a sample of Bylaws and Regulations for discussion. The Bylaws and Regulations consist of Articles I through XI.

6. Development of Bylaws and Regulations to Recommend to the Citizen Review Board.
   After a review of the Bylaws and Regulations, members of the sub-committee were assigned various articles to edit, develop, and/or compose. Distribution of
Articles: Article I Purpose, Article X Committees, and Article XI Amendments of Bylaws were assigned to Mr. Perezvelez. Article IV Officers and Article V Removal of an Officer were assigned to Mr. White. Article VI Meetings, Article VII Rules and Regulations, and Article VIII Reports and Recommendations were assigned to Ms. Kidd. Article IX Administrative Staff was assigned to Mr. Barnett.

Article II Functions and Article III Appointed Positions were reviewed and revised. Ms. Kidd will make the revisions and submit for further discussion.

7. Scheduling of Next Meeting of Bylaws and Regulations Sub-Committee.
The next meeting was scheduled for Friday, August 12th at 3:00 p.m.

8. Adjournment
The meeting was adjourned at 6:05 p.m.