

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

**BART Police Citizen Review Board Meeting Minutes**  
**Monday, December 14, 2020**

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, December 14, 2020, convening at 4:04 p.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. The meeting was called to order by Chairperson David Rizk; Mag Tatum, Recording Secretary.

Chairperson David Rizk gave instructions on the virtual meeting, accessing presentation materials online, Public Comment, and Members' remarks.

**1. Call to Order.**

The regular meeting was convened at 4:04 p.m. by Chairperson David Rizk.

Members Present:

Members Erin Armstrong, Todd Davis, Kenneth Loo, Les Mensinger, George Perezvelez, William White and David Rizk.

Absent:

Members Zachary Bruno, Christina Gomez, Pete Longmire and Darren White.

The Pledge of Allegiance was recited.

**2. Approval of Minutes of the Meeting of November 16, 2020.**

Member Rizk moved that the Minutes of the Meeting of November 16, 2020 be approved as amended, to include Member Mensinger marked as present due to technical difficulties, at the start of the meeting; Member Armstrong seconded the motion, which carried by a unanimous roll call vote. Ayes – 6: Members Armstrong, Loo, Mensinger, Perezvelez, W. White and Rizk. Noes – 0. Abstain – 0. Absent – 5: Members Bruno, Davis, Gomez, Longmire, and D. White.

**3. Chief of Police's Reports.**

**a. BPD Monthly Reports for October 2020.**

Chief of Police Ed Alvarez presented the BPD Monthly Reports for October 2020. The reports were discussed.

Member Davis entered the meeting.

**4. Independent Police Auditor's Report.**

**a. Office of the Independent Police Auditor (OIPA) Monthly Report for November 2020.**

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report. The report was discussed.

**5. Senate Bill 230 (Caballero), Law Enforcement: Use of Deadly Force, Training Policies (continued from the November 16, 2020 meeting).**

Member Perezvelez presented Senate Bill 230 (Caballero), Law Enforcement: Use of Deadly Force. The item was discussed.

**6. BART Police Citizen Review Board Meeting Calendar for 2021.**

Chairperson Rizk brought the matter of the BPCRB Meeting Calendar for 2021. The item was discussed.

**7. Public Comment.**

Chairperson Rizk called for Public Comment.

The following individuals addressed the Board via telephone and email:

Director Robert Raburn  
Wes Tyler (via email only)

**8. Closed Session.**

**a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #20-06. Govt. Code §54957.**

Chairperson Rizk announced that the Board would enter closed session under Item 8-A (Public Employee Discipline/Dismissal/Release in OIPA Case #20-06) of the Regular Meeting agenda, and that the closed session votes, if any, would be announced in open session at the beginning of the next regular BPCRB meeting.

**Adjournment.**

The Meeting adjourned at 5:23 p.m.