

**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, February 10, 2020**

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, February 10, 2020, at 4:00 p.m. in the following locations: BART Board Room, 2040 Webster Street, Oakland, California; and Old Greenwood Resort, Business Center (2nd floor lobby) 13051 Fairway Drive, Truckee, California. The meeting was called to order by Chairperson David Rizk; Mag Tatum, Recording Secretary.

**1. Call to Order.**

The regular meeting was convened at 4:00 p.m. by Chairperson Rizk.

Members Present in Oakland, CA:                      Members Erin Armstrong, Zachary Bruno, Les Mensinger, Robert Pirone, Darren White, and David Rizk.

Member Present in Truckee, CA:                      Member Kenneth Loo.

Absent:    Members Christina Gomez, Pete Longmire, George Perezvelez and William White.

The Pledge of Allegiance was recited.

**2. Approval of Minutes of the Meeting of December 9, 2019.**

Member Armstrong moved that the Minutes of the Meeting of December 9, 2019 be approved; Member Mensinger seconded the motion, which carried by a unanimous roll call vote. Ayes – 6: Members Armstrong, Loo, Mensinger, Pirone, D. White, and Rizk. Noes – 0. Abstain – 1: Member Bruno. Absent – 4: Members Gomez, Longmire, Perezvelez, and W. White.

**3. Chief of Police’s Reports.**

a. **BART Police Department’s Monthly Reports for November 2019 and December 2019.**  
Chief of Police Ed Alvarez presented the BART Police Department’s Monthly Reports. The reports were discussed.

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

a. **Office of the Independent Police Auditor (OIPA) Monthly Reports for December 2019 and January 2020.**  
Independent Police Auditor Russell Bloom presented the OIPA Monthly Reports. The reports were discussed.

b. **BPD Policy #451, Body Worn Camera – Report-back.**  
Independent Police Auditor Russell Bloom reported back on the implementation of recommendations for Revisions to BPD Policy #451, Body Worn Camera. The report

was discussed.

- c. Integrated Communications, Assessment, and Tactics (ICAT) Training– Report-back.** Independent Police Auditor Russell Bloom reported back on ICAT. The report was discussed.

## **5. Public Comment.**

Chairperson Rizk called for Public Comment. No comments were received.

Chairperson Rizk announced that the Board would enter closed session under Item 6-A (Public Employee Discipline/Dismissal/Release in OIPA Cases #19-11 (continued from the December 9, 2019 meeting), #19-13, #19-15, and #19-17) of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

OIPA Case No 19-17 will come back to a future meeting.

The Meeting recessed at 4:40 p.m.

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The Meeting reconvened in Closed Session at 4:45 p.m.

## **6. Closed Session.**

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #19-11, #19-13, and #19-15. Govt. Code §54957.

Members Present in Oakland, CA:

Members Erin Armstrong, Zachary Bruno, George Perezvelez, Robert Pirone, Les Mensinger, Darren White, and David Rizk.

Members Present in Truckee, CA:

Member Kenneth Loo

Absent:

Member Christina Gomez, Pete Longmire, George Perezvelez, and William White.

Member Longmire left the meeting via teleconference.

## **11. Adjournment.**

The Meeting reconvened in Open Session at 5:18 p.m.

Chairperson Rizk announced that the Board voted unanimously to accept the findings in OIPA Cases #19-11, #19-13, and #19-15.

The Meeting was adjourned at 5:23 p.m.