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.


   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.
      Chief of Police Ed Alvarez presented the BART Police Department’s Monthly Reports. The reports were discussed.

      Independent Police Auditor Russell Bloom presented the OIPA Monthly Reports. The reports were discussed.

      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.

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

6. Closed Session.


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.