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, March 9, 2020

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, March 9, 2020, at 4:01 p.m. in the following locations: BART Board Room, 2040 Webster Street, Oakland, California; and Lincoln Child Center, 1266 14th Street, Oakland, 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 4:01 p.m. by Chairperson Rizk.

Members Present in Oakland, CA:	Members Erin Armstrong, Zachary Bruno, Christina Gomez, Kenneth Loo, Les Mensinger, George Perezvelez, Robert Pirone, William White, and David Rizk.
Member Present in Oakland, CA:	Member Darren White.

Absent:

Member Pete Longmire.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meeting of February 10, 2020.

Member Mensinger moved that the Minutes of the Meeting of February 10, 2020 be approved; Member Loo seconded the motion, which carried by a unanimous roll call vote. Ayes -9: Members Armstrong, Bruno, Gomez, Loo, Mensinger, Perezvelez, Pirone, D. White, and Rizk. Noes -0. Abstain -1: Member W. White. Absent -1: Member Longmire.

3. Chief of Police's Reports.

a. **BART Police Department's Monthly Reports for January 2020.** 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 February 2020.

Independent Police Auditor Russell Bloom presented the OIPA Monthly Reports. The reports were 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 #19-17 (continued from the February 10, 2020 meeting)) of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Meeting recessed at 4:22 p.m.

The Meeting reconvened in Closed Session at 4:28 p.m.

6. Closed Session.

a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #19-17 Govt. Code §54957.

Members Present in Oakland, CA:	Members Erin Armstrong, Zachary Bruno, Christina Gomez, Kenneth Loo, Les Mensinger, George Perezvelez, Robert Pirone, William White, and David Rizk.
Members Present in Oakland, CA:	Member Darren White.
Absent:	Member Pete Longmire.

Member Darren White left the meeting via teleconference.

Adjournment.

The Meeting reconvened in Open Session at 5:15 p.m.

Chairperson Rizk announced that the Board voted unanimously to accept the findings in OIPA Cases #19-17.

The Meeting was adjourned at 5:15 p.m.