

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, July 8, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, July 8, 2019, at 4:00 p.m. in the BART Board Room, 2040 Webster Street, Oakland, California and Warner Library, 121 N Broadway, Tarrytown, New York 10591. The meeting was called to order by Chairperson George Perezvelez; Mag Tatum, Recording Secretary.

1. Call to Order.

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

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

Members Present in Tarrytown: Member William White.

Absent: Member Pete Longmire. Members David Rizk and
Christina Gomez entered the meeting later.

The Pledge of Allegiance was recited.

2. Introduction of New BART Police Association BPCRB Member Zachary Bruno and Oath of Office.

District Secretary, Patricia Williams, administered the oath of office to Member Bruno. Chairperson Perezvelez welcomed Member Bruno to the BPCRB and he shared comments.

3. Approval of Minutes of the Meeting of June 10, 2019.

Member Mensinger moved that the Minutes of the Meeting of June 10, 2019 be approved; Member White seconded the motion, which carried by unanimous roll call vote. Ayes – 8: Members Armstrong, Bruno, Loo, Mensinger, Pirone, D. White, W. White, and Perezvelez. Noes - 0. Absent - 3: Members Gomez, Longmire and Rizk.

4. Chief of Police's Report.

a. Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation.

Manager of Accreditation of Police Services, Mr. Matthew Cromer, introduced Mr. Mark Mosier, Regional Program Manager of CALEA, who gave presentation highlights on the Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation. The item was discussed.

b. BART Police Department Monthly Report for April 2019.

Deputy Police Chief Lance Haight presented the BPD Monthly Report. The report was discussed.

Member David Rizk entered the meeting at 4:07 p.m.
Member Christina Gomez entered the meeting at 4:17 p.m.

5. Bias-Based Policing/Racial Profiling Training.

Lieutenant Jaswant Sekhon gave a presentation on Bias-Based Policing and Racial Profiling Training. The item was discussed.

6. Update on Ad Hoc Subcommittee to Review BPD Policy #310, Officer Involved Shootings and Deaths.

Chairperson Perezvelez called for an update on the ad hoc subcommittee. The report was presented by Member Rizk. Member Mensinger recommended changes to BPD Policy #310 section 310.8 and section 310.12. The item was discussed and scheduled to come back to the next BPCRB meeting.

7. BPCRB Participation in the 2019 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference.

Chairperson Perezvelez called for an update on BPCRB participation in the 2019 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference. The item was discussed.

8. Independent Police Auditor's Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for June 2019.

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

9. Annual Election of BPCRB Officers.

Chairperson Perezvelez brought the matter of Election of BPCRB Officers before the BPCRB and opened the floor for nominations for Chair. Member Armstrong nominated Member Rizk for Chair of the BART Police Citizen Review Board (BPCRB) for the term 2019-2020. Nominations were closed. Member Armstrong moved that Member Rizk be elected BPCRB Chair for the term 2019-2020. Chairperson Perezvelez seconded the motion, which carried by unanimous roll call vote. Ayes – 10: Members Armstrong, Bruno, Gomez, Loo, Mensinger, Pirone, Rizk, D. White, W. White, and Perezvelez. Noes - 0. Absent - 1: Member Longmire.

Newly elected BPCRB Chairperson Rizk shared comments on the upcoming year.

Chairperson Perezvelez brought the matter of Election of BPCRB Officers before the BPCRB and opened the floor for nominations for Vice Chair. Member Rizk nominated Member Armstrong for Vice-Chair of the BART Police Citizen Review Board (BPCRB) for the term 2019-2020. Nominations were closed. Member Rizk moved that Member Armstrong be elected BPCRB Vice-Chair for the term 2019-2020. Chairperson Perezvelez seconded the motion, which carried by unanimous roll call vote. Ayes – 10: Members Armstrong, Bruno, Gomez, Loo, Mensinger, Pirone, Rizk, D. White, W. White, and Perezvelez. Noes - 0. Absent - 1: Member Longmire.

Newly elected BPCRB Vice-Chairperson Armstrong shared comments on the upcoming year.

Member Rizk moved that the meeting time be extended. Member Armstrong seconded the motion, which carried by unanimous roll call vote. Ayes – 10: Members Armstrong, Bruno, Gomez, Loo, Mensinger, Pirone, Rizk, D. White, W. White, and Perezvelez. Noes - 0. Absent - 1: Member

Longmire.

10. Public Comment.

Chairperson Perezvelez called for Public Comment.

Mr. Robert Raburn addressed the BPCRB.

Chairperson Perezvelez announced that the Board would enter closed session under Item 11-A (Public Employee Discipline/Dismissal/Release in OIPA Case #18-40) 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 5:57 p.m.

The Meeting reconvened in Closed Session at 6:05 p.m.

11. Closed Session.

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #18-40. Govt. Code §54957.

Board Members present in Oakland: Members Armstrong, Bruno, Gomez, Loo, Mensinger, Pirone, Rizk, D. White, and Perezvelez

Board Members present in Tarrytown: Member W. White.

Board Members absent: Members Longmire

10. Adjournment.

The Meeting reconvened in Open Session at 6:30 p.m.

Chairperson Perezvelez announced that the Board voted unanimously to accept the findings in OIPA Case #18-40.

The Meeting was adjourned at 6:31p.m.