

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board
Monday, January 08, 2018

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday, January 8, 2018 convening at 4:00 p.m. The meeting consisted of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344-20 th Street Oakland, CA 94612	Four Points by Sheraton Room 426 22 Woodfin Street Asheville, NC 28801 The Warner Library 121 North Broadway Tarrytown, NY 10591
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Members Present: Chairperson George Perezvelez, Vice Chairperson William White, Kenneth Loo, Cathryn Freitas, Darren White, Les Mensinger, David Rizk, Cydia Garrett, and Richard Knowles.

BART Staff: BART Police Department (BPD) Chief Carlos Rojas, BPD Deputy Chief Lance Haight, BPD Deputy Chief Jeffrey Jennings, BPD Deputy Chief Ed Alvarez, BPD Lieutenant Chris Vogan, BPD Officer Stephen Christ, BPD Senior Administrative Analyst LaTonia Peoples-Stokes, Independent Police Auditor Russell Bloom, Independent Police Investigator Patrick Caceres, and Senior Administrative Analyst Sarah Celso.

Others Present: Director Raburn

Agenda items discussed:

- 1. Call to Order.**
The regular meeting was called to order at 4:05 p.m. by Chairperson George Perezvelez.
- 2. Call for Quorum.**
Chairperson George Perezvelez, Vice Chairperson William White, Cathryn Freitas, Darren White, Les Mensinger, Cydia Garrett, and Richard Knowles were present, amounting to a quorum.
- 3. Pledge of Allegiance Recital.**
The pledge of allegiance was recited.
- 4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.**

A motion to approve the minutes of the prior BPCRB meeting was made by Mr. Mensinger and it was seconded by Mr. D. White. The motion passed with six votes in favor, zero against and one abstention.

5. General Discussion and Public Comment. Limited to 3 minutes per speaker. (A opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)

No general discussion. No public comment.

6. Training and Community Outreach Planning. For Discussion and Action.

Mr. Rizk entered the meeting at 4:08 p.m.

Chairperson Perezvelez presented and discussed the proposed training schedule for 2018 to the BPCRB.

Ms. Freitas made a motion to accept the proposed training schedule for 2018 and Ms. Garrett seconded the motion.

Mr. Bloom addressed the BPCRB.

Mr. Loo entered the meeting at 4:15 p.m.

Chairperson Perezvelez tabled the original motion.

A motion was made by Mr. Mensinger to approve the February 2018 Training Plan: Oversight Agency Basics, BPCRB Operating Model, and National Organization of Black Law Enforcement Executives (NOBLE) Report and it was seconded by Mr. Rizk. The motion passed unanimously.

The BPCRB discussed training for new BPCRB members.

A motion to create subcommittee to develop training materials for new BPCRB members was made by Mr. Rizk and it was seconded by Mr. Loo. The motion passed unanimously.

Chairperson Perezvelez presented the suggested reading list to the BPCRB.

Mr. Bloom addressed the BPCRB.

7. Online Posting of Agenda Materials. For Discussion and Action.

Mr. Bloom discussed this item.

The BPCRB discussed this item.

The BPCRB and OIPA came to an understanding that agenda materials will be posted online within 72 hours prior to a meeting when feasible. It was discussed that items should be received by OIPA prior to Noon on the Friday before the meeting.

No action taken.

8. Chief of Police's Report. For Discussion and Action.

Chief Rojas wished the BPCRB a Happy New Year. Chief Rojas stated he and his staff will make the best effort to submit agenda materials to OIPA in a timely manner. He mentioned the Proof of Payment manual will be ready for review next month. He also provided an update regarding officer involved shooting that took place on January 3, 2018 near the West Oakland BART Station. Chief Rojas answered questions from the BPCRB.

a. BPD Monthly Report for November 2017.

The BPD Monthly Report for November 2017 was distributed to the BPCRB.

Mr. D. White exited the meeting at 5:16 p.m.

Chief Rojas provided an update on hiring for BPD.

9. Independent Police Auditor's Report. For Discussion and Action.

Mr. Bloom answered questions from the BPCRB regarding the officer involved shooting on January 3, 2018.

a. OIPA Monthly Report

Mr. Bloom presented the OIPA Monthly Report for December 2017.

Mr. Bloom answered questions from the BPCRB.

10. Closed Session.

a. To Consider a Public Employee Discipline/Dismissal/Release in OIPA Case #17-34. Govt Code Section 54957.

The BPCRB reconvened in open session at 5:54 p.m., and Chairperson Perezvelez announced the votes taken during the closed session with regards to agenda item #10a. The BPCRB voted to accept the findings reached by OIPA with seven votes in favor, zero against and zero abstentions.

11. Adjournment.

Chairperson Perezvelez called for the meeting to be adjourned.

The meeting was adjourned at approximately 5:55 p.m.