A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday, May 14, 2018 convening at 4:00 p.m. in the BART Board Room, 344 20th Street, Oakland, California.


BART Staff: BART Police Department (BPD) Chief of Police Carlos Rojas, BPD Deputy Chief Lance Haight, BPD Lieutenant Kevin Franklin, BPD Officer Stephen Christ, Independent Police Auditor Russell Bloom, Independent Police Investigator Patrick Caceres, Senior Administrative Analyst Sarah Celso, Senior Administrative Analyst LaTonia Peoples-Stokes, Interim District Secretary Patricia Williams, BPD Temporary Staff Assistant Sharon Kidd.

Others Present: BART Director Debora Allen, BART Director Robert Raburn, Members of the Public.

Agenda items discussed:

1. **Call to Order.**
   The regular meeting was called to order at 4:09 p.m. by Chairperson George Perezvelez.

2. **Call for Quorum.**
   Chairperson George Perezvelez, Vice Chairperson William White, Kenneth Loo, Darren White, Les Mensinger, and Cydia Garrett 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 for the Prior Board Meeting was made by Mr. W. White and seconded by Mr. Mensinger. The motion passed unanimously.

5. **General Discussion and Public Comment. Limited to 3 minutes per speaker.**
   (An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
   Mr. Sebahtu entered the meeting at 4:11 p.m.
Chairperson Perezvelez called for Public Comment. The following individuals addressed the BPCRB regarding the BPD Officer-Involved Shooting on January 3, 2018:

Bomani Mayfield  
Karmeisha Edwards  
Asale Chandler

Chairperson Perezvelez addressed members of the public and then public comment continued with statements from the following person:

Yolanda Banks

Chairperson Perezvelez addressed members of the public and then public comment continued with statements from the following person:

An unidentified member of the public addressed the BPCRB.

Mr. D. White addressed members of the public and then public comment continued with statements from the following person:

An unidentified member of the public addressed the BPCRB.

Mr. Bloom addressed members of the public and then public comment continued with statements from the following people:

Crystal Hamilton  
Kokayi Mayfield  
Aniyah Mayfield  
Maziah Hamilton  
Leilah Eguin  
An unidentified member of the public  
Nahlea Watkins  
Cat Brooks

Chairperson Perezvelez addressed members of the public.

   a. National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Attendance  
Chairperson Perezvelez discussed this item. He asked that members of the BPCRB that are interested in attending the Conference inform him and Senior Administrative Analyst of the BART Office of the Independent Police Auditor (OIPA) Sarah Celso.

7. BPCRB Participation in BPD Commendation Process. For Discussion and Action.  
With unanimous consent, the BPCRB skipped this Agenda Item. It will be agendized for the next BPCRB meeting.
8. **Chief of Police’s Report. For Discussion and Action.**

   a. **BPD Monthly Report for March 2018**  
      Chief Rojas presented the BPD Monthly Report for March 2018 and he answered questions from the BPCRB.

   b. **Effect on Pending Internal Investigations on Promotional Opportunities for BPD Personnel**  
      *This sub-item was skipped by Chief Rojas.*

   c. **Hiring/Staffing Status**  
      Chief Rojas provided an updated on the hiring/staffing status for BPD.

   d. **Annual Use of Force Report**  
      *This sub-item was skipped by Chief Rojas.*

Deputy Chief Haight provided an update to the BPCRB pertaining to questions from the previous BPCRB meeting regarding use of force data, and he answered a question from the BPCRB.

A motion to adjourn the meeting into closed session was made by Chairperson Perezvelez and seconded by Mr. Loo. The motion passed with four in favor, two against, and one abstention.

Vice Chairperson Mr. W. White called for the meeting to be adjourned in memory of Mr. Julius Turman, former president of the San Francisco Police Commission. There was no objection by the BPCRB.

Ms. Garrett exited the meeting at 5:51 p.m.

Mr. Sebahtu exited the meeting at 5:52 p.m.

The BPCRB did not convene into Closed Session – Agenda Item #14 – as quorum was not met.

Agenda Items #9 through #14 are expected to be agendized for the June 11, 2018 BPCRB meeting.

9. **BPRCRB Onboarding and Training Syllabus Subcommittee Status. For Discussion and Action.**

10. **BPD Administrative Leave Process (Criteria for Returning an Officer to Full Duty Pending Completion of an Officer-Involved Shooting Investigation.) For Discussion and Action.**

11. **Use of Force Policy Training Status. For Discussion and Action.**
12. BPD Media Communications and Information Policy. For Discussion and Action.

   a. OIPA’s Monthly Reports for April 2018


15. Adjournment.
Chairperson Perezvelez called for the meeting to be adjourned.

The meeting was adjourned at approximately 5:53 p.m.