

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

BART Police Citizen Review Board  
Monday, December 14, 2015

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday December 14, 2015, convening at 4:00 p.m. in the BART Board Room, 344 20<sup>th</sup> Street, Oakland, California.

Members Present: Chairperson Cydia Garrett, Vice Chairperson Les Mensinger, Benjamin Douglas, Sukari Beshears, Douglas Hambleton, Sharon Kidd, George Perezvelez, Richard Knowles, William White, and Darren White

BART Staff: BART Police Department (BPD) Chief Kenton Rainey, BPD Deputy Chief Benson Fairrow, BPD Deputy Chief Janeith Glenn-Davis, BPD Lieutenant Lance Haight, BPD Lieutenant Ed Alvarez, BPD Officer Shane Reiss, Independent Police Auditor Mark P. Smith, Independent Police Investigator Russell Bloom, and Senior Administrative Analyst Sarah Celso

Others Present: Director Robert Raburn

Agenda items discussed:

- 1. Call to Order.**  
The regular meeting was called to order at 4:04 p.m. by Ms. Garrett.
- 2. Call for Quorum.**  
Cydia Garrett, Les Mensinger, Benjamin Douglas, Sukari Beshears, Doug Hambleton, Sharon Kidd, Richard Knowles, William White, and Darren White were present, amounting to a quorum.
- 3. Pledge of Allegiance Recital.**  
The pledge of allegiance was recited.
- 4. Public Comment on Items 5 through 9 Only.**  
No public comment.
- 5. 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 Ms. Kidd and seconded by Mr. Mensinger. The motion passed unanimously.

Mr. Perezvelez entered the meeting.

**6. Chairperson's Report. For Discussion and Action.**

Ms. Garrett announced that she had no items to report.

No action taken.

**7. Chief of Police's Report. For Discussion and Action.**

**a. Implementation of BART Watch Smartphone Application (Continued from November 9, 2015 Meeting).**

Chief Rainey, Deputy Chief Fairrow, and Officer Reiss responded to questions and concerns raised by the BPCRB regarding the BART Watch Smartphone Application (BART Watch). Chief Rainey indicated that he would take the concerns raised under consideration as further evaluation of BART Watch continues over the next few months, and that he would report to the BPCRB again after the further evaluation.

No action taken.

**b. Discussion of Standard Procedure for Development/Modification of Department Policies.**

Lieutenant Alvarez discussed BPD's process for developing or modifying BPD policies. He, Chief Rainey, and Mr. Smith responded to questions about this from the BPCRB.

A motion to have the Office of Independent Police Auditor (OIPA) notify the BPCRB in a timely manner of any recommended policy changes prior to forwarding them to the BPD Policy Committee was made by Mr. Knowles and seconded by Ms. Kidd. The motion passed with 9 votes in favor and 1 abstention.

A motion to adjourn this BPCRB Meeting in honor of Deputy Chief Glenn-Davis's upcoming retirement was made by Mr. Mensinger and seconded by Ms. Kidd. The motion passed unanimously.

**8. Independent Police Auditor's Report. For Discussion and Action.**

**a. Office of the Independent Police Auditor's Monthly Report.**

Mr. Smith presented OIPA's October and November monthly reports and responded to questions from the BPCRB.

No action taken.

Director Raburn addressed the BPCRB and made brief comments regarding BART Watch. He also invited the BPCRB members to the 5<sup>th</sup> Annual Three Kings Toy Giveaway event at the Fruitvale BART Station on January 6, 2015 at 12:00 p.m.

Mr. Douglas requested that the BPCRB discuss the matter of access to video recorded by Mobile Video Recorders at its January meeting.

The BPCRB convened in closed session at 5:30 p.m. to address the next item on the agenda.

**9. Closed Session.**

**a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #15-44 Govt. Code §54957**

A motion to agree with the investigative findings and recommendations reached by OIPA was made by Mr. Douglas and seconded by Ms. Beshears. The motion passed unanimously.

The BPCRB reconvened in open session at 5:54 p.m., and Ms. Garrett announced the vote taken during the closed session with regard to agenda item 9a.

**10. General Discussion and Public Comment. Limited to 3 minutes per speaker.**

Mr. Knowles shared the Interim Report of the President's Task Force on 21<sup>st</sup> Century Policing and asked that it be distributed to the BPCRB for their future reference.

**11. Adjournment.**

A motion to adjourn the meeting in honor of Deputy Chief Glen-Davis's retirement was made by Ms. Kidd and seconded by Mr. Mensinger. The motion passed unanimously.

The meeting was adjourned at approximately 5:56 p.m.