

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

Citizen Review Board
Bylaws and Regulations Sub-Committee
Minutes of the 3rd Meeting
Monday, August 22, 2011

A regular meeting of the Citizen Review Board Bylaws and Regulations Sub-committee was held on Monday, August 22, 2011, convening at 3:04 p.m. in the Board Room, 344-20th Street, Oakland, California.

Members present: Ben Douglas, William White, Sharon Kidd and Peter Barnett.

Staff: Independent Police Auditor Mark P. Smith, Temporary Assistant to the Independent Police Auditor, Anita Grayson.

The meeting was called to order at 3:04 p.m. by Chairperson Mr. Barnett.

Agenda Items discussed:

1. **Call to Order**
2. **Call for Quorum**
William White, Ben Douglas, Peter Barnett and Sharon Kidd indicated their presence, amounting to a quorum.
3. **General Public Comment**
No comments were made by public speakers.
4. **Approval of Minutes of Prior Meeting.**
August 3rd meeting minutes were moved for approval by Ms. Kidd and seconded by Mr. Douglas. Minutes were approved unanimously.
5. **Review of Bylaws of Comparable Police Oversight Agencies as well as Other BART Advisory Bodies.**
This item was raised but the Sub-committee did not engage in discussion about it.
6. **Development of Bylaws and Regulations for Approval of the Citizen Review Board.**
Discussion continued amongst the Sub-committee in revising and finalizing draft Bylaws to be submitted to the Citizen Review Board. The discussion included the specific wording to be used in various portions of the Bylaws, the numbering of

different articles in the Bylaws, and the terminology to be used in referencing the Citizen Oversight Model and the Independent Police Auditor.

7. Scheduling of Next Meeting of Bylaws and Regulations Sub-committee.

The next meeting will be held in the BART Board Room on Tuesday, September 6, 2011 at 3:00 p.m.

8. Adjournment at 5:00 p.m.

The meeting was adjourned at 5:40 p.m.