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, February 11, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held February 11, 2019 convening at 4:00 p.m. in the BART Board Room, 2040 Webster Street, Oakland, California. The meeting was called to order by Chairperson George Perezvelez; May Cooper, Recording Secretary.


Absent: Pete Longmire. David Rizk entered the meeting later.

1. Call to Order.
The regular meeting was called to order at 4:00 p.m. by Chairperson Perezvelez.

Chairperson Perezvelez, Christina Gomez, Kenneth Loo, Darren White, Les Mensinger, Richard Knowles, Erin Armstrong and William White were present, amounting to a quorum.

The Pledge of Allegiance was recited.

Mr. Rizk joined the meeting at 4:10 p.m.

Mr. Mensinger called for a motion to approve Minutes of the Meeting of January 14, 2019; Mr. D. White seconded the motion, which carried by unanimous vote. Ayes – 9: Members Perezvelez, W. White, Loo, Gomez, Mensinger, Armstrong, D. White, Rizk and Knowles. Absent - 1: Member Longmire.

BART Police Department presentation moved ahead of schedule due Brown Act and Parliamentary Procedure presenter’s absence. Presenter arrived later.

   The report was discussed.

b. BPD Draft Policy #407, Overdose and Prevention Naloxone Program presentation.
   Lieutenant Christopher Vogan gave a presentation on the Overdose and Prevention Naloxone Program, Draft Policy #407. The item was discussed.

   Attorney III Byron Toma provided training on the Brown Act and Alice Sturgis’ Parliamentary Procedure. The item was discussed.
5. Update on Ad Hoc Subcommittee to Review of BPD Policy# 310, Officer Involved Shootings and Deaths.
Chairperson Perezvelez requested that the subcommittee members establish an initial meeting date and report back to the Chair and Secretary.

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report for January 2019. The report was discussed.

b. Recommendation for Revisions to BPD Policy #451, Body Worn Camera.
Mr. Bloom gave a presentation on the recommended revisions to Policy #451, Body Worn Camera. The item was discussed.

Mr. D. White exited the meeting.

Mr. Rizk moved to accept the OIPA’s recommendations to BPD Policy #451, Body Worn Camera; Ms. Armstrong seconded the motion, which passed by a majority vote. Ayes – 7: Members Perezvelez, W. White, Gomez, Mensinger, Armstrong, Rizk and Knowles. Abstain – 1: Member Loo. Absent - 2: Members Longmire and Mr. D. White.

Mr. D. White entered the meeting.

Chairperson Perezvelez moved to extend the Meeting by 30 minutes; Mr. Loo seconded the motion, which carried by unanimous vote. Ayes – 9: Members Perezvelez, W. White, Loo, Gomez, Mensinger, Armstrong, D. White, Rizk and Knowles. Absent - 1: Member Longmire.

Mr. Bloom gave a presentation on the draft OIPA FY2018 Annual Report. The item was discussed.

Public Comment.
No comments were received.

The Meeting recessed at 6:11 p.m.

8. Closed Session.
a. To consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-37.
Govt. Code §54957.

Members present: Board Members Perezvelez, W. White, D. White, Knowles, Mensinger, Gomez, Loo, Armstrong and Rizk.

Mr. D. White exited the Meeting at 6:45 pm.
9. **Open Session.**
   The Meeting reconvened in Open Session at 6:53 p.m.

A motion to adjourn the Meeting was made by Chairperson Perezvelez and seconded by Mr. Mensinger. The motion passed unanimously.

The Meeting was adjourned at 6:53 p.m.