1. Call to order: On October 23rd, Tuesday, 0920 by madam chair

Members Present: Janet Abelson, Armando Sandoval, Sgt. Michael Williamson, Sue Kuipers


3. Staff comments.
   - Sgt. Williamson has been directed by his supervisor/s to resign from the Board due to newly assigned position.
   - The Board needs to find a replacement staff person who can fulfill the requirements to gather, analyze and report monthly/annual statistical information that pertains to the work of the committee.
   - Armando Sandoval will perform this task in the interim.
   - A discussion was held regarding the recruitment/staffing needs of the Committee
     - Secretary – management of agendas and minutes as well as assist with monthly/yearly reports. Position must be filled by a staff member with proper authorization.
     - Mental Health Advocate
     - Youth Advocate
     - LE Sworn/Experienced (Active or Retired)
     - Community-at-large
   - The chair will write a letter to the General Manager/BART Board on our need for community representation and Staff Liaison/Admin Support.

4. Public comments. None

5. Update on Training Sub-committee: Including 2019 Summer Youth Symposium: None


7. Community Oriented Policing and Problem Solving (COPPS) Update None

8. TSAC Procedural Binder Update. Each member of the Committee received a binder to review before our next meeting

9. Next meeting: 11/27/18 at 1300 (please note time change) Additional Agenda items to include:
   - Review TSAC membership guidelines and draft a potential member letter

10. Adjourned at 1200