

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**  
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688  
(510) 464-6000

**NOTICE OF MEETING AND AGENDA**  
**CITIZEN REVIEW BOARD**  
May 11, 2015

A Meeting of the Citizen Review Board (CRB) will be held on Monday, May 11, 2015, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20<sup>th</sup> Street Mall – Third Floor, 344 20<sup>th</sup> Street, Oakland, California.

**AGENDA**

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 11 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Review of Draft 2015 Quarter 1 Citizen Review Board Report to the BART Board of Directors. For Discussion and Action.
8. Chief of Police's Report. For Discussion and Action.
9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from April 13, 2015 meeting). For Discussion and Action.
10. Independent Police Auditor's Report. For Discussion and Action.
  - a. Policy Recommendation for BART Police Department Policy 1053 – Business Cards and Trading Cards (Continued from April 13, 2015 meeting). For Discussion and Action.
  - b. Office of the Independent Police Auditor's Monthly Report.
11. Closed Session.
  - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-53.  
Govt. Code §54957
  - b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-67.  
Govt. Code §54957
  - c. To Consider Public Employee Discipline/Dismissal/Release in

- 12.** General Discussion and Public Comment. Limited to 3 minutes per speaker.
- 13.** Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.