

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 12, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, May 12, 2014, at 4:00 p.m. The Meeting will be held in the auditorium of the Joseph P. Bort Metro Center, 101 8th Street, Oakland, California. The facility is served by public transportation at the Lake Merritt BART Station and multiple AC Transit routes.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Chairperson's Report. For Discussion and Action.
7. Chief of Police's Report. For Discussion and Action.
8. Review of National Organization of Black Law Enforcement Executives (NOBLE) BART Management Audit and Consideration of Future Goals for the BART Police Department (BPD) as Recommended by the CRB. (Continued from April 14, 2014.) For Discussion and Action.
9. Independent Police Auditor's Report. For Discussion and Action.
 - a. Review of the Office of the Independent Police Auditor's (OIPA's) Policy Recommendation Regarding BPD Policy #309, Electronic Control Device (Continued from April 14, 2014.)
 - b. OIPA's Monthly Report
10. Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #13-49. Govt. Code §54957
11. General Discussion and Public Comment. Limited to 3 minutes per speaker.
12. 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.