

**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**

August 13, 2012

A Meeting of the Citizen Review Board (CRB) will be held on Monday, August 13, 2012, at 4:00 p.m. The Meeting will be held in the 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 13 Only.
5. Introduction of Newly Appointed CRB Member.
6. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
7. Chief of Police Report. For Discussion and Action.
8. Independent Police Auditor Report. For Discussion and Action.
9. Proposal to the BART Board of Directors for Revision to the BART Citizen Oversight Model Regarding the Acceptance of Complaints Involving Juveniles, the Acceptance of Complaints in Death Cases, and the Handling of Complaints Involving Discrimination, Harassment, Profiling and Bias. For Discussion and Action.
10. Update from CRB Quarterly Report Subcommittee. For Discussion and Action.
11. Update from BART Police Department Recruitment and Advisory Committee. For Discussion and Action.
12. General Discussion and Public Comment. Limited to 3 Minutes per Speaker.
13. Closed Session:  
A. To Consider Public Employee Discipline/Dismissal/Release (Room 303, Board Conference Room). Govt. Code §54957.
14. Open Session.
15. 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.