

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 BART POLICE
CITIZEN REVIEW BOARD**

January 14, 2019

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held at 4:00 p.m. on Monday, January 14, 2019. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	121 N. Broadway Tarrytown, NY 10591	Franklin Terrace B&B 159 Harrison Avenue Franklin, NC 28734
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AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
 - c. Introduction of Special Guests.
2. Approval of Minutes of the Meeting of December 10, 2018. For Discussion and Action.
3. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Report for November 2018.
 - b. Internal Affairs Case Tracking Updates.
 - c. Crowd Control Policy #459 Presentation.
4. Update on Ad Hoc Subcommittee to Review BPD Policy #310, Officer Involved Shootings and Deaths. For Discussion and Action.
5. 2019 BPCRB Training Schedule. For Discussion and Action.
6. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for December 2018.
7. Public Comment (Limited to 3 minutes per speaker).
(An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
8. Closed Session. (Room 303, Board Conference Room).
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Cases #18-17 and #18-37. Govt. Code §54957.
9. Open Session.

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.

BPCRB Meeting Agenda materials will be made available to the public at the meeting and may also be accessed and downloaded 72 hours prior to the meeting at <http://www.bart.gov/about/bod/advisory/crb> (click on “Agenda”).

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.