

**SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT**

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

**NOTICE OF MEETING AND AGENDA  
BART POLICE CITIZEN REVIEW BOARD**

February 10, 2020

A meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, February 10, 2020 at 4:00 p.m. 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	Old Greenwood Resort Business Center (2nd floor lobby) 13051 Fairway Drive Truckee, CA 96161
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**AGENDA**

1. Call to Order.
  - a. Roll Call.
  - b. Pledge of Allegiance.
2. Approval of Minutes of the Meeting of December 9, 2019. For Discussion and Action.
3. Chief of Police’s Reports. For Discussion and Action.
  - a. BART Police Department (BPD) Monthly Reports for November 2019 and December 2019.
4. Independent Police Auditor’s Reports. For Discussion and Action.
  - a. Office of the Independent Police Auditor (OIPA) Monthly Reports for December 2019 and January 2020.
  - b. BPD Policy #451, Body Worn Camera – Report-back.
  - c. Integrated Communications, Assessment, and Tactics (ICAT) Training– Report-back.
5. 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.)
6. Closed Session. (Room 303, Board Conference Room.)
  - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Cases #19-11 (continued from the December 9, 2019 meeting), #19-13, #19-15, and #19-17. Govt. Code §54957.
7. 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.

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.