

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

April 10, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, April 10, 2017, at 4:00 p.m. The Meeting shall consist of a simultaneous teleconference call at the following locations:

| | |
|---|---|
| BART Board Room Kaiser Center 20 th Street Mall – Third Floor 344-20 th Street Oakland, CA 94612 | Four Points by Sheraton Room 426 22 Woodfin Street Asheville, NC 28801 |
|---|---|

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
5. General Discussion and 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. Review of 2017 Quarter 1 BPCRB Report. For Discussion and Action.
7. Chairperson's Report. For Discussion and Action.
 - a. September Meeting Date
 - b. BPCRB Officer Election in July 2017
 - c. National Association for Civilian Oversight of Law Enforcement (NACOLE) annual conference attendee selection at regular meeting in May 2017.
8. BPCRB Training Program. (The curriculum to be addressed will not satisfy AB 1234 training requirements for legislative body members.)
 - a. BART Police Department Policy (BPD) #467 – Homeless Persons
9. BPD Use of Force Policy Revision Subcommittee Update. For Discussion and Action.
10. Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report
 - b. BART Watch App Data
11. Independent Police Auditor's Report. For Discussion and Action.

- a. Office of the Independent Police Auditor (OIPA) Monthly Report
- b. OIPA Annual Report Delay and Schedule for BPCRB Draft Review

12. Closed Session.

- a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #16-29. Govt. Code §54957

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.

Pursuant to Govt. Code §54953.5, the audio recording of this open and 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.