

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

July 10, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, July 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	SpringHill Suites Nashville Airport Room 624 1100 Airport Center Drive Nashville, TN 37214 Ashland Creek Inn Edinburg Room 70 Water Street Ashland, OR 97520
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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. Presentation of Certificate of Appreciation to Sharon Kidd for Service as a BPCRB Member.
7. BPCRB Officer Elections. For Discussion and Action.
8. 2017 Quarter 2 BPCRB Board of Directors Report. For Discussion and Action.
9. August National Night Out. For Discussion and Action.
10. BART Police Department (BPD) Use of Force Policy Revision Subcommittee Update. For Discussion and Action.

- 11.** Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report
 - b. BPD Policy 428 – Immigration Violations
 - c. BPD Policy 453 – Aggressive Panhandling: Revision Process Update
 - d. Fare Evasion/Code of Conduct Violations
 - e. Upcoming Policy Review
- 12.** BPCRB Training Plan Approval for August 2017. For Discussion and Action.
- 13.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report
 - b. Oversight System Evaluation Update
- 14.** Closed Session.
 - a. OIPA Case #16-25 Appeal. For Discussion.
- 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.

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.