

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

September 12, 2016

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, September 12, 2016, 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	Warner Library 121 North Broadway Tarrytown, NY 10591
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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. Chairperson's Report. For Discussion and Action.
7. BPCRB Strategies. For Discussion and Action.
 - a. Social Media
 - b. Community Outreach
8. Review of the Office of Independent Police Auditor (OIPA). For Discussion and Action.
 - a. Formation of a subcommittee to recommend how the BPCRB might assess the performance and effectiveness of OIPA as required by the BART Citizen Oversight Model Chapter 2-09 (F).
9. De-escalation Tactics Subcommittee. For Discussion and Action.
 - a. Discussion of whether to submit a policy recommendation to the BART Police Department (BPD) and form a subcommittee.

- 10.** Chief of Police's Report. For Discussion and Action.
 - a. BPD Policy #1020 (Internal Investigation of Allegations of Misconduct) [Re: Procedures and practices for investigation of allegations of officer misconduct] Revision.
 - b. BPD Monthly Report
- 11.** BPCRB Training Plan Approval for October 2016. For Discussion and Action.
- 12.** Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report
- 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.