

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

November 14, 2016

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, November 14, 2016, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

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. BPCRB National Association for Civilian Oversight of Law Enforcement (NACOLE) Membership. For Discussion and Action.
7. BPCRB Meeting Audio Recordings. For Discussion and Action.
 - a. Whether to post recordings of regular meetings on BPCRB website
8. Community Relations Strategy. For Discussion and Action.
 - b. Social Media, Forums
 - c. Time and Day of Monthly Meetings
9. First Aid Following Critical Incidents/Police Shootings – New York Times Article, September 22, 2016. For Discussion and Action.
10. Chief of Police's Report. For Discussion and Action.
 - a. BART Police Department (BPD) Report
 - b. BPD Monthly Report
11. BPCRB Training Plan Approval for December 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.** Closed Session.
 - a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #16-25. Govt. Code §54957
- 14.** 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.