## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

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

November 18, 2019

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, November 18, 2019, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor – 2040 Webster Street, Oakland, California.

## **AGENDA**

- 1. Call to Order.
  - a. Roll Call.
  - b. Pledge of Allegiance.
- 2. Approval of Minutes of the Meeting of October 21, 2019. For Discussion and Action.
- 3. Lexipol Policy System Training. For Discussion.
- 4. Chief of Police's Report. For Discussion and Action.
  - a. BART Police Department Monthly Report for September 2019.
  - b. Use of Force / De-escalation Training Materials
  - c. Lexipol Manual Updates Memo
- 5. Independent Police Auditor's Report. For Discussion and Action.
  - Office of the Independent Police Auditor (OIPA) Monthly Report for October 2019.
  - b. National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference Report-back.
  - c. OIPA BART Rider Survey Findings.
- 6. 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.)
- 7. Closed Session. (Room 303, Board Conference Room.)
  - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #19-10. Govt. Code §54957.
- 8. 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 <a href="http://www.bart.gov/about/bod/advisory/crb">http://www.bart.gov/about/bod/advisory/crb</a> (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.