

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000
****REVISED****

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

July 8, 2019

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, July 8, 2019 at 4:00 p.m. This meeting shall consist of a simultaneous teleconference call at the following locations:

BART Board Room Kaiser Center 20th Street Mall – Third Floor 2040 Webster Street Oakland, CA 94612	Warner Library 121 N Broadway Tarrytown, New York 10591
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AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Introduction of New BART Police Association BPCRB Member Zachary Bruno and Oath of Office.
3. Approval of Minutes of the Meeting of June 10, 2019. For Discussion and Action.
4. Chief of Police's Report. For Discussion and Action.
 - a. Commission on Accreditation for Law Enforcement Agencies (CALEA) Accreditation.
 - b. BART Police Department (BPD) Monthly Report for May 2019.
5. Bias-Based Policing/Racial Profiling Training. For Discussion.
6. Update on Ad Hoc Subcommittee to Review BPD Policy #310, Officer Involved Shootings and Deaths. For Discussion.
7. BPCRB Participation in the 2019 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference. For Discussion and Action.
8. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for June 2019.
9. Annual Election of BPCRB Officers. For Discussion and Action.
10. 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.)
11. Closed Session. (Room 303, Board Conference Room).
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-40. Govt. Code §54957.
12. 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 <http://www.bart.gov/about/bod/advisory/crb> (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.