

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2688
BART Police Citizen Review Board Meeting Minutes
Monday, July 13, 2020

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, July 13, 2020, convening at 4:01 p.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate. The meeting was called to order by Chairperson David Rizk; Mag Tatum, Recording Secretary.

Chairperson Rizk gave instructions on the virtual meeting, accessing presentation materials online, Public Comment, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:06 p.m. by Chairperson Rizk.

Members Present: Members Erin Armstrong, Zachary Bruno, Todd Davis, Christina Gomez, Pete Longmire, Kenneth Loo, George Perezvelez, Darren White, and David Rizk.

Absent: Members Les Mensinger and William White.

The Pledge of Allegiance was recited.

2. Introduction of New BPCRB Member, Todd Davis and Oath of Office.

Patricia Williams, District Secretary, performed the introduction of New BPCRB Member, Todd Davis and his Oath of Office.

Member Mensinger entered the meeting.

3. Approval of Minutes of the Meeting of June 8, 2020.

Member Perezvelez moved that the Minutes of the Meeting of June 8, 2020 be approved as amended; Member Longmire seconded the motion, which carried by roll call vote. Ayes – 9: Members Armstrong, Bruno, Gomez, Longmire, Loo, Mensinger, Perezvelez, D. White and Rizk. Noes – 0. Abstain – 1: Member Davis. Absent – 1: Member W. White,

4. Chief of Police's Reports.

a. BART Police Department's Monthly Reports for May 2020.

Chief of Police Ed Alvarez presented the BART Police Department's Monthly Reports. The reports were discussed.

Chairperson Rizk called for Public Comment.

Robert Raburn addressed the Board.
Peter addressed the Board.

5. Status Update on Station Reopening, Ridership, and Safety Measures – COVID-19 (continued from the June 8, 2020 meeting).

Chairperson Rizk presented the Status Update on Station Reopening, Ridership, and Safety Measures – COVID-19. The item was discussed.

6. Status Update on Structural Reforms Regarding the Death of Mr. George Floyd to the BART Police Department and Board of Directors.

Chairperson Rizk presented the Status Update on Structural Reforms Regarding the Death of Mr. George Floyd to the BART Police Department and Board of Directors. The item was discussed.

7. Proposed Outreach Recommendations Regarding Potential Options to Make BPCRB Meetings More Accessible to the Public During COVID-19.

Vice Chairperson Armstrong presented the Proposed Outreach Recommendations Regarding Potential Options to Make BPCRB Meetings More Accessible to the Public During COVID-19. The item was discussed and continued to a future BPCRB meeting.

8. Independent Police Auditor’s Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Reports for May 2020 (continued from the June 8, 2020 meeting) and June 2020.

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report for May 2020. The May 2020 report was discussed. The June 2020 report will come back to a future meeting.

9. BPCRB Participation in the 2020 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference.

Chairperson Rizk presented the BPCRB Participation in the 2020 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference. The item was discussed.

10. Public Comment.

Chairperson Rizk called for Public Comment.

Mr. Robert Raburn addressed the Board

Chairperson Rizk announced that the Board would enter closed session under Item 11-A (Public Employee Discipline/Dismissal/Release in OIPA Case #19-41 of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of closed session.

The Meeting recessed at 5:57 p.m.

The Meeting reconvened in Closed Session at 5:57 p.m.

11. Closed Session.

- a. To reconsider Public Employee Discipline/Dismissal/Release in OIPA Case #19-41 Govt. Code §54957.

Members Present:

Members Erin Armstrong, Todd Davis, Christina Gomez, Kenneth Loo, Les Mensinger, George Perezvelez, Darren White, William White, and David Rizk.

Absent:

Members Zachary Bruno and Pete Longmire.

Members Zachary Bruno and Pete Longmire left the meeting via teleconference.

Adjournment.

The Meeting reconvened in Open Session at 6:55 p.m.

Chairperson Rizk announced that the Board voted unanimously to accept the findings in OIPA Cases #19-41.

The Meeting was adjourned at 6:56 p.m.