

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P.O. Box 12688, Oakland, CA 94604-2888

BART Police Citizen Review Board
Monday, October 23, 2017

A special meeting of the BART Police Citizen Review Board (BPCRB) was held on Monday October 23, 2017, convening at 4:00 p.m. at BART Headquarters, 300 Lakeside Drive, 2nd Floor, Suite 203, Oakland, California.

Members Present: Chairperson George Perezvelez, Vice Chairperson William White, Kenneth Loo, Cathryn Freitas, Bob Maginnis, Cydia Garrett, and Richard Knowles.

BART Staff: BART Police Department (BPD) Deputy Chief Lance Haight, Lieutenant Paul Kwon, BPD Lieutenant Chris Vogan, Independent Police Auditor Russell Bloom, Independent Police Investigator Patrick Caceres.

Others Present: BART Director Debora Allen, BART Director Robert Raburn.

Agenda Items discussed:

1. **Call to Order.**
The regular meeting was called to order at 4:05 p.m. by Chairperson George Perezvelez.
2. **Call for Quorum.**
Chairperson George Perezvelez, Kenneth Loo, Cathryn Freitas, Bob Maginnis, William White, Cydia Garrett, and Richard Knowles were present, amounting to a quorum.
3. **Pledge of Allegiance Recital.**
The pledge of allegiance was recited.
4. **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.)**
No General Discussion. No public comment.
5. **Independent Review of the BART Police Oversight Structure – June 2017 Report by the OIR Group. For Discussion and Action.**
The BPCRB discussed the individual recommendations in the report.

A motion to extend the meeting to 6:15 p.m. was made by Mr. Maginnis and seconded by Mr. White. The motion passed unanimously.

A motion to extend the meeting to 6:30 p.m. was made by Mr. White and seconded by Mr. Perezvelez. The motion passed unanimously.

A motion to extend the meeting to 6:40 p.m. was made by Mr. Knowles and seconded by Mr. Perezvelez. The motion passed unanimously.

6. Adjournment.

A motion to adjourn the meeting was made by Mr. White and seconded by Mr. Knowles. The motion passed unanimously.

The meeting was adjourned at 6:40 p.m.