

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

Citizen Review Board
Minutes of the 50th Meeting
Monday, June 8, 2015

A regular meeting of the Citizen Review Board (CRB) was held on Monday, June 8, 2015, convening at 4:00 p.m. in the BART Board Room, 344 20th Street, Oakland, California.

Members Present: Chairperson Sharon Kidd, Vice Chairperson Les Mensinger, Ken Jones, Douglas Hambleton, George Perezvelez, Darren White, Sukari Beshears, Cydia Garrett and Benjamin Douglas

Members Absent: William White and Richard Knowles

BART Staff: BART Police Department (BPD) Chief Kenton Rainey, BPD Deputy Chief Janeith Glenn-Davis, BPD Lieutenant Lance Haight, Independent Police Auditor Mark P. Smith, Independent Police Investigator Russell Bloom and Independent Police Senior Administrative Analyst Anita Grayson

Others Present: Director Robert Raburn

Agenda items discussed:

1. **Call to Order.**
The regular meeting was called to order at 4:12 p.m. by Ms. Kidd.
2. **Call for Quorum.**
Sharon Kidd, Les Mensinger, Doug Hambleton, Ken Jones, Cydia Garrett, and Benjamin Douglas were present, amounting to a quorum.
3. **Pledge of Allegiance Recital.**
The pledge of allegiance was recited.
4. **Public Comment on Items 5 through 10 Only.**
No public comment.
5. **Approval of Minutes of Prior Board Meeting. For Discussion and Action.**
A motion to approve the minutes of the previous board meeting was made by Mr. Mensinger and seconded by Mr. Jones. The motion passed unanimously.

Mr. Perezvelez entered the meeting.

6. Chairperson’s Report. For Discussion and Action.

Ms. Kidd shared her experience in attending a community meeting hosted by the Oakland Citizens’ Police Review Board. She also reminded the CRB members the importance of participating in BPD recruitments and ride-alongs with BPD officers.

No action taken.

7. Chief of Police’s Report. For Discussion and Action.

a. Creation of a Policy to Address BART Police Department Interactions with Transgender People. For Discussion and Action.

Chief Rainey introduced his suggested edits in response to the recommended policy previously approved by the CRB. He received feedback from the CRB on his suggested edits.

b. Training to Address BART Police Department Interactions with Transgender People. For Discussion and Action.

Deputy Chief Glenn-Davis received feedback from the CRB on a video training module that may be utilized by BPD.

No action taken.

Mr. D. White entered the meeting.

The CRB recessed at 4:31 p.m. and then convened in closed session at 4:44 p.m. to address the next agenda item.

8. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-67 (Continued from May 11, 2015 meeting).

Govt. Code §54957

Ms. Beshears entered the meeting.

A motion to agree with the investigative findings reached by OIPA, but to not agree or disagree with the disciplinary findings reached by OIPA, was made by Mr. Hambleton and seconded by Mr. Jones. The motion failed with one vote in favor and eight votes against.

A motion to agree with the findings reached by OIPA was made by Mr. Douglas and seconded by Mr. D. White. Subsequently, a request to divide this motion into investigative findings and disciplinary findings was made by Mr. Hambleton. The motion to agree with the investigative findings reached by OIPA passed unanimously. The motion to agree with the disciplinary findings reached by OIPA passed with seven votes in favor, one vote against, and one abstention.

- b. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #14-74.
Govt. Code §54957**

This item was tabled until the next CRB meeting.

The CRB reconvened in open session at approximately 5:58 p.m. Ms. Kidd announced the actions taken during the closed session.

- 9. Production of an Informational Pamphlet to Guide Youth on Interactions with Police (Continued from May 11, 2015 meeting). For Discussion and Action.**

This item was tabled until the next CRB meeting.

- 10. Independent Police Auditor's Report. For Discussion and Action.**

- a. Office of the Independent Police Auditor's Monthly Report.**

This item was tabled until the next CRB meeting.

- 11. General Discussion and Public Comment. Limited to 3 minutes per speaker.**

- 12. Adjournment.**

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

The meeting was adjourned at approximately 6:00 p.m.