

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, December 10, 2018

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held December 10, 2018, convening at 4:01 p.m. in the BART Board Room, 2040 Webster Street, Oakland, California. The meeting was called to order by Chairperson George Perezvelez; May Cooper, Recording Secretary.

Members Present: Members George Perezvelez, Darren White, David Rizk, Richard Knowles, Les Mensinger and Erin Armstrong.

Absent: Christina Gomez, Kenneth Loo and Pete Longmire. William White entered the meeting later.

1. Call to Order.

The regular meeting was called to order at 4:01 p.m. by Chairperson Perezvelez.

Chairperson Perezvelez, Darren White, David Rizk, Richard Knowles, Les Mensinger and Erin Armstrong were present, amounting to a quorum.

The Pledge of Allegiance was recited.

William White joined the meeting at 4:03 pm.

2. Approval of Minutes of the Meetings of October 15, 2018 and November 19, 2018.

Mr. Rizk called for a motion to approve Minutes of the Meetings of October 15, 2018 and November 19, 2018; Mr. Knowles seconded the motion.

The motion passed with Ayes – 5: Members Perezvelez, W. White, D. White, Rizk and Knowles. Abstain – 2: Members Mensinger and Armstrong.
Noes: 0. Absent - 3: Members Gomez, Loo and Longmire.

3. Chief of Police's Report.

a. BART Police Department (BPD) Monthly Report.

Chief Carlos Rojas presented the BPD Monthly Report for October 2018. The report was discussed.

b. Diversity Report.

Chief Rojas presented the Diversity Report. The report was discussed.

c. Proof of Payment.

Police Sergeant II Jaswant Sekhon gave a presentation on the Proof of Payment Program. The item was discussed.

4. Creation of a Subcommittee for Review of BPD Policy# 310, Officer Involved Shootings and Deaths.

Mr. W. White called for a motion to create a subcommittee for review of BPD Policy #310; Mr. Mensinger seconded the motion, which carried by unanimous Roll Call vote. Ayes - 7: Members Perezvelez, W. White, D. White, Rizk, Knowles, Mensinger and Armstrong. Noes: 0. Absent - 3: Members Gomez, Loo and Longmire.

Mr. Rizk, Ms. Armstrong and Mr. W. White volunteered to serve on the subcommittee and Mr. Mensinger volunteered to serve as an alternate member.

5. National Association for Civilian Oversight of Law Enforcement (NACOLE) Regional Training.

Chairperson Perezvelez provided a brief overview about the regional training.

6. 2019 BPCRB Training Schedule.

Chairperson Perezvelez brought the matter of establishing a BPCRB training schedule for 2019. The item was discussed and continued to a future meeting.

7. Independent Police Auditor's Report.

- a. Office of the Independent Police Auditor (OIPA) Monthly Report for November 2018. Independent Police Auditor Russell Bloom presented the OIPA Monthly Report for November 2018. The report was discussed.

8. Public Comment.

No comments were received.

A motion to adjourn the Meeting was made by Mr. W. White and seconded by Mr. D. White. The motion passed unanimously.

The Meeting was adjourned at 5:33 p.m.