

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD

July 13, 2020
4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, July 13, 2020 at 4:00 p.m.

Please note, pursuant to Governor Newsom’s Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, public participation for this meeting will be via teleconference only.

Presentation materials will be available via BART’s website at <https://www.bart.gov/about/bod/advisory/crb>

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 219 377 075.

We strongly encourage public comments to be submitted via email. **You may submit comments via email to CitizenReviewBoard@bart.gov using “public comment” as the subject line.** Your comment will be provided to the Board and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 3:00 p.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling (833) 827-2778 and entering access code 219 377 075 in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
2. Introduction of New BPCRB Member, Todd Davis, and Oath of Office.
3. Approval of Minutes of the Meeting of June 8, 2020. For Discussion and Action.
4. Chief of Police’s Report. For Discussion and Action.
 - a. BART Police Department (BPD) Monthly Reports for May 2020.
5. Status Update on Station Reopening, Ridership, and Safety Measures – COVID-19 (continued from the June 8, 2020 meeting). For Discussion.
6. Status Update on the Discussion at the BART Board of Directors' Meeting Regarding Reforms to the BART Police Department. For Discussion.
7. Proposed Outreach Recommendations Regarding Potential Options to Make BPCRB Meetings More Accessible to the Public, Given COVID-19 Restrictions. For Discussion.

8. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Reports for May 2020 (continued from the June 8, 2020 meeting) and June 2020.
9. BPCRB Participation in the 2020 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference. 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.
 - a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #19-41.
12. Adjournment.

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 are available to the public by downloading 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.