

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD

December 11, 2017

A Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, December 11, 2017, at 4:00 p.m. The Meeting will be in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
5. 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.)
6. Training and Community Outreach Planning. For Discussion and Action.
7. Memo to the BART Board of Directors Regarding OIR (consulting firm) Oversight System Evaluation Report. For Discussion and Action.
8. Revised BART Police Department (BPD) Use of Force Policy. For Discussion and Action.
9. BPD Proof of Payment Protocol. For Discussion and Action.
10. Online Posting of Agenda Materials. For Discussion and Action.
11. Chief of Police's Report. For Discussion and Action.
 - a. BPD Monthly Report for October
 - b. Officer Involved Shooting Update
 - c. Rescinded BPD Policies
12. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report for November
 - b. OIPA Biannual Report

13. Closed Session.

- a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor Case #17-29. Govt. Code §54957.

14. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

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.

Pursuant to Govt. Code §54953.5, the audio recording of this open and 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.