### 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

December 14, 2020 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, December 14, 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, <u>public participation for this meeting will be via</u> teleconference only.

Presentation materials will be available via BART's website at <a href="https://www.bart.gov/about/bod/advisory/crb">https://www.bart.gov/about/bod/advisory/crb</a>

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 731 127 402#.

We strongly encourage public comments to be submitted via email. You may submit comments via email to <a href="CitizenReviewBoard@bart.gov">CitizenReviewBoard@bart.gov</a> 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 2:00 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 731 127 402# 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. Approval of Minutes of the Meeting of November 16, 2020. For Discussion and Action.
- 3. Chief of Police's Report. For Discussion and Action.
  - a. BART Police Department's Monthly Reports for October 2020.
- 4. Independent Police Auditor's Report. For Discussion and Action.
  - a. Office of the Independent Police Auditor (OIPA) Monthly Report for November 2020.
- 5. Senate Bill 230 (Caballero), Law Enforcement: Use of Deadly Force, Training Policies (Member Perezvelez's Request) (continued from the November 16, 2020 meeting). For Discussion.
- 6. BART Police Citizen Review Board (BPCRB) Meeting Calendar for 2021. For Discussion.

7. 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.)

### 8. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #20-06. Govt. Code §54957.

# 9. 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.