

**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, February 11, 2019**

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held February 11, 2019 convening at 4:00 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, Christina Gomez, Kenneth Loo, Erin Armstrong, Darren White, Les Mensinger, Richard Knowles and William White.

Absent: Pete Longmire. David Rizk entered the meeting later.

**1. Call to Order.**

The regular meeting was called to order at 4:00 p.m. by Chairperson Perezvelez.

Chairperson Perezvelez, Christina Gomez, Kenneth Loo, Darren White, Les Mensinger, Richard Knowles, Erin Armstrong and William White were present, amounting to a quorum.

The Pledge of Allegiance was recited.

Mr. Rizk joined the meeting at 4:10 p.m.

**2. Approval of Minutes of the Meeting of January 14, 2019.**

Mr. Mensinger called for a motion to approve Minutes of the Meeting of January 14, 2019; Mr. D. White seconded the motion, which carried by unanimous vote. Ayes – 9: Members Perezvelez, W. White, Loo, Gomez, Mensinger, Armstrong, D. White, Rizk and Knowles. Absent - 1: Member Longmire.

BART Police Department presentation moved ahead of schedule due Brown Act and Parliamentary Procedure presenter's absence. Presenter arrived later.

**3. Chief of Police's Report.**

a. BART Police Department (BPD) Monthly Report.

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

b. BPD Draft Policy #407, Overdose and Prevention Naloxone Program presentation.

Lieutenant Christopher Vogan gave a presentation on the Overdose and Prevention Naloxone Program, Draft Policy #407. The item was discussed.

**4. Brown Act and Parliamentary Procedure Refresher Training.**

Attorney III Byron Toma provided training on the Brown Act and Alice Sturgis' Parliamentary Procedure. The item was discussed.

**5. Update on Ad Hoc Subcommittee to Review of BPD Policy# 310, Officer Involved Shootings and Deaths.**

Chairperson Perezvelez requested that the subcommittee members establish an initial meeting date and report back to the Chair and Secretary.

**6. Independent Police Auditor's Report.**

- a. Office of the Independent Police Auditor (OIPA) Monthly Report for January 2019. Independent Police Auditor Russell Bloom presented the OIPA Monthly Report for January 2019. The report was discussed.
- b. Recommendation for Revisions to BPD Policy #451, Body Worn Camera. Mr. Bloom gave a presentation on the recommended revisions to Policy #451, Body Worn Camera. The item was discussed.

Mr. D. White exited the meeting.

Mr. Rizk moved to accept the OIPA's recommendations to BPD Policy #451, Body Worn Camera; Ms. Armstrong seconded the motion, which passed by a majority vote. Ayes – 7: Members Perezvelez, W. White, Gomez, Mensinger, Armstrong, Rizk and Knowles. Abstain – 1: Member Loo. Absent - 2: Members Longmire and Mr. D. White.

Mr. D. White entered the meeting.

Chairperson Perezvelez moved to extend the Meeting by 30 minutes; Mr. Loo seconded the motion, which carried by unanimous vote. Ayes – 9: Members Perezvelez, W. White, Loo, Gomez, Mensinger, Armstrong, D. White, Rizk and Knowles. Absent - 1: Member Longmire.

- c. Review of Draft OIPA FY2018 Annual Report. Mr. Bloom gave a presentation on the draft OIPA FY2018 Annual Report. The item was discussed.

**Public Comment.**

No comments were received.

The Meeting recessed at 6:11 p.m.

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The Meeting reconvened in Closed Session at 6:18 p.m.

**8. Closed Session.**

- a. To consider Public Employee Discipline/Dismissal/Release in OIPA Case #18-37. Govt. Code §54957.

Members present: Board Members Perezvelez, W. White, D. White, Knowles, Mensinger, Gomez, Loo, Armstrong and Rizk.

Mr. D. White exited the Meeting at 6:45 pm.

**9. Open Session.**

The Meeting reconvened in Open Session at 6:53 p.m.

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

The Meeting was adjourned at 6:53 p.m.