San Francisco Bay Area Rapid Transit District

2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688



COMMITTEE MEETING AGENDA

Monday, August 11, 2025

4:00 PM

This Meeting will be held in-person, with an option for public participation via teleconference.

Please note that the BPCRB agenda was revised. BART Board Room, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link: https://us06web.zoom.us/j/85179518861

BART Police Civilian Review Board

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688

REVISED NOTICE OF MEETING AND AGENDA BART POLICE CIVILIAN REVIEW BOARD August 11, 2025 4:00 p.m.

A regular meeting of the BART Police Civilian Review Board (BPCRB) will be held on Monday, August 11, 2025, at 4:00 p.m., in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612.

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

Presentation materials will be available at least 72 hours prior to the BPCRB Meeting at https://bart.legistar.com/Calendar.aspx (click on "Agenda").

You may attend the BPCRB Meeting in person or join via Zoom by calling (833) 548-0282 (Toll Free) and entering access code 851 7951 8861; logging in to Zoom.com and entering access code 851 7951 8861; or typing the following Zoom link into your web browser:

https://us06web.zoom.us/j/85179518861

If you wish to make a public comment:

- 1) Submit written comments via email to BPCRB@bart.gov, using "public comment" as the subject line. Your comment will be provided to the BPCRB 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 9:00 a.m., on August 11, 2025, in order to be included in the record.
- 2) Complete a "Request to Address the BART Police Civilian Review Board" form (available at the entrance to the Board Room) and give it to the District Secretary's Office staff before the Item is considered by the BPCRB.
- 3) Call (833) 548-0282 (Toll Free), enter access code 851 7951 8861, dial *9 to raise your hand when you wish to speak, and dial *6 to unmute when you are requested to speak; log in to Zoom.com, enter access code 851 7951 8861, and use the raise hand feature; or join the BPCRB Meeting via the Zoom link (https://us06web.zoom.us/j/85179518861) and use the raise hand feature.

Public comment is limited to two (2) minutes per person.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient and wish to address Board/Committee matters. A request must be made within one and five days in advance of Board/Committee 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 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.

AGENDA

- 1. Call to Order.
- a. Roll Call.
- b. Pledge of Allegiance.
- 2. <u>25-219</u> Approval of Minutes of the Meeting of July 14, 2025. For Action.
- 3. Public Comment. (Limited to 2 minutes per speaker). (An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda).
- 4. BPCRB Individual Member Reports on Public Outreach and Activities. For Discussion.
- 5. Subcommittees Reporting Out Announcement(s) from the BPCRB. For Discussion.
- 6. 25-220 Office of the Independent Police Auditor's (OIPA) Report(s). For Discussion.
 - a. OIPA Monthly Report(s) for June 2025.
- 7. <u>25-221</u> Chief of Police's Report(s). For Discussion.
 - a. BART Police Department's Monthly Report(s) for May 2025 and June 2025.
 - b. (This item will be continued to the September 8, 2025, BPCRB meeting) Be the Change Consulting (BTC) (Verbal Report Only).
 - c. Lexipol Policy Updates from the BART Police Department to the BPCRB July 2025:
 - · Policy 308 Control Devices and Techniques CALEA Assessment Standard Update.
 - · Policy 309 Conducted Energy Device CALEA Assessment Standard Update.
 - · Policy 343 Information Technology Use Corrections for Punctuation and Capitalization.
 - · Policy 402 Bias-Based Policing CALEA Assessment Standard Update.
 - · Policy 803 Evidence Handling CALEA Assessment Standard Update.
 - · Policy 1000 Recruitment and Selection Citation Removed.
 - · Policy 1055 Speech, Expression and Social Networking Title Change, Terminology Updates, Removal of Labor Code 980 Citation.

(Continued from the July 14, 2025, BPCRB meeting)

8. 25-193 Proposed Amendments to BART Police Civilian Review Board Bylaws: Closed Session - Dissenting Memo (Members Norris, Rodrigues, and Perezvelez). For Action.

(Continued from the July 14, 2025, BPCRB meeting)

- 9. 25-222 Participation of BPCRB Member(s) in the 2025 National Association for Civilian Oversight of Law Enforcement (NACOLE) Northern California Regional Meeting (August 27-28, 2025, in San Francisco, California). For Action.
- Participation of BPCRB Member(s) in the:
 a. 2025 Annual National Association for Civilian Oversight of
 Law Enforcement (NACOLE) Conference
 (October 26-30, 2025, in Minneapolis, Minnesota); and
 b. National Association for Civilian Oversight of Law
 Enforcement (NACOLE) 2025 Organizational
 Membership Disposition of Proxy for Board Meetings.
 For Action.
- 11. BPCRB Vacancy Recruitment and Appointment Update (Chair Lang's Request) (Verbal Report Only). For Discussion.
- 12. Closed Session.
- a. To Consider Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Case #24-45 (Continued from the July 14, 2025, BPCRB meeting), Govt. Code §54957.
- b. To Consider Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Case #24-23. Govt. Code §54957.
- 13. Open Session.
- a. Announcement from Closed Session, if any.
- 14. Adjournment.