

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors

DATE: July 5, 2024

FROM: Board President

SUBJECT: Increase in Allocation of Funding for BART Police Citizen Review Board Members' Attendance at the National Association for Civilian Oversight of Law Enforcement (NACOLE) Annual Conference, Participation in Training, and Engagement in Community Outreach

The National Association for the Civilian Oversight of Law Enforcement (NACOLE) is a non-profit organization that brings together individuals and agencies working to establish or improve oversight of police officers in the United States. NACOLE holds an annual conference where oversight professionals, community members, and other stakeholders can receive training, network with colleagues, and engage in constructive dialogue about the principles and practice of civilian oversight of law enforcement.

In 2014, the Board of Directors authorized the allocation of \$3,500 to fund expenses related to the BART Police Citizen Review Board (BPCRB) members' attendance at the NACOLE annual conference. Via a unanimous vote at its meeting on February 12, 2024, the BPCRB is requesting that its funding allocation be increased to \$10,000 for NACOLE annual conference expenses, continued training, and community outreach. This increase is not budgeted in Fiscal Year 2025. Funds will be added to the Fiscal Year 2026 budget.

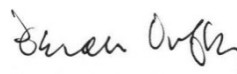
Prior to the allocation of any portion of the designated amount, the BPCRB is responsible for establishing and documenting a process for determining how the allocation will be apportioned to fund expenses related to attendance at the NACOLE annual conference, participation in training, and engagement in community outreach. No allocation will be made until a documented process has been duly adopted by the BPCRB.

A draft motion is provided below for the Board's review and consideration.

DRAFT MOTION:

The District Secretary is directed to make available \$10,000 each year from the District Secretary's Office's annual operating budget for the sole purpose of funding expenses related to the BART Police Citizen Review Board (BPCRB) members' attendance at the NACOLE annual conference, participation in training, and engagement in community outreach. The funding shall be allocated in accordance with the process duly adopted for this purpose by the BPCRB, and no allocation shall be made prior to the adoption of such policy. Any portion of the designated amount that remains unused for the funding of the BPCRB each year shall not be used by the District Secretary's Office for any other purpose and shall receive the same treatment as any other unused funds within District Secretary's Office's annual operating budget.

Please contact me if you have any questions about this matter. Thank you.



BEVAN DUFTY
President

cc: Board Appointed Officers
Deputy General Manager
Executive Staff