## SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

## **MEMORANDUM**

**TO**: Board of Directors **DATE**: November 9, 2023

**FROM**: District Secretary

**SUBJECT**: Appointment of BART Police Citizen Review Board Member – District 1

In accordance with Chapter 2-02 of the San Francisco Bay Area Rapid Transit District Citizen Oversight Model, each BART Director shall appoint one (1) member of the BART Police Citizen Review Board (BPCRB). The current BPCRB representative for District 1, Member Pedro Babiak, has requested that he be replaced. Accordingly, Director Allen has selected Torin Fischer to represent District 1 on the BPCRB to replace Member Babiak. Information about Torin accompanies this memorandum.

Torin Fischer's appointment to the BPCRB must be ratified by the Board prior to the start of service on the BPCRB. Torin's term of service would begin on the date of appointment and expire on June 30, 2024, the scheduled expiration date for the current term of service for the District 1 seat. Torin would be eligible for reappointment and the required ratification by the Board for a full two-year term thereafter.

A draft motion is provided below and, if adopted by the Board, the appointment of Torin Fischer as the BPCRB representative for District 1 will be ratified.

Please contact me via phone at (510) 464-6080 or email at <u>aandra2@bart.gov</u> if you have any questions about this matter.

## DRAFT MOTION:

That the Board of Directors ratifies the appointment of Torin Fischer as the District 1 representative on the BART Police Citizen Review Board for the current term of service, beginning on November 16, 2023, and expiring on June 30, 2024.

Thank you.

April B. A. Quintanilla —72F0DC7F642E43B...

April B. A. Quintanilla

cc: Board Appointed Officers
Deputy General Manager
Executive Staff