

Date: December 26th, 2024
To: BART Board of Directors
From: BART Police Civilian Review Board
George Perezvelez, Chairperson
Subject: BPCRb 2024 Proposed Bylaw Changes

Enclosed are proposed changes to the BPCRb Bylaws to conform with the 2024 Model review and other outstanding internal changes.

BART Police Citizen Review Board Members:

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|---------------------------------|--|
| Toren Fischer | District 1 |
| Sonja Shephard | District 2 |
| William White | District 3 |
| Dana Lang (Vice Chairperson) | District 4 |
| Vacant | District 5 |
| Lester M. Mensinger | District 6 |
| Vacant | District 7 |
| David Rizk | District 8 |
| George Perezvelez (Chairperson) | District 9 |
| Vacant | Public-At-Large |
| Gabriel Rodriques | BART Police Officers and Managers Associations |

Proposed Changes:

Under definitions:

C in BPCRb to mean civilian instead of citizen- change to take effect throughout the document

Under Introductions

Change to BPCRb from CRB - change to take effect throughout the document

Under ARTICLE IV. OFFICERS

Under election of officers:

Add to B:

The annual election of BPCRb officers shall occur during the regular meeting in the month of July . All elections will be held at the end of the agenda. The election for Chair will occur before the election for Vice-Chair. The current Chair will ask for nominations from the floor. In instances in which the current Chair and Vice- Chair are both running for office, the most senior member by appointment date to the BPCRb will preside over

the election process. All candidates for office must be nominated via a motion requiring a second to the motion per parliamentary procedures. The Chair will call for nominations twice before closing the nomination process. Once the nomination process is closed, all candidates will have up to two (2 minutes) to present their credentials. Once all have spoken, the secretary will call the roll and count the votes. This process will be followed for both the Chair and Vice-Chair election process.

Make the former B the new C while deleting ” The annual election of CRB officers shall occur during the regular meeting in the month of July”. All other language under the new C to remain the same

Under Article V. Meetings (change address to)

The BPCRB shall meet at the BART Board of Directors Room at 2150 Webster St, Oakland, CA 94612 on the second Monday of each month at 4:00 p.m. or at such other places, dates, or times designated by the Chair. Such meetings shall be designated regular monthly meetings. Other meetings called by the Chairperson or the Vice Chairperson and meetings scheduled for a time or place other than the regular meetings shall be designated special meetings.

Article VII. Reports and Recommendations

A quarterly report will be presented to the BART Board of Directors and the public. The Chair, Vice-Chair and the Chair of the outreach sub-committee shall be designated as the members responsible for the writing of all reports. For all intents and purposes the 4th quarterly report will be the yearly report.

Article VIII. Administrative Staff (Change language to)

The CRB shall utilize staff supplied as necessary by the District to carry out its functions as defined in the *Oversight Model*, Chapter 2-07 (D, I, and J).

Article XI. Attendance at NACOLE Conference

The BART Board of Directors has budgeted/allocated on a yearly basis funds for members of the Citizen Review Board to attend the National Association for Citizen Oversight of Law Enforcement (NACOLE) annual conference. Full and/or partial

reimbursement for CRB member expenses will be based on BART standard administrative procedures and the following guidelines.

As soon as practical after the conference registration has been announced, the BPCRB chairperson will then poll the members to determine which members would like to attend. The chairperson shall determine the equal distribution of available funds for any and all members who express interest and register for the conference.

The budgeted/allocated funds shall be used for reimbursement costs associated with conference attendance (including conference fees, transportation from the Bay Area to the conference, accommodations at the conference's designated hotel, or other similar hotel, and customary per diem

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