

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



# **COMMITTEE MEETING AGENDA**

Monday, June 9, 2025

4:00 PM

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

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

## NOTICE OF MEETING AND AGENDA BART POLICE CIVILIAN REVIEW BOARD June 9, 2025 4:00 p.m.

A regular meeting of the BART Police Civilian Review Board (BPCRB) will be held on Monday, June 9, 2025, at 4:00 p.m., in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612. This meeting shall consist of a simultaneous teleconference at the following locations:

BART Board Room 2150 Webster Street, 1st Floor Oakland, CA 94612

The Warner Library Reserved Room (See Librarian for Room Location) 121 North Broadway Tarrytown, NY 10591

Please note that this meeting will be held in person in the BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612, and via teleconference at the locations listed above.

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 June 9, 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 three (3) 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.	
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a. Roll Call.

- b. Pledge of Allegiance.
- 2. <u>25-162</u> Approval of Minutes of the Meeting of May 12, 2025. For Action.

3. Public Comment. (Limited to 3 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. 25-163 Presentation from the Center for Policing Equity (CPE) regarding "BART Fare Enforcement: Balancing Goals, Community Concerns and Human Costs" Report, Released on May 15th, 2025 (Chairperson Perezvelez Request). For Action.

5. Discussion of Measures to Comply with the Ralph M. Brown Act. (Verbal Report Only). For Discussion.

6. <u>25-122</u> Certificate of Appreciation for William White, BPCRB Member. (Chair Perezvelez's Request). For Action.

7. BPCRB Communications and Board Member Reports Regarding Outreach Activities. For Discussion.

8. Reporting Out Announcement from BART Police Civilian Review Board (BPCRB) Subcommittees. For Discussion.

 9. 25-164 Office of the Independent Police Auditor's (OIPA) Report(s). For Discussion.
 a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for April 2025.

10.	<u>25-165</u>	<ul> <li>Chief of Police's Report(s). For Discussion.</li> <li>a. BART Police Department's Office of Internal Affairs 2023</li> <li>Annual Report.</li> <li>b. BART Police Department's BULLETIN NO. 25-107.</li> <li>BULLETIN NO. 25-107. Policy Statement: Evidence will Only be Submitted to an Accredited Forensic Laboratory.</li> <li>c. Lexipol Policy Updates from the BART Police Department to the BPCRB - May 2025:</li> <li>Policy 806 Records Division: Executive Order 14148 Deactivated the</li> </ul>
		<ul> <li>National Law Enforcement AccountabilityDatabase (NLEAD) - Section Removed.</li> <li>Policy 1000 Recruitment and Selection: Executive Order 14148 Deactivated the National Law Enforcement Accountability Database (NLEAD) - Section Removed.</li> <li>Policy 1014 Sick Leave: Included Notification Procedure for Inversed or</li> </ul>
		Fair-Share Shift.

#### 11. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in the Office of the Independent Police Auditor (OIPA) Case #24-31, Govt. Code §54957.

12. Open Session.

a. Announcement from Closed Session, if any.

13. Adjournment.