

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, November 14, 2022

4:00 PM

via Teleconference Only. Zoom Link:

<https://us06web.zoom.us/j/86542922070>

BART Police Citizen Review Board

NOTICE OF MEETING AND AGENDA
BART POLICE CITIZEN REVIEW BOARD
November 14, 2022
4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, November 14, 2022, at 4:00 p.m., via teleconference only.

Please note, pursuant to all necessary findings having been made by the Board of Directors of the San Francisco Bay Area Rapid Transit District (for itself as well as all subordinate legislative bodies) to continue remote public meetings in the manner contemplated under urgency legislation Assembly Bill No. 361, public participation for this meeting will be via teleconference only.

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 join the BPCRB Meeting via Zoom by calling (833) 548-0282 (Toll Free) and entering access code 865 4292 2070; logging in to Zoom.com and entering access code 816 7304 0902; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/86542922070>

If you wish to make a public comment:

- 1) Submit written comments via email to CitizenReviewBoard@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 November 14, 2022, in order to be included in the record.
- 2) Call (833) 548-0282 (Toll Free), enter access code 865 4292 2070, 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 865 4292 2070, and use the raise hand feature; or join the BPCRB Meeting via the Zoom link (<https://us06web.zoom.us/j/86542922070>) and use the raise hand feature.

Public comment is limited to three (3) minutes per person.

AGENDA

1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.

2. Reporting Out Announcements from the Closed Session of October 17, 2022, if any.

3. Approval of Minutes of the Meeting of October 17, 2022. For Action.

Attachments: [Approval of Minutes of the Meeting of October 17, 2022](#)

4. Reporting Out Announcement from BART Police Citizen Review Board (BPCRB) Subcommittees. For Discussion.

5. Review of Draft BPCRB - Public Outreach Standing Committee Event Schedule and Calendar 2022-2023.
For Discussion.

Attachments: [Review of Draft BPCRB - Public Outreach Standing Committee Event Schedule](#)

6. Chief of Police's Report(s). For Discussion.
a. Introduction of New Deputy Chief, Ja'Son Scott.
b. BART Police Department's Monthly Reports for September 2022.
c. Open Discussion Regarding the Draft Lexipol Policy No. 411 - Progressive Policing and Community Engagement Bureau.
d. Overview of the Transit Security Advisory Committee and Prohibition Order Presentation.

Attachments: [BPD's Monthly Reports for September 2022 - Item 6b](#)
[Draft Lexipol Policy No. 411 - Policy - Item 6c](#)
[Overview of the TSAC Committee and Prohibition Order Presentation -Item 6d](#)

(Continued from the October 17, 2022, BPCRB meeting)

7. Independent Police Auditor's Report(s). For Discussion.
a. Office of the Independent Police Auditor (OIPA) Monthly Report for September 2022.

Attachments: [OIPA Monthly Report - September 2022](#)

8. BART Police Citizen Review Board (BPCRB) Meeting Calendar for 2023.
For Discussion.

Attachments: [2023 BPCRB Meeting Dates](#)

9. 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.)

10. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case #22-04. Govt. Code §54957.

11. Open Session.

a. Announcement from Closed Session, if any.

12. Adjournment.

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