San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, May 8, 2023

3:00 PM

The BPCRB-UOF Meeting will be held in-person and via simultaneous teleconference, with an option for public participation via teleconference. BART Conference Room 161, 2150 Webster Street, 1st Floor, Oakland, CA 94612. Zoom Link:

BART Police Citizen Review Board - Use of Force Standing Committee

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 CITIZEN REVIEW BOARD USE OF FORCE STANDING COMMITTEE May 8, 2023 3:00 p.m.

COMMITTEE MEMBERS: Members Armstrong, Davis, Perezvelez (Chairperson), and W. White.

Chairperson Perezvelez has called a Meeting of the BART Police Citizen Review Board (BPCRB) - Use of Force Standing Committee on Monday, May 8, 2023, at 3:00 p.m., in BART Conference Room 161, 2150 Webster Street, 1st Floor, Oakland, California 94612. This meeting shall consist of a simultaneous teleconference at the following locations:

BART Conference Room 161 2150 Webster Street – 1st Floor Oakland, CA 94612

The Berkeley Public Library West Branch Reserved Room (See Librarian for Room Location) 1125 University Avenue Berkeley, CA 94702

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 BART Conference Room 161, 2150 Webster Street, 1st Floor, Oakland, California 94612, and via teleconference at the locations listed above. Face masks are strongly recommended on BART property, including the BART Conference Room.

Presentation materials will be available at least 72 hours prior to the BPCRB - Use of Force Standing Committee meeting at https://bart.legistar.com/Calendar.aspx (click on "Agenda").

You may attend the BPCRB - Use of Force Standing Committee Meeting in person or join via Zoom by calling (833) 548-0282 (Toll Free) and entering access code 857 3612 3442; logging in to Zoom.com and entering access code 857 3612 3442, or typing the following Zoom link into

your web browser:

https://us06web.zoom.us/j/85736123442

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 - Use of Force Standing Committee 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 May 8, 2023, in order to be included in the record.

2) Complete a "Request to Address the BPCRB - Use of Force Standing Committee" 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 Committee.

3) Call (833) 548-0282 (Toll Free), enter access code 857 3612 3442, 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 857 3612 3442, and use the raise hand feature; or join the BPCRB - Use of Force Standing Committee Meeting via the Zoom link (https://us06web.zoom.us/j/85736123442) and use the raise hand feature.

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

AGENDA

1. Call to Order.

a. Roll Call.

2. Public Comment. (Limited to 3 minutes per speaker.)(An opportunity for members of the public to address the BPCRB - Use of Force Standing Committee on matters under their jurisdiction and not on the agenda.)

 3. (Continued from the March 14, 2022, BPCRB - Use of Force Standing Committee Meeting)
Review of Draft Language and Definitions for BART Police Department's Lexipol Policy 300 - Use of Force. For Action.

<u>Attachments:</u> Lexipol Policy 300 - UOF - Definitions and Redlines Memo Lexipol Policy 300 - Use of Force - Full Policy

4. Discussion on Next Steps Based on Attrition of Committee Members and New Additions to the Committee. For Discussion and Action.

5. Discussion on Use of Force Standard - Possible Reversal from Prior Conversation on Minimal vs. Minimum. For Discussion and Action.

6. Next Meeting Agenda Items and Date. For Discussion.

7. Adjournment.

BART provides services/accommodations upon request to persons with disabilities and individuals who are limited English proficient who 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.