

San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, June 12, 2023

4:00 PM

**The BPCRB Meeting will be held in-person and 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/89562361248>**

BART Police Citizen 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 CITIZEN REVIEW BOARD

June 12, 2023

4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, June 12, 2023, 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 Berkeley Public Library West Branch
Reserved Room
(See Librarian for Room Location)
1125 University Avenue
Berkeley, CA 94702

SharkEye Tech
832 Escobar Street
Martinez, CA 94553

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. Face masks are strongly recommended on BART property, including the BART Board Room.

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 895 6236 1248; logging in to Zoom.com and entering access code 895 6236 1248; or typing the following Zoom link into your web browser:

<https://us06web.zoom.us/j/89562361248>

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 June 12, 2023, in order to be included in the record.
- 2) Complete a “Request to Address the BART Police Citizen 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 895 6236 1248, 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 895 6236 1248, and use the raise hand feature; or join the BPCRB Meeting via the Zoom link (<https://us06web.zoom.us/j/89562361248>) 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. Approval of Minutes of the Meeting of May 8, 2023. For Action.

Attachments: [Approval of Minutes of the Meeting of May 8, 2023](#)

3. Reporting Out Announcement from BART Police Citizen Review Board (BPCRB) Subcommittees. For Discussion.
4. Chief of Police's Report(s). For Discussion (Verbal Reports Only).
 - a. BART Police Department's Monthly Report(s) for April 2023.
 - b. Office of External Affairs Update on Senate Select Committee Hearing on Bay Area Public Transit.
5. Independent Police Auditor's Report(s). For Discussion.
 - a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for April 2023.
 - b. Center for Policing Equity (CPE) Fare Evasion Enforcement Study (Verbal Report Only).

Attachments: [OIPA Monthly Report - April 2023](#)

6. Review of the Second Draft BPCRB Memo regarding the Hiring Process for the Next Chief of the BART Police Department (BPD). (Chairperson Erin Armstrong's Request). For Discussion.

Attachments: [Second Draft BPCRB Memo - Hiring Process for the Next Chief of the BPD](#)

7. National Association for Civilian Oversight of Law Enforcement (NACOLE) 2023 Organizational Membership - Disposition of Proxy for Board meetings. For Discussion and Action.

Attachments: [Sample NACOLE 2023 Proxy Form](#)

8. BPCRB Member (s) Participation in the 2023 Annual National Association for Civilian Oversight of Law Enforcement (NACOLE) Conference (November 12-16, 2023 in Chicago, Illinois). For Discussion and Action.

Attachments: [Annual Conference - National Association for Civilian Oversight of Law Enforcer](#)

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. Adjournment.

BART provides services/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.