## San Francisco Bay Area Rapid Transit District 2150 Webster Street, P. O. Box 12688, Oakland, CA 94604-2688 BART **COMMITTEE MEETING AGENDA** Monday, September 13, 2021 4:00 PM via Teleconference Only. **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 September 13, 2021 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, September 13, 2021, at 4:00 p.m.

Please note, pursuant to Governor Newsom's Executive Order N-08-21, 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 listen to the Meeting by calling 1-833-827-2778 and entering access code 706 498 938#

We strongly encourage public comments to be submitted via email. You may submit comments via email to CitizenReviewBoard@bart.gov using "public comment" as the subject line. Your comment will be provided to the Board 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 1:00 p.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling

1-833-827-2778 and entering access code 706 498 938# in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

## <u>AGENDA</u>

1. Call to Order.

a. Roll Call.

b. Pledge of Allegiance.

2.		Approval of Minutes of the Meeting of August 9, 2021. For Action.
	<u>Attachments:</u>	Approval of Minutes of the Meeting of August 9, 2021
3.		Chief of Police Report. For Discussion. a. BART Police Department's Monthly Reports for July 2021.
	<u>Attachments:</u>	BART Police Department Monthly Reports for July 2021 - Report
4.		Independent Police Auditor's Report. For Discussion. a. Office of the Independent Police Auditor Monthly Report for August 2021.
	<u>Attachments:</u>	Office of the Independent Police Auditor Monthly Report for August 2021 - Repo
5.		(Continued from the August 9, 2021, BPCRB meeting) Review of BPCRB Subcommittee Structure and Membership (Chair Armstrong's Request) For Discussion and Action.
	<u>Attachments:</u>	Review of BPCRB Subcommittee Structure and Membership - Chart

6. 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.)

7. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Cases #20-26 and #20-29. Govt. Code §54957.

b. To Review Internal Affairs Report #2020-008 (Office of the Independent Police Auditor Case #20-01).

All BPCRB closed session votes will be announced at the beginning of the next regular meeting.

8. Adjournment.

BART provides service/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.

San Francisco Bay Area Rapid Transit District

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