San Francisco Bay Area Rapid Transit District

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



COMMITTEE MEETING AGENDA

Monday, September 12, 2022

4:00 PM

via Teleconference Only. Zoom Link: https://us06web.zoom.us/j/82339481200

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 12, 2022 4:00 p.m.

A regular meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, September 12, 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 823 3948 1200; logging in to Zoom.com and entering access code 823 3948 1200; or typing the following Zoom link into your web browser:

https://us06web.zoom.us/j/82339481200

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 am, on September 12, 2022, in order to be included in the record.
- 2) Call (833) 548-0282 (Toll Free), enter access code 823 3948 1200, 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 823 3948 1200, and use the raise hand feature; or join the BPCRB Meeting via the Zoom link (https://us06web.zoom.us/j/82339481200) 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 August 8, 2022. For Action.

Attachments: Approval of Minutes of the Meeting of August 8, 2022

3. Chief of Police's Report(s). For Discussion.

a. BART Police Department's Monthly Reports for July 2022.

Attachments: BART Police Department's Monthly Reports - July 2022

Independent Police Auditor's Report(s). For Discussion.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for

August 2022.

Attachments: OIPA Monthly Report - August 2022

5. 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.)

- 6. Closed Session.
- a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case(s) #21-19 and 22-01. Govt. Code §54957.
- b. To Review BART Police Department's Internal Affairs Case #IA2021-054. For Information. Govt. Code §54057.

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

7. 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.