

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: Board of Directors **DATE:** April 21, 2022

FROM: Acting District Secretary

SUBJECT: Response to RCI Item No. 21-842: Initiative to Require Posting Video Recordings of Audit Committee, BART Police Citizen Review Board, and Redistricting Ad Hoc Committee Meetings

At the December 16, 2021, Regular Board Meeting, Director Allen introduced Roll Call for Introductions Item (RCI) No. 21-842:

Place on the Board agenda for consideration, discussion and action, by no later than February of 2022, an initiative to require BART publish on its website or Legistar, all Zoom meeting recordings of the Audit Committee, BART Police Citizen Review Board, and the Redistricting Committee.

The District Secretary's Office (DSO) has determined that video recordings of the Audit Committee, BART Police Citizen Review Board, and Redistricting Ad Hoc Committee meetings can be posted on Legistar, located at <https://bart.legistar.com/Calendar.aspx>. The DSO has begun posting video recordings of previously held meetings of the aforementioned Board and Committees.

All video recordings of Redistricting Ad Hoc Committee meetings held from 2021 to present, as outlined on Legistar, have been posted on Legistar.

All video recordings of Audit/Audit Ad Hoc Committee and BART Police Citizen Review Board meetings (Regular and Special), as outlined on Legistar, from 2020 to present are expected to be posted on Legistar within the next week, assuming that the recordings are in the DSO's possession. The DSO has already posted many video recordings of previously held meetings of the Audit Committee and BART Police Citizen Review Board.

The DSO will post video recordings of Audit Committee and BART Police Citizen Review Board meetings in its possession on a regular and continuous basis to serve the public interest and transparency efforts.

The Acting District Secretary will provide a brief demonstration of how to access the posted video recordings via Legistar at the April 28, 2022, Board Meeting.

A draft motion is outlined below for the Board's consideration.

Please contact April B. A. Quintanilla at (510) 464-6082 if you have any questions about this matter.

Thank you.

April B. A. Quintanilla

April B. A. Quintanilla

DRAFT MOTION: The Board directs the District Secretary's Office to post video recordings for Audit Committee and BART Police Citizen Review Board meetings on Legistar, on a regular and continuous basis so long as the video recordings are in the DSO's possession.