SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT 2150 Webster Street, P.O. Box 12688, Oakland, CA 94604-2688 BART Police Citizen Review Board Meeting Minutes Monday, April 11, 2022

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, April 11, 2022, convening at 4:03 p.m. via teleconference, pursuant to Assembly Bill No. 361. The meeting was called to order by Vice Chairperson Pete Longmire; Mag Tatum, Recording Secretary.

Vice Chairperson Pete Longmire gave instructions on the virtual meeting, accessing the presentation materials online, Public Comment, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:03 p.m. by Chairperson Vice Chairperson Pete Longmire.

Members Present:

Members Todd Davis, Christina Gomez, Dana Lang, Pete Longmire, Les Mensinger, Laura Pagey, George Perezvelez, David Rizk. William White, and Erin Armstrong.

Absent:

Member Pedro Babiak.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meeting of March 14, 2022.

Member Perezvelez moved that the Minutes of the Meeting March 14, 2022, be approved. Member Mensinger seconded the motion, which carried by roll call vote. Ayes -9: Members Gomez, Lang, Longmire, Mensinger, Pagey, Perezvelez, Rizk, W. White, and Armstrong. Noes -0. Abstain -1: Member Davis. Absent -1: Member Babiak.

3. Reporting Out Announcement from the Closed Session of March 14, 2022.

Chairperson Armstrong announced that the Board voted unanimously to accept the findings in Office of the Independent Police Auditor (OIPA) Case #21-18, from the March 14, 2022, Closed Session.

4. Reporting Out Announcement from BART Police Citizen Review Board (BPCRB) Subcommittees.

Chairperson Armstrong and Member Gomez presented reporting out information for various BART Police Citizen Review Board (BPCRB) Subcommittees. The item was discussed.

Member David Rizk entered the meeting.

5. Chief of Police's Reports.a. BART Police Department's Monthly Reports for February 2022.

Chief of Police Ed Alvarez presented the BART Police Department's Monthly Reports for February 2022. The reports were discussed.

Aleta Dupree addressed the Board.

b. BART Police Department's Progressive Policing and Community Engagement Bureau Presentation.

Deputy Police Chief Angela Averiett presented the BART Police Department's Progressive Policing and Community Engagement Bureau. The item was discussed.

6. Independent Police Auditor's (OIPA) Report.a. Office of the Independent Police Auditor Monthly Report for March 2022.

Independent Police Auditor Russell Bloom presented OIPA Monthly Report for March 2022. The report was discussed.

7. Review of BPCRB Subcommittee Structure and Membership (Chair Armstrong's Request.)

Chairperson Armstrong presented the Review of BPCRB Subcommittee Structure and Membership. The item was discussed.

Member Rizk presented information for the BART Ad Hoc Working Group on Fare Evasion.

Chairperson Armstrong presented information for the BART Citizen Oversight Model Standing Subcommittee.

8. Public Comment.

Chairperson Armstrong called for general Public Comment.

Aleta Dupree addressed the Board.

9. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case Number #21-10. Govt. Code §54957.

Chairperson Armstrong announced that the Board would enter closed session under Item 9-A (Public Employee Discipline/Dismissal/Release in OIPA Case Numbers #21-10) of the Regular Meeting agenda and that the closed session votes, if any, would be announced in open session at the beginning of the next regular BPCRB meeting.

10. Adjournment.

The Meeting was adjourned at 5:55 p.m.