SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

Memorandum

TO: **Board of Directors** **DATE:** June 3, 2022

FROM: Acting District Secretary

SUBJECT: BART Police Citizen Review Board (BPCRB) Reappointments

In accordance with Chapter 2-02 of the BART Citizen Oversight Model (Model), those members of the BPCRB appointed by Directors from Districts 1, 3, 5, 7, and 9, as well as the Public-At-Large member, shall have their terms of service expire on June 30, 2022.

According to Chapter 2-07(K) of the Model, the District Secretary's Office will facilitate the application process for seats on the BPCRB and coordinate the selection process with the Board of Directors (Board). All appointments of new members, or reappointments of currently-seated members, shall be for twoyear terms.

Based on our communication with the Board, we expect that the BPCRB Representatives for Districts 1, 3, 5, 7, and 9 and the Public-At-Large member will be reappointed, and each of those BPCRB appointees has indicated acceptance of such reappointment. All new appointments or reappointments of currently-seated members, if ratified by the Board, will be officially installed as members of the BPCRB for a term of two years, beginning on July 1, 2022.

A draft motion is provided below and, if adopted by the Board, the reappointment of the BPCRB Representatives for Districts 1, 3, 5, 7, and 9 and the Public-At-Large member will be ratified.

Please contact Mag Tatum at (510) 464-6089 or mtatum@bart.gov or me at (510) 464-6082 or aandra2@bart.gov if you have any questions about this matter.

Thank you.

April B. A. Quintanilla April B. A. Quintanilla

DRAFT MOTION:

That the Board of Directors ratifies the reappointment of the following members for a term of two (2) years, beginning on July 1, 2022, and expiring on June 30, 2024:

> Pedro Babiak, District 1 William White, District 3 Todd Davis, District 5 Christina Gomez, District 7 George Perezvelez, District 9 Erin Armstrong, Public-At-Large