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, August 8, 2022

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, August 8, 2022, convening at 4:04 p.m. via teleconference, pursuant to Assembly Bill No. 361. The meeting was called to order by Chairperson Erin Armstrong; Mag Tatum, Recording Secretary.

Vice Chairperson Erin Armstrong gave instructions on the virtual meeting, accessing the presentation materials online, Public comments, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:04 p.m. by Chairperson Erin Armstrong.

Members Present: Members Pedro Babiak, Todd Davis,

Christina Gomez, Dana Lang, Les Mensinger, Laura Pagey, George Perezvelez, David Rizk,

William White, and Erin Armstrong.

Absent: None.

The Pledge of Allegiance was recited.

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

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

3. Approval of Minutes of the Meetings of June 13, 2022, and July 11, 2022.

1

Member Mensinger moved that the Minutes of the Meeting June 13, 2022, be approved. Member Lang seconded the motion, which carried by roll call vote. Ayes -8: Members Babiak, Davis, Gomez, Lang, Mensinger, Pagey, Perezvelez, White, and Armstrong. Noes -0. Abstain -1: Member Rizk. Absent -0.

Member Mensinger moved that the Minutes of the Meeting July 11, 2022, be approved. Member Lang seconded the motion, which carried by roll call vote. Ayes -8: Members Babiak, Davis, Gomez, Lang, Mensinger, Pagey, Perezvelez, and Armstrong. Noes -0. Abstain -1: Members Rizk and White. Absent -0.

5. Chief of Police's Reports.

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

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

6. Independent Police Auditor's (OIPA) Report.

a. Office of the Independent Police Auditor Monthly Report for July 2022.

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

7. Public Comment.

Chairperson Armstrong called for Public Comment.

Director McPartland and Aleta Dupree addressed the Board.

8. Closed Session.

a. Public Employee Discipline/Dismissal/Release (Arbitration Outcome) in OIPA Case #20-07. Govt. Code §54957.

Chairperson Armstrong announced that the Board would enter closed session under Item 7-A (Public Employee Discipline/Dismissal/Release (Arbitration Outcome) in OIPA Case Number #20-07) 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.

9. Adjournment.

The Meeting was adjourned at 4:48 p.m.