

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, October 17, 2022

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, October 17, 2022, convening at 4:03 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 4:03 p.m. by Chairperson Erin Armstrong.

Members Present:

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

Absent:

Members Pedro Babiak and David Rizk.

The Pledge of Allegiance was recited.

2. Reporting Out Announcements from the Closed Session of September 12, 2022 (Regular) and September 23, 2022 (Special Meeting).

Chairperson Armstrong announced that the Board voted unanimously to accept the findings in Office of the Independent Police Auditor (OIPA) Cases #21-19 and 22-01, from the September 12, 2022 (Regular Meeting), Closed Session.

Chairperson Armstrong announced that the Board voted unanimously to accept the findings in Office of the Independent Police Auditor (OIPA) Cases #21-19, from the September 23, 2022 (Special Meeting), Closed Session.

3. Approval of Minutes of the Meeting(s) of September 12, 2022 (Regular), and September 23, 2022 (Special Meeting).

Member Mensinger moved that the Minutes of the Meetings of September 12, 2022 (Regular), and September 23, 2022 (Special Meeting), be approved. Member Lang seconded the motion, which was carried by roll call vote. Ayes – 7: Members Davis, Gomez, Lang, Mensinger, Pagey, Perezvelez, and Armstrong. Noes – 0. Abstain – 0. Absent – 3: Members Babiak, Rizk, and White. Vacant – 1.

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

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

5. 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.

Chairperson Armstrong formerly resigned from the Public Outreach Standing Subcommittee, and the following members have continued to volunteer and participate, Christina Gomez (Subcommittee Chair) and Dana Lang.

6. Chief of Police's Reports.

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

b. Draft Lexipol Policy No. 411 Progressive Policing and Community Engagement Bureau.

Chief of Police Ed Alvarez presented the BART Police Department's Monthly Reports for August 2022 and Draft Lexipol Policy No. 411 Progressive Policing and Community Engagement Bureau. The reports and policy were discussed.

Director Robert Raburn and Aleta Dupree addressed the Board.

Member William White entered the meeting.

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

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

Russell Bloom, Independent Police Auditor, continued the OIPA Monthly Report for September 2022, to a future meeting.

8. Public Comment.

Chairperson Armstrong called for Public Comment.

Director Robert Raburn and Aleta Dupree addressed the Board.

9. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in OIPA Case #21-24. Govt. Code §54957.

Chairperson Armstrong announced that the Board would enter closed session under Item 9-A to Consider Public Employee Discipline/Dismissal/Release in OIPA Case #21-24, Govt. Code §54957, 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 5:09 p.m.

DRAFT