#### 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, December 12, 2022

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, December 12, 2022, convening at 4:02 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 4:02 p.m. by Chairperson Erin Armstrong.

Members Present:

Members Pedro Babiak, Dana Lang, Les Mensinger, Laura Pagey, George Perezvelez, David Rizk, William White, and Erin Armstrong.

Absent:

Members Christina Gomez and Todd Davis.

The Pledge of Allegiance was recited.

# 2. Approval of Minutes of the Meeting of November 14, 2022.

Member George Perezvelez entered the meeting.

Member Lang moved that the Minutes of the Meeting of November 14, 2022, be approved. Member Mensinger seconded the motion, which was carried by roll call vote. Ayes -8: Members Babiak, Lang, Mensinger, Pagey, Perezvelez, Rizk, White and Armstrong. Noes -0. Abstain -0. Absent -2: Members Gomez and Davis. Vacant -1.

# 3. Chief of Police's Reports.

- a. BART Police Department's Monthly Reports for October 2022.
- b. Overview of the BlueTeam NextGen System Upgrade.

Deputy Chief, Ja'Son Scott presented the a) BART Police Department's Monthly Reports for October 2022; and Lieutenant Christopher Vogan presented the b) Overview of the BlueTeam NextGen System Upgrade.

The reports were discussed.

Director Robert Raburn addressed the Board.

# 4. Independent Police Auditor's (OIPA) Report.

Russell Bloom, Independent Police Auditor, presented information regarding forthcoming OIPA Monthly Reports.

#### 5. Public Comment.

Chairperson Armstrong called for Public Comment.

BPCRB Member Laura Pagey formally resigned from the BPCRB, and various committee members and staff provided farewell remarks.

# 6. Adjournment.

The Meeting was adjourned at 5:00 p.m.