#### 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, February 13, 2023

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, February 13, 2023, convening at 4:04 p.m. via teleconference, pursuant to Assembly Bill No. 361. The meeting was called to order by Vice Chairperson Christina Gomez; Mag Tatum, Recording Secretary.

Vice Chairperson Christina Gomez 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 Vice Chairperson Christina Gomez.

Members Present: Members Pedro Babiak, Christina Gomez,

Les Mensinger, George Perezvelez, David Rizk, William White, and Erin Armstrong.

Absent: Members Todd Davis and Dana Lang.

The Pledge of Allegiance was recited.

## 2. Approval of Minutes of the Meeting of January 9, 2023.

Member David Rizk entered the meeting.

Member Mensinger moved that the Minutes of the Meeting of January 9, 2023, be approved.

Member Perezvelez seconded the motion, which was carried by roll call vote.

Ayes – 6: Members Gomez, Mensinger, Perezvelez, Rizk, White, and Armstrong.

Noes -0. Abstain -1: Member Babiak. Absent -2: Members Davis and Lang. Vacant -2.

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

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

### 4. Chief of Police's Reports.

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

Deputy Chief Kevin Franklin presented the BART Police Department's Monthly Reports for December 2022. The reports were discussed.

Aleta Dupree addressed the Board.

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

a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for November 2022 and December 2022.

Russell Bloom, Independent Police Auditor, presented OIPA Monthly Report for November 2022 and December 2022. The reports were discussed.

Aleta Dupree addressed the Board.

### 6. Public Comment.

Vice-Chairperson Gomez called for Public Comments.

Aleta Dupree addressed the Board.

Vice-Chairperson Gomez announced that the Board would enter into a closed session under Item 7-A (Public Employee Discipline/Dismissal/Release in OIPA Case #22-32 of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Meeting recessed at 5:07 p.m.

The Meeting reconvened in Closed Session at 5:27 p.m.

7. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case(s) #22-32. Govt. Code §54957.

Members Present: Members Pedro Babiak, Christina Gomez, Les

Mensinger, George Perezvelez, David Rizk,

William White, and Erin Armstrong.

Absent: Members Todd Davis and Dana Lang.

8. Open Session.

The Meeting reconvened in Open Session at 5:27 p.m.

Vice-Chairperson Gomez announced that the Board voted unanimously to accept the findings in OIPA Case #22-32.

### 9. Adjournment.

The Meeting was adjourned at 5:28 p.m.