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, May 8, 2023

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, May 8, 2023, convening at 4:04 p.m. in the following locations: BART Board Room, 2150 Webster Street, 1st Floor, Oakland, California 94612; and the Berkeley Public Library West Branch, 1125 University Avenue Berkeley, CA 94702; and the Warner Library, 121 North Broadway, Tarrytown, New York, 10591. The meeting was called to order by Chairperson Erin Armstrong; Mag Tatum, Recording Secretary.

Chairperson Erin Armstrong gave instructions on the in-person meeting, with an option for public participation via teleconference, 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 in Oakland, CA: Members Christina Gomez, Dana Lang,

George Perezvelez, David Rizk, and

Erin Armstrong.

Member Present in Berkeley, CA: Member Todd Davis (via Teleconference).

Member Present in Tarrytown, NY: Member William White (via Teleconference).

Absent: Members Pedro Babiak and Les Mensinger.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meeting of April 10, 2023.

Member White moved that the Minutes of the Meeting of April 10, 2023, be approved. Member Gomez seconded the motion, which was carried by a roll call vote. Ayes -7: Members Davis, Gomez, Lang, Perezvelez, Rizk, White, and Armstrong. Noes -0. Abstain -0. Absent -2: Members Babiak and Mensinger. Vacant -2.

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

Members Gomez and 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 Report(s) for March 2023.
- b. BART Police Department Deployment Update.

Interim Chief Kevin Franklin presented the BART Police Department's Monthly Reports for March 2023 and BART Police Department Deployment Update. The reports were discussed.

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

a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for March 2023.

Russell Bloom, Independent Police Auditor, presented OIPA Monthly Report for March 2023. The reports were discussed.

6. Review of Draft BPCRB Memo regarding the Hiring Process for the Next Chief of the BART Police Department (BPD). (Chairperson Erin Armstrong's Request).

Chairperson Armstrong presented information regarding the review of Draft BPCRB Memo of the Hiring Process for the Next Chief of the BART Police Department (BPD). The item was discussed and will come back to a future BPCRB meeting.

Director Robert Raburn addressed the Board.

7. Public Comment.

Chairperson Armstrong called for Public Comments.

Director Robert Raburn addressed the Board.

Chairperson Armstrong announced that the Board would enter into a closed session under Item 8-A (Public Employee Discipline/Dismissal/Release in OIPA Case #22-25 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 5:56 p.m.

The Meeting reconvened in Closed Session at 5:56 p.m.

8. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case(s) #22-25. Govt. Code §54957.

Members Present in Oakland, CA: Members Christina Gomez, Dana Lang,

George Perezvelez, David Rizk, and Erin Armstrong.

Member Present in Berkeley, CA: Members Todd Davis (via Teleconference)

Member Present in Tarrytown, NY: Member William White (via Teleconference).

Absent: Members Pedro Babiak and Les Mensinger.

9. Open Session.

The Meeting reconvened in Open Session at 6:52 p.m.

Chairperson Armstrong announced that the Board voted to sustain the findings in OIPA Case #22-25. Member Davis voted to abstain from the findings in OIPA Case #22-25.

10. Adjournment.

The Meeting was adjourned at 6:52 p.m.