#### 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, March 11, 2024

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held on March 11, 2024, convening at 4:05 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 Reserved Room (See Librarian for Room Location) 121 North Broadway Tarrytown, New York 10591. The meeting was called to order by Chairperson George Perezvelez; and Mag Tatum, Recording Secretary.

Chairperson George Perezvelez 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 4:05 p.m. by Chairperson George Perezvelez.

Members Present in Oakland, CA: Members Torin Fischer, Dana Lang,

Lester. M. Mensinger, Gabriel Rodrigues, Sonja Shephard, and George Perezvelez.

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

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

Absent: Members Erin Armstrong and David Rizk.

The Pledge of Allegiance was recited.

## 2. Approval of Minutes of the Meeting of February 12, 2024.

Vice Chairperson Lang moved that the Minutes of the Meetings of February 12, 2024, be approved. Member Fisher seconded the motion, which was carried by a roll call vote. Ayes –7: Members Fischer, Lang, Mensinger, Rodrigues, Shephard, White, and Perezvelez. Noes – 0. Abstain – 0. Absent – 3: Members Armstrong, Davis, and Rizk. Vacant – 1.

#### 3. Public Comment.

Chairperson Perezvelez called for Public Comments. Aleta Dupree addressed the Board.

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

Chair Perezvelez and Vice-Chair Lang presented information regarding the various BART Police Citizen Review Board (BPCRB) Subcommittees.

## 5. Independent Police Auditor's Report(s) (Verbal Report Only).

a. Office of the Independent Police Auditor (OIPA) Monthly Report(s) for January 2024.

Russell Bloom, Independent Police Auditor, presented the OIPA Monthly Report (Verbal Report Only), and stated it will be discussed at a future BPCRB meeting.

Member Davis entered the meeting.

The Meeting recessed at 5:11 p.m.

## 6. Chief of Police's Reports.

- a. BART Police Department's Monthly Report(s) for December 2023.
- b. Review of the February 2024 Policy Updates.
- c. BART Police Department's Bulletin No. 24-62: San Francisco Community Justice Center (CJC) Collaborative Court Program.

Chief Kevin Franklin presented the BART Police Department's Monthly Report(s) for December 2023, and the Review of the February 2024 Policy Updates, and the BART Police Department's Bulletin No. 24-62: San Francisco Community Justice Center (CJC) Collaborative Court Program. The reports were discussed.

Chairperson Perezvelez called for Public Comments. Aleta Dupree addressed the Board.

Chairperson Perezvelez announced that the Board would enter into a closed session under Item 7-A (Public Employee Discipline/Dismissal/Release in OIPA Case #23-14 of the regular meeting agenda, and that the Board would reconvene in open session at the conclusion of the closed session.

The Meeting reconvened in Closed Session at 6:05 p.m.

#### 7. Closed Session.

a. To Consider Public Employee Discipline/Dismissal/Release in Office of the Independent Police Auditor (OIPA) Case(s) #23-14. Govt. Code §54957.

Members Present in Oakland, CA: Members Torin Fischer, Dana Lang,

Lester. M. Mensinger, Gabriel Rodrigues, Sonja Shephard, and George Perezvelez.

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

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

Absent: Members Erin Armstrong and David Rizk.

# 8. Open Session.

The Meeting reconvened into an Open Session at 6:05 p.m.

Chairperson Perezvelez announced that the Board voted to accept the findings in OIPA Case #23-14, with the following: Ayes -6: Members Fischer, Lang, Mensinger, Rodrigues, Shephard, and Perezvelez. Noes -0. Abstain -2: Members Davis and White. Absent -2: Members Armstrong, and Rizk. Vacant -1.

# 9. Adjournment.

The Meeting was adjourned at 6:05 p.m.