



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>17 July 2019</i> <i>[Signature]</i>		GENERAL MANAGER ACTION REQ'D:		
DATE: 7/12/2019		BOARD INITIATED ITEM: Yes		
Originator/Prepared by: Mag Tatum Dept: District Secretary <i>[Signature]</i> Signature/Date: 7/12/19	General Counsel <i>[Signature]</i> 7/16/19 []	Controller/Treasurer <i>[Signature]</i> 7/16/19 []	District Secretary <i>[Signature]</i> 7.16.19 []	BARC <i>[Signature]</i> FOR 7.16.2019 07-17-2019
Status: Routed		Date Created: 7/12/2019		

BART Police Citizen Review Board (BPCRB) Allocation of Funds for Membership Fees to National Association for Civilian Oversight of Law Enforcement (NACOLE)

PURPOSE:

To obtain Board authorization for the allocation of funds for BART Police Citizen Review Board (BPCRB) membership fees to National Association for Civilian Oversight of Law Enforcement (NACOLE).

BACKGROUND:

The BPCRB was established by the BART Board of Directors (Board) to increase visibility for the public into the delivery of BART police services, to provide community participation in the review and establishment of BART Police Department (BPD) policies, procedures, practices and initiatives, and to receive citizen complaints and allegations of misconduct by BPD employees.

NACOLE is a non-profit organization that brings together individuals and agencies working to establish or improve oversight of police officers in the United States. NACOLE Organizational Members are defined as boards who provide civilian oversight of law enforcement by legislative or executive mandate.

There are many NACOLE Organizational Member Benefits:

- Agencies or boards will receive one transferable regular (voting) membership.
- Members are eligible to serve on committees.
- Members receive monthly NACOLE Digest with up to date news and changes in

- oversight in the United States and international agencies.
- Members are eligible to participate in all Regional Training Conferences.
- Members have access to the member portal with extensive research and training materials.
- Members are eligible to earn the Certified Practitioner of Oversight credential.

DISCUSSION:

At its meeting of February 11, 2019, the BPCRB voted unanimously to approve \$400.00 per fiscal year in funding for annual membership to the NACOLE organization.

The annual membership fee will effectively make the BPCRB an Organizational Member. Organizational Member Boards are granted the ability to vote on items brought before NACOLE. Although the Board of Directors has approved a yearly expenditure for BPCRB members to attend the yearly conference, the BPCRB is not officially a member of the organization. The NACOLE annual training conference increases the knowledge and skills of members who work in oversight.

FISCAL IMPACT:

Funds will be budgeted from the District Secretary Department's operating budget (Department 0401141, Account 604060) for the total amount of \$400.00 per fiscal year.

Funding for subsequent years will be included in the proposed annual operating budget, subject to Board approval.

This action is not anticipated to have any Fiscal Impact on unprogrammed District reserves in the current Fiscal Year

ALTERNATIVES:

Do not allocate funding for the annual membership to the NACOLE organization.

RECOMMENDATION:

On the basis of analysis by BART Police Citizen Review Board members, it is recommended that the Board adopt the following motion.

MOTION:

The Board authorizes the allocation of \$400.00 per fiscal year for BART Police Citizen Review Board (BPCRB) membership fees to National Association for Civilian Oversight of Law Enforcement (NACOLE).