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, August 9, 2021

A regular meeting of the BART Police Citizen Review Board (BPCRB) was held Monday, August 9, 2021, convening at 4:05 p.m. via teleconference, pursuant to Governor Gavin Newsom's Executive Order N-08-21. The meeting was called to order by Chairperson Erin Armstrong; Mag Tatum, Recording Secretary.

Chairperson Erin Armstrong gave instructions on the virtual meeting, accessing the presentation materials online, Public Comment, and Members' remarks.

1. Call to Order.

The regular meeting was convened at 4:05 p.m. by Chairperson Erin Armstrong.

Members Present: Members Pedro Babiak, Todd Davis,

Christina Gomez, Les Mensinger, Laura Pagey, George Perezvelez, Darren White,

William White, and Erin Armstrong.

Absent: Members Pete Longmire and David Rizk.

The Pledge of Allegiance was recited.

2. Approval of Minutes of the Meeting of July 12, 2021.

Member Mensinger moved that the Minutes of the Meeting July 12, 2021, be approved. Member Babiak seconded the motion, which carried by a unanimous roll call vote. Ayes -9: Members Babiak, Davis, Gomez, Mensinger, Pagey, Perezvelez, D. White, W. White, and Armstrong. Noes -0. Abstain -0. Absent -2: Members Longmire and Rizk.

3. Chief of Police's Reports.

a. BART Police Department's Monthly Reports for June 2021.

Police Lieutenant Gina Galetti presented the BART Police Department's Monthly Reports for June 2021. The reports were discussed.

Aleta Dupree addressed the Board.

4. Independent Police Auditor's Report.

a. Office of the Independent Police Auditor (OIPA) Monthly Report for July 2021.

Independent Police Auditor Russell Bloom presented the OIPA Monthly Report. The report was discussed.

Aleta Dupree addressed the Board.

5. Review of BPCRB Subcommittee Structure and Membership (Chair Armstrong's Request).

Chairperson Armstrong presented the Review of BPCRB Subcommittee Structure and Membership.

Chairperson Armstrong presented information for the Policy Standing Subcommittee, and the following members have volunteered to participate, Pete Longmire, Les Mensinger, George Perezvelez, David Rizk (Subcommittee Chair), and William White.

Chairperson Armstrong presented information for the Public Outreach Standing Subcommittee, and the following members have volunteered to participate, Erin Armstrong (Subcommittee Chair), Christina Gomez, and David Rizk.

Member Perezvelez presented information for the Use of Force Standing Subcommittee, and the following members have volunteered to participate, Todd Davis, Pete Longmire, Laura Pagey, George Perezvelez (Co-Chair), and William White (Co-Chair).

Chairperson Armstrong presented information for the BART Citizen Oversight Model Standing Subcommittee and Ad Hoc Working Group on Fare Evasion, membership information was continued to a future BPCRB meeting.

The item was discussed and continued to the next BPCRB meeting.

6. Public Comment.

Chairperson Armstrong called for general Public Comment. Aleta Dupree addressed the Board.

7. Adjournment.

The Meeting adjourned at 5:12 p.m.