

SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT
300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688
(510) 464-6000

NOTICE OF MEETING AND AGENDA
CITIZEN REVIEW BOARD
February 10, 2014

A Meeting of the Citizen Review Board (CRB) will be held on Monday, February 10, 2014, at 4:00 p.m. The Meeting will be held in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

1. Call to Order.
2. Call for Quorum.
3. Pledge of Allegiance Recital.
4. Public Comment on Items 5 through 10 Only.
5. Approval of Minutes of Prior Board Meeting. For Discussion and Action.
6. Development of Alternative Dispute Resolution Process for Complaints of Misconduct Involving BART Police Department (BPD). (Continued from January 13, 2014) For Discussion and Action.
7. Fostering Increased Public Participation at CRB Meetings. For Discussion and Action.
8. Amendment of CRB Bylaws Regarding a Change to CRB Meeting Schedule. For Discussion and Action.
9. Chairperson's Report. For Discussion and Action.
10. Chief of Police's Report. For Discussion and Action.
11. Independent Police Auditor's Report. For Discussion and Action.
 - a. Office of the Independent Police Auditor's Monthly Report
12. General Discussion and Public Comment. Limited to 3 minutes per speaker.
13. Adjournment.

Please refrain from wearing scented products (perfume, cologne, after-shave, etc.) to this meeting, as there may be people in attendance susceptible to environmental illnesses.

BART provides service/accommodations upon request to persons with disabilities and individuals who are limited English proficient who wish to address Board matters. A request must be made within one and five days in advance of Board meetings, depending on the service requested. Please contact the Office of the District Secretary at (510) 464-6083 for information.