SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT

300 Lakeside Drive, P. O. Box 12688, Oakland, CA 94604-2688

NOTICE OF SPECIAL MEETING AND AGENDA BART POLICE CITIZEN REVIEW BOARD

June 15, 2020

4:00 p.m.

A Special Meeting of the BART Police Citizen Review Board (BPCRB) will be held on Monday, June 15, 2020 at 4:00 p.m.

Please note, pursuant to Governor Newsom's Executive Order N-29-20 and the California Shelter-in-Place mandate, which prevents all but essential travel, <u>public participation for this meeting will be via</u> <u>teleconference only.</u>

Presentation materials will be available via BART's website at https://www.bart.gov/about/bod/advisory/crb

You may listen to the Meeting by calling 1-833-827-2778 and entering access code 960 660 884.

We strongly encourage public comments to be submitted via email. You may submit comments via email to <u>CitizenReviewBoard@bart.gov</u> using "public comment" as the subject line. Your comment will be read into the record and will become a permanent part of the file. Please submit your comments as far in advance as possible. Emailed comments must be received before 3:00 p.m. in order to be included in the record.

Individuals may also be given an opportunity by the moderator to speak on any item on the agenda by calling (833) 827-2778 and entering access code 960 660 884 in advance of the item. Public comment will be limited to three (3) minutes per person. Your phone will be muted until you are called upon.

AGENDA

- 1. Call to Order.
 - a. Roll Call.
 - b. Pledge of Allegiance.
- 2. Draft Statement from the BART Police Citizen Review Board Regarding the Death of Mr. George Floyd and Local and Nationwide Protests. For Discussion and Action.
- 3. Open Discussion Regarding the Death of Mr. George Floyd. For Discussion.
- Public Comment. (Limited to 3 minutes per speaker.) (An opportunity for members of the public to address the BPCRB on matters under their jurisdiction and not on the agenda.)
- 5. Proposal of Potential Policy Reforms from BART Police Citizen Review Board and the Office of the Independent Police Auditor. For Discussion and Action.
- 6. Adjournment.

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.

BPCRB Meeting Agenda materials are available to the public by downloading 72 hours prior to the meeting at <u>http://www.bart.gov/about/bod/advisory/crb</u> (click on "Agenda").

Pursuant to Govt. Code §54953.5, the audio recording of the open session portions of this public meeting shall be subject to inspection pursuant to the California Public Records Act (CPRA). Requests for information under the CPRA should be filed with the BART Office of the District Secretary.

[Draft] Statement from the BART Police Citizen Review Board regarding the Tragic Murder of George Floyd:

The BART Police Department Citizen Review Board denounces, in the strongest possible terms, the needless and tragic murder of George Floyd, and hereby affirms that his life and all black lives matter.

Mr. Floyd's death has understandably deepened public distrust in law enforcement around the country, including in the communities that our members represent.

The BART Police Department Citizen Review Board was created after the death of Oscar Grant as part of a system of civilian oversight that "promotes integrity and encourages systemic change and improvement in the police services that [BART] provides to the public."

Although the BART Police Department has made many significant reforms since Mr. Grant's death, we have a duty to continue to advocate for greater change and improvement. We hear the call from our communities for dramatic changes to policing, and we as a Board commit to explore and advocate for structural changes to the way public safety is guaranteed throughout the BART system.

We welcome and encourage public participation and input, as well as collaboration with other stakeholders at BART, in this process.

We reaffirm our commitment to this movement in memory of Mr. Floyd and Mr. Grant.