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 BYLAWS AND REGULATIONS SUB-COMMITTEE

August 22, 2011

A Meeting of the Citizen Review Board Bylaws and Regulations Sub-Committee will be held on Monday, August 22, 2011, at 3:00 p.m. The Meeting will be held in the Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 20th Street, Oakland, California.

AGENDA

- 1. Call to Order.
- 2. Call for Quorum.
- 3. General Public Comment.
- 4. Approval of Minutes of Prior Meeting. For action.
- 5. Review of Bylaws of Comparable Police Oversight Agencies as well as Other BART Advisory Bodies. For discussion.
- 6. Development of Bylaws and Regulations for Approval of the Citizen Review Board. For action.
- 7. Scheduling of Next Meeting of Bylaws and Regulations Sub-Committee. For action.
- 8. Adjournment at 5:00 p.m.

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.

August 19, 2011