

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

NOTICE OF SPECIAL MEETING AND AGENDA
BOARD OF DIRECTORS

September 13, 2012
10:00 a.m., or immediately following the Regular Board Meeting

President McPartland has called a Special Meeting of the Board of Directors on Thursday, September 13, 2012, at 10:00 a.m., or immediately following the Regular Board Meeting, in the BART Board Room, Kaiser Center 20th Street Mall – Third Floor, 344 – 20th Street, Oakland, California.

The purpose of the Special Board Meeting is to consider and take such action as the Board may desire in connection with:

1. Call to Order.
 - A. Roll Call.
 - B. Pledge of Allegiance.
2. Public Comment on Item 3 Only.
3. Reimbursement for Members of the Citizen Review Board for Travel to the National Association for Civilian Oversight of Law Enforcement (NACOLE) 18th Annual Conference.* Board requested to authorize.

* Attachment available

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

September 12, 2012, 10:00 a.m.