



**MINUTES OF THE
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING
ROCKLIN EVENTS CENTER, ROCKLIN, CA
AUGUST 4, 2016**

COMMITTEE MEMBERS PRESENT

Chief John Ruffcorn, City of Auburn
Chief Josh Fitch, City of Colusa
Chief Tod Sockman, City of Galt
Chief Tracy Busby, City of Ione
Lieutenant Jason Garringer, City of Marysville
Chief Tim Foley, City of Nevada City

Assistant Chief Allen Byers, City of Oroville
Lieutenant Stephen Rowe, Town of Paradise
Chief Scott Heller, City of Placerville
Chief Kyle Sanders, City of Red Bluff
Chief Robert Landon, City of Yuba City

OTHER MEMBERS PRESENT

Lieutenant Victor Pecoraro, City of Auburn
Lieutenant Michael Garlock, City of Auburn
Sergeant Elden Tamez, City of Colusa

Eric Reinbold, Town of Paradise
Commander Kim Nida, City of Placerville
Assistant Chief Jeremy Garcia, City of Yuba City

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services

Tom Kline, Bickmore
Henri Castro, Bickmore
Chris Halsor, Understanding Legal Marijuana

A. CALL TO ORDER

Chief John Ruffcorn called the meeting to order at 10:04 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Chief Tracy Busby

Second: Chief Tim Foley

Motion Carried

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - May 5, 2016

A motion was made to approve the Consent Calendar as presented.



Motion: Chief Robert Landon **Second:** Chief Tracy Busby **Motion Carried**

E. RISK MANAGEMENT

E1. Grant Funding for FY 16/17

Mr. Marcus Beverly indicated that the Risk Management Committee and the Board of Directors approved a \$50,000 Police Risk Management Grant funds for FY 16/17. Due to the varying needs of each agency, the Program Administrator recommended allocating the funds to the members based on the same allocation for FY 15/16. The primary use of the grant is to fund the body camera program, or if the body camera program is fully funded, member agencies have the option to use the funds for other risk management functions.

Chief Ruffcorn asked if any members had any objections with the proposed fund allocation.

Chief Robert Landon inquired how the camera allocation was calculated since the allocation of fund is based on that. Mr. Beverly indicated it was based on the percentage of each member's payroll to fiscal year administrative allocation budget. Mr. Beverly reminded the Committee the available funds for each member agency doubled since the FY 15/16 fund was just recently approved at the May 5, 2016 meeting and members have yet to use that fund thus far. It was noted VieVu agreed to a discounted group rate of \$757.50 per camera.

A motion was made to approve the proposed allocation of the \$50,000 grant based on the same fund allocation for FY 15/16 as presented.

Motion: Lieutenant Stephen Rowe **Second:** Chief Tracy Busby **Motion Carried**

E2. Legislative Update

Mr. Tom Kline updated the Committee as to the status of the following bills that affect police departments:

1. Assembly Bill AB 1745 - Hadley - Public Safety: funding (5/27/16 - in Committee: held under submission)
2. Assembly Bill AB 1860 - Alejo - Local law enforcement: body-worn cameras: grant program (5/27/16 - In committee: held under submission)
3. Assembly Bill AB 1940 - Cooper - Peace officers: body-worn cameras: policies and procedures (6/28/16 - In committee: set, first hearing. Failed passage)

Chief Kyle Sanders arrived at 10:15 a.m.

4. Assembly Bill AB 1953 - Weber - Peace officers: civilian complaints (7/11/16 - enrolled and presented to the Governor)



5. Assembly Bill AB 1957 - Quirk - Public records: body-worn cameras (6/13/16 - stricken from file)
6. Assembly Bill AB 2624 - Cooper - Peace officers: community policing: report (5/27/16 - In committee: held under submission)

Mr. Kline indicated another bill that was not included in the list of bills is Assembly Bill 2611, Low. The California Public Records Act: visual or audio recording of peace officer's death in the line of duty. (8/1/16 - In committee: ordered to third reading.)

E3. Round Table Discussion

Mr. Kline gave a brief history of the training topics the Committee discussed at the prior meeting and asked which topic the Committee would like at the next meeting scheduled in November 3, 2016.

Chief Ruffcorn indicated Lexipol have had many changes in the last couple of years. The Daily Training Bulletins and policy updates are too convoluted to navigate and a majority of the member agencies would certainly benefit from having a Lexipol representative give an update on their services and refresher training on their system.

Mr. Beverly brought up for discussion the workers' compensation (WC) process. Questions were asked and extensive discussion ensued specifically with the timeline of 4850 benefits to accommodation of modified duties. Mr. Beverly noted the golden rule is keep in touch with the injured employee. A consistent, empathetic, and encouraging response is critical to avoiding legal intervention and promoting early return to work. Although WC is handled by Human Resources department, the immediate supervisor plays a pivotal role and needs to be proactive and provide a transitional work options and possible job modifications.

After further discussion, the Committee expressed interest in the following topics:

- Use of Force - noted the Committee's preference for Bruce Praet's training on this topic
- Workers' Compensation 101
- Community Policing - noted the Committee's preference for Rick Braziel, Retired Chief of the Sacramento Police Department, training on this topic
- Lexipol Services Refresher Training

Lieutenant Stephen Rowe stated that he is retiring at the end of the year and introduced Sergeant Eric Reinbold as his replacement on the Committee.

The Committee recessed for lunch at 10:46 a.m.

The meeting reconvened at 11:32 a.m. and resumed with the training presentation.



F. Training Session - Introduction to Legal Marijuana for Law Enforcement

Chris Halsor, founder of Understanding Legal Marijuana, LLC, presented information on legalization of recreational use of marijuana in California.

G. ADJOURNMENT

The meeting was adjourned at 12:59 p.m.

Next Meeting Date: November 3, 2016 in Rocklin, CA

Respectfully Submitted,



Corey Shaver, Secretary

Date