

**MINUTES OF THE NCCSIF
POLICE RISK MANAGEMENT
COMMITTEE MEETING
FEBRUARY 10, 2011
Teleconference**

MEMBERS PRESENT

David Ibarra, City of Lincoln
George Neilson, City of Placerville
William Bowen, City of Galt
Steve Bird, City of Dixon
William Spears, City of Willows
Bill LaGrone, City of Oroville

MEMBERS ABSENT

Dale Webb, City of Anderson
John Ruffcorn, City of Auburn
Tony Cardenas, City of Corning
Ross Stark, City of Colusa
Loo Ng, City of Folsom
Gary Keeler, City of Gridley
Michael Johnson, City of Ione
Scott Morrison, City of Jackson
Gabriela Tazzari, Town of Paradise
Wally Fullerton, City of Marysville
Louis Trovato, City of Nevada City
Paul Nanfито, City of Red Bluff
Judy LaPorte, City of Rocklin
Rob Landon, City of Yuba City

GUESTS & CONSULTANTS

Susan Adams, Alliant Insurance Services
Johnny Yang, Alliant Insurance Services
Jack Kastorff, York Insurance Services Group
Carl Fessenden, Porter Scott Attorneys

A. CALL TO ORDER

Mr. William Spears called the meeting to order at 10:49 a.m.

B. PUBLIC COMMENTS

The Committee and guests introduced themselves. No additional public comments were made.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: George Neilson **SECOND:** Bill Lagrone **MOTION CARRIED**

D. CONSENT CALENDAR

D1. Minutes of the September 30, 2010 Meeting

Corrections to the meeting minutes of September 30, 2010 were requested as follows:

Item C. shows a motion made by Rob “Landing”. The correct name is Rob Landon.

Item E2. shows the use of “teaser” guns. The correct verbiage is “taser” guns.

A motion was made to approve the meeting minutes of September 30, 2010 which corrections noted above.

MOTION: George Neilson **SECOND:** Bill Lagrone **MOTION CARRIED**

E. OLD BUSINESS

E1. Gordon Graham Seminar – June 2, 2011

Mr. Jack Kastorff gave an update regarding the Gordon Graham Seminar with roughly 75 attendees commenting that the information provided at the Seminar was valuable and appreciated. Mr. George Neilson and Mr. Bill Bowen both agreed.

F. NEW BUSINESS

F1. Internet Use and Discipline – What do you do with the Code3Stud?

Mr. Carl Fessenden gave a presentation regarding Internet Use and Discipline touching on case studies involving the liabilities arising out of the Internet and Social Media/Networking sites.

F2. Disaster Preparedness – City of Lincoln Propane Tank Fire

Lt. David Ibarra spoke about the City of Lincoln’s recent Propane Tank Fire noting specific details on issues the Police Department faced and things that can be done to help during an emergency.

F3. City of Jackson – Box of Dynamite Found in Old Barn

Chief Morrison was not in attendance to discuss the Box of Dynamite Found in an old barn.

F4. Emergency Vehicle Visibility and Conspicuity Study

Mr. Kastorff brought the Committee's attention of FEMA's Emergency Vehicle Visibility and Conspicuity Study.

Mr. Spears suggested carrying this item over to the next Police Risk Management Committee meeting to discuss items in the Study once committee members have had a chance to review the material.

F5. Risk Management Grant Funds Availability as of 07/22/2011

Ms. Susan Adams advised the committee of Risk Management Grant Funds which are available to the cities for Safety/Risk Management usage.

G. INFORMATION ITEMS

G1. Preliminary Proposed 2012 Meeting Calendar

G2. NCCSIF Wellness Walking Challenge

Jack advised that the Program Administrator will be requesting a poll from members regarding teleconference versus in-person meetings regarding the Police Risk Management Committee meeting.

Susan advised that future correspondence regarding Police Risk Management Committee items will be coming from the Program Administrator such as the NCCSIF Wellness Walking Challenge updates.

H. ATTACHMENTS

H1. Sacramento Bee – Cell Phone Use

H2. Sacramento Bee – Top Cop a Bigoted Bully

H3. Sacramento Bee – Volunteers

H4. Sacramento Bee – Sewage Dunking

H5. SF Chronicle – Why Cops Lie

H6. SF Chronicle – Widespread Misconduct

H7. SF Chronicle – Alleged Police Misconduct

H8. Lexipol – Custody Policy Manual

H9. Article – High Court Backs Officers in Elk Grove

H10. Article – Police work in Half Moon Bay

H11. Article – Custody Deaths

H12. Officer Performance and Safety

H13. SF Chronicle – Police and Mentally Ill

H14. SF Gate – Richmond cops allegedly hired, armed teen Explorers

H15. SF Chronicle – Chief fights back against charges cops lied in report

H16. Article – SFPD to start shooting its own video

H17. Article – Taser debate

H18. SF Chronicle – Undercover unit suspended as FBI opens probe

- H19. The Lexipol Advantage**
- H20. Update regarding Brady Violations and Training**
- H21. Update regarding Taser Playing Field**

I. ADJOURNMENT

The meeting was adjourned at 12:10 p.m.

MOTION: George Neilson **SECOND:** Bill Lagrone **MOTION CARRIED**