



**President**  
Ms. Liz Ehrenstrom  
City of Oroville

**Vice President**  
Ms. Kristine Haile  
City of Folsom

**Treasurer**  
Mr. Tim Sailsbery  
City of Willows

**Secretary**  
Gina Will  
Town of Paradise

**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND  
POLICE RISK MANAGEMENT COMMITTEE MEETING  
AGENDA**

**Date:** Thursday, August 1, 2019  
**Time:** 10:00 a.m. - 1:00 p.m.  
Training Session at 11:30 a.m.  
**Location:** Rocklin Event Center - Garden Room  
2650 Sunset Boulevard  
Rocklin, CA 95677

**A - Action**  
**I - Information**  
  
**1 - Attached**  
**2 - Hand Out**  
**3 - Separate Cover**  
**4 - Verbal**

**MISSION STATEMENT**

*The Northern California Cities Self Insurance Fund, or NCCSIF, is an association of municipalities joined to protect member resources by stabilizing risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.*

- A. CALL TO ORDER**
- B. APPROVAL OF AGENDA AS POSTED** **A 1**
- C. PUBLIC COMMENTS**  
*This time is reserved for members of the public to address the Police Risk Management Committee on NCCSIF matters that are of interest to them.*
- pg. 3 **D. CONSENT CALENDAR** **A 1**  
*All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or the Police Risk Management Committee may request any item to be considered separately.*
- pg. 4 1. Police Risk Management Committee Meeting Minutes - May 2, 2019
- E. RISK MANAGEMENT**
- pg. 8 1. **Police Risk Management Grant Funds** **A 1**  
*Marcus Beverly will provide an update on the Police Risk Management Grant funds. Marcus will review current and planned uses for the grants.*
- pg. 11 2. **Legislative Update and Presentation** **I 4**  
*The Committee members will receive an update on several bills and laws focused on police agencies. Bruce Kilday and Derick Konz of Angelo, Kilday and Kilduff will provide their perspectives.*



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pg. 15            3. **Technology Discussion** **I    4**  
*The Committee will be asked to discuss their experiences with body cameras, robots, drones and vehicle technologies.*

pg. 16            4. **Round Table Discussion** **I    4**  
*The floor will be open to Police Risk Management Committee members for any topics or ideas that members would like to address.*

pg. 17            **F. INFORMATION ITEMS** **I    1**  
pg. 18            1. NCCSIF 2019 Organizational Chart  
                     2. NCCSIF 2019 Meeting Calendar

**G. ADJOURNMENT**

**UPCOMING MEETING**

Police Risk Management Committee Meeting - November 7, 2019

**TRAINING SESSION at 11:30 a.m.**

pg. 20            *Lessons Learned from an Active Shooter Event* by City of San Bruno Police Lieutenant Ryan Johansen.

*Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Raychelle Maranan at Alliant Insurance Services at (916) 643-2712.*

*The Agenda packet will be posted on the NCCSIF website at [www.nccsif.org](http://www.nccsif.org). Documents and materials relating to an open session agenda item that are provided to the NCCSIF Police Risk Management Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.*

*Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.*



**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
August 1, 2019**

**Agenda Item D.**

**CONSENT CALENDAR**

**ACTION ITEM**

**ISSUE:** The Police Risk Management Committee (PRMC) reviews items on the Consent Calendar, and if any item requires clarification or discussion a Member should ask that it be removed for separate action. The PRMC should then consider action to approve the Consent Calendar excluding those items removed. Any items removed from the Consent Calendar will be placed later on the agenda during the meeting in an order determined by the Chair.

**RECOMMENDATION:** Adoption of the Consent Calendar after review by the PRMC.

**FISCAL IMPACT:** None.

**BACKGROUND:** The following items are placed on the Consent Calendar for approval. The PRMC may approve the Consent Calendar items as presented, or any individual may request that an item be removed for discussion and separate action may be taken during the meeting.

**ATTACHMENT(S):** Police Risk Management Committee Meeting Minutes - May 2, 2019



**MINUTES OF THE  
 NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING  
 ROCKLIN EVENT CENTER, ROCKLIN, CA  
 MAY 2, 2019**

**MEMBERS PRESENT**

- |                                      |  |
|--------------------------------------|--|
| Sgt. Gary Hopping, City of Auburn    | Capt. Chris Mynderup, City of Jackson        |
| Rachel Ancheta, City of Dixon        | Lt. Gil Zarate, City of Oroville             |
| Capt. Rodney Rego, City of Elk Grove | Capt. Brad Paduveris, City of Rocklin        |
| Chief Allen Byers, City of Gridley   | Capt. Trent Jewell, City of Rocklin          |
| Lt. Rodney Harr, City of Gridley     | Lt. Scott Horrillo, City of Rocklin          |
| Sgt. Jeff Arnold, City of Ione       | Asst. Chief Jeremy Garcia, City of Yuba City |

**GUESTS & CONSULTANTS**

- |   |   |
|---|---|
| Marcus Beverly, Alliant Insurance Services    | Tom Kline, York Risk Services Group, Inc. |
| Dori Zumwalt, York Risk Services Group, Inc.  | David Black, CEO, Cordico                 |
| Jill Petrarca, York Risk Services Group, Inc. | Paul Wright, CEO, Savvy Health Solutions  |

**A. CALL TO ORDER**

Chief Jeremy Garcia, Yuba City, acting Chair called the meeting to order at 10:06 a.m.

**B. APPROVAL OF AGENDA AS POSTED**

**A motion was made to approve the Agenda as posted.**

**Motion:** Gridley                                  **Second:** Rocklin                                  **Motion Carried**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. CONSENT CALENDAR**

1. Police Risk Management Committee Meeting Minutes - February 21, 2019

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

**Motion:** Rocklin                                  **Second:** Jackson                                  **Motion Carried**

## **E. RISK MANAGEMENT**

### **E.1. Police Risk Management Grant Funds**

Mr. Marcus Beverly indicated that the NCCSIF members have funded grants totaling \$50,000 per year for their police departments to purchase and implement Body-Worn Cameras (BWCs) since FY 14/15. The Board has approved the draft budget that includes another \$50,000 round of funding for FY 19/20. The schedule of grant funding will be updated to include FY 19/20 once the final budget is approved.

The Program Managers also brought a request to the Board to allow the two members who do not have BWCs, Galt and Anderson, to use their accrued funds for other risk management purposes, notably the implementation of the Cordico app. The Board members inquired as to why the members did not have BWCs and requested that the criteria stay the same pending more information.

### **E.2. Cordico Mobile Wellness Apps for Law Enforcement**

Mr. David Black, CEO of Cordico made a presentation regarding the features and benefits of the Cordico Mobile Wellness application. At least two members have implemented the app and a few others have shown interest. If enough members show interest in the app it is possible NCCSIF could contract directly with Cordico to obtain a volume discount, similar to the agreement with Lexipol. Dr. Black stated he would welcome the opportunity and would be able to offer a volume discount.

### **E.3. Legislative Update**

Mr. Tom Kline from York provided an overview of Assembly Bill AB 392 - Weber. Peace officers: deadly force and also of Assembly Bill SB 230 - Caballero. Law Enforcement: use of deadly force: training policies.

Ms. Dori Zumwalt from York discussed Assembly Bill SB 542 - Stern. Workers compensation.

### **E.4. Technology Discussion**

Mr. Tom Kline reviewed a recent article about the Helus Shield. It is a tool designed to provide ballistic protection in an active shooter situation to a responding police officer.

### **E.5. Round Table Discussion**

Captain Rodney Rego, Elk Grove, spoke about wellness and asked for the group's endorsement for a COPS grant for a pilot program in Elk Grove involving Dr. Ben Stone and SIGMA Tactical Health. They are piloting a screening tool for identifying heart attack risk that includes a calcium



test and on-site screening. The test is \$700 per person and they want NCCSIF support for their application for a national COPS grant to participate.

Rachel Ancheta asked about the confidentiality of the data - where does the information go? Captain Rego stated the results were confidential and no names would be used in the summary data reported from the program. The test is voluntary and takes about 4.5 hours.

After discussion the members agreed to have the Program Managers prepare a letter of support for the grant.

Mr. Kline went over potential future training topics as follows:

- Lt. Ryan Johansen, City of San Bruno Police Department - Lessons Learned from an Active Shooter Incident
- Dr. Joel Fay, PSYD, ABPP, FRSN Clinical Director - Mental Health, Crisis Intervention and De-escalation

The members of the police committee expressed interest in both training topics.

*The Committee recessed for lunch at 11:15 a.m.*

*The meeting resumed at 11:40 a.m.*

Paul Wright, CEO of Savvy Fitness, made a presentation entitled *Shifting the Wellness Mindset-Building a Fit-for-Life Culture*. He emphasized the unique nature of Law Enforcement Officers (LEO) duties and the need for a balanced approach to managing life stressors. He stressed the importance of exercise in enabling LEOs to mitigate the highs and lows that come with shift work - being on duty and extremely vigilant and then going home and “tuning out” in various ways.

Mr. Wright also provided an overview of how his company assists his clients, including many police agencies, in creating a culture that addresses the six strategic anchors in the workplace: Health, Career, Financial, Social, Community, and Spiritual. He emphasized it is a process that involves change over a period of time to be successful but has lasting benefits if followed.

Dori Zumwalt with York mentioned her experience in using Savvy Fitness to assist in resolving Workers’ Compensation injuries and preventing future claims. The company also provides ergonomic training designed for LEOs that has been effective in reducing injuries.

The training ended at 1:00 p.m.

Meeting adjourned at 1:00 pm



**Next Meeting Date:** August 1, 2019

Respectfully Submitted,

\_\_\_\_\_  
Gina Will, Secretary

\_\_\_\_\_  
Date

DRAFT



**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
August 1, 2019**

**Agenda Item E.1.**

**POLICE RISK MANAGEMENT GRANT FUNDS**

**ACTION ITEM**

**ISSUE:** In the last six years, the Board has approved a total of \$300,000 in grant funds for Police Risk Management. The Grant Funds Historic Usage Report is included to ensure members are aware of the available grants for their agencies.

**RECOMMENDATION:** Determine future grant funding and use.

**FISCAL IMPACT:** To be determined.

**BACKGROUND:** The Board approved a FY 14/15 budget of \$50,000 for the purchase of body cameras for NCCSIF's police agencies. The funds were initially used to purchase a total of 58 cameras directly from VieVu at a quantity discount. The FY 15/16 and FY 16/17 budgets of \$50,000 were allocated to the members to fund their body camera programs. If the body camera program is fully funded then member agencies have the option to use the funds for other safety and risk management uses such as data storage for body cameras, ballistic vests, and vests with load bearing carriers. The FY 17/18 budget of \$50,000, the FY 18/19 budget of \$50,000, and the FY 19/20 budget of \$50,000 were allocated to the member police agencies for safety and risk management uses.

**ATTACHMENT(S):**

1. Police Risk Management Grant Funds Historic Usage Report
2. Police Risk Management Grant Request Form



**NCCSIF POLICE RISK MANAGEMENT GRANT FUNDS HISTORIC USAGE REPORT**

	FY 14/15 \$50,000 Grant Camera Allocation	FY 15/16 \$50,000 Grant Fund Allocation	FY 16/17 \$50,000 Grant Fund Allocation	FY 17/18 \$50,000 Grant Fund Allocation	FY 18/19 \$50,000 Grant Fund Allocation	FY 19/20 \$50,000 Grant Fund Allocation	TOTAL GRANTS	YTD Reimbursements Made	REMAINING FUNDS as of 7/25/19	Reimbursement Notes/Usage
1 Anderson	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00		\$7,575.00	
2 Auburn	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$12,120.00	\$3,030.00	4/25/17 \$6,280.56 (12 VieVu LE4 mini body worn cameras) 9/8/17 \$3,029.18 (4 VieVu LE4mini & 1 multi-dock LE4) 2/5/19 \$2,810.26 portion of invoice (16 VieVu LE5 body worn cameras)
3 Colusa	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$3,030.00	\$4,545.00	7/27/17 \$3,030 (concealable vests with load bearing carriers)
4 Corning	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$5,592.38	\$1,982.62	9/6/16 \$3,291.26 (4 VieVu LE4 body cameras) 2/15/19 \$2,301.12 firewall
5 Dixon	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$8,994.38	\$6,155.62	4/20/17 \$6,060 (30 Wolfcom Vision 1080p body camera with rotatable camera head and 32GB memory) 6/1/18 \$2,934.38 (3 Wolfcom Vision 1080p body camera + training cost for force options simulator)
6 Elk Grove*	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$12,120.00	\$3,030.00	1/11/18 \$9,090 (WatchGuard Vista HD body cameras) 3/20/19 \$3,030 (portion of Cordico Wellness Program)
7 Folsom	5	\$3,787.50	\$3,787.50	\$3,787.50	\$3,787.50	\$3,787.50	\$18,937.50	\$7,575.00	\$11,362.50	10/5/16 \$7,576 (8 VieVu LE4 body camera and 1 multi-dock network station)
8 Galt	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00		\$15,150.00	1/25/18 Plan to use fund /BWC program under consideration
9 Gridley	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$4,543.26	\$3,031.74	9/6/16 \$3,291.26 (4 VieVu LE4 body cameras) 3/28/18 \$1,252 (one VieVu LE5 camera and seven Public Safety Vests)
10 Ione	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$4,625.61	\$2,949.39	11/2/16 \$1,655.23 (2 VieVu LE4 body camera) 9/8/17 \$1,736.24 balance (2 VieVu LE4 body cameras and 2 LE4 Cradle) 5/21/18 \$1,234.14 (2 VieVu LE5 body camera and license for Veripatrol Software)
11 Jackson	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00		\$7,575.00	
12 Lincoln	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$6,548.50	\$8,601.50	10/5/16 \$6,060 (8 VieVu LE4 body cameras)
13 Marysville	3	\$2,272.50	\$2,272.50	\$2,272.50	\$2,272.50	\$2,272.50	\$11,362.50	\$4,919.87	\$6,442.63	8/18/17 \$4,919.87 (6 VieVu LE4 body cameras)
14 Nevada City	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$6,060.00	\$1,515.00	2/6/18 \$4,545 (Body Camera Storage and Equipment cost for 2015-2017) 7/15/19 \$1,515 (Axon Body Camera Storage)
15 Oroville	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$12,120.00	\$3,030.00	9/23/16 \$3,010 (Video Storage Buffalo Terastation) 10/5/16 \$3,050 (5 VieVu LE4 body cameras) 11/20/17 \$1,174.00 (1 Tactical Armor-Ballistic Vest) 9/4/18 \$4,886 (20 VieVu LE5s body cameras)
16 Paradise	3	\$2,272.50	\$2,272.50	\$2,272.50	\$2,272.50	\$2,272.50	\$11,362.50	\$6,440.50	\$4,922.00	11/15/16 \$762.14 (5 flashlights) + \$1,477.28 (1 VieVu LE4 multi-dock station) 3/14/17 \$2,305.58 (Ballistic Vests) 5/3/19 \$1,895.50 (five load bearing vests)
17 Placerville*	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$3,970.32	\$3,604.68	12/28/17 \$3,970.32 (4 Tactical Armor-Ballistic Vests)
18 Red Bluff	3	\$2,272.50	\$2,272.50	\$2,272.50	\$2,272.50	\$2,272.50	\$11,362.50	\$4,545.00	\$6,817.50	2/17/17 \$1,473.74 (Apex Body cam storage remediation) 10/18/17 \$3,071.26 (5 VieVu LE4 body cameras) 1/25/18 Plan to use to purchase more BWC & future funds to replace old cameras
19 Rio Vista	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$4,241.15	\$3,333.85	11/16/17 \$4,241.15 (9 VieVu LE5 body cameras)
20 Rocklin	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$12,120.00	\$3,030.00	10/5/16 \$6,516.24 (4 VieVu LE4 body cameras, 1 LE4 multi-dock, 1 LE3 multi-dock) 1/3/19 \$5,603.76 (58 Lenslock bwc cameras and 25 in car dash cameras)
21 Willows	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$2,130.00	\$5,445.00	6/18/18 \$2,130 for 18/19 Lexipol-Fire Policy Service annual fee
22 Yuba City	4	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$3,030.00	\$15,150.00	\$6,060.00	\$9,090.00	5/5/17 \$6,060 (Data911 body-worn cameras)
<b>TOTAL</b>	<b>58</b>	<b>\$49,995.00</b>	<b>\$49,995.00</b>	<b>\$49,995.00</b>	<b>\$49,995.00</b>	<b>\$49,995.00</b>	<b>\$249,975.00</b>	<b>\$127,755.97</b>	<b>\$122,219.03</b>	

\*Opted for Cash Allocation to purchase other than VieVu Camera  
Fund Allocation is based on cost of camera at \$757.50 each



## POLICE RISK MANAGEMENT GRANT REQUEST FORM

Member Entity Name: \_\_\_\_\_

Submitted by: \_\_\_\_\_ Submission Date: \_\_\_\_\_

Available Funds: \_\_\_\_\_ Requested Funds: \_\_\_\_\_

Please use the following lines to describe the proposed use for your funds, and be sure to attach any applicable backup data such as purchase order, receipts, etc.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(If additional room is needed, please attach separate sheet.)

Check Payable to: \_\_\_\_\_

Mail Check to: \_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Please e-mail the completed form to: Raychelle Maranan at [Raychelle.Maranan@alliant.com](mailto:Raychelle.Maranan@alliant.com)

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### STAFF USE ONLY

Program Administrator Approval: \_\_\_\_\_

Total Amount Subject to Reimbursement: \$\_\_\_\_\_



## **LEGISLATIVE UPDATE**

### **INFORMATION ITEM**

**ISSUE:** The following bills (AB 392 and SB 230) were introduced in the California Legislature 2019-2020 Regular Session. If signed into law by the Governor, these bills will affect police agencies.

Several bills were introduced in the California Legislature 2018-2019 Regular Session and approved by the Governor that already affect police agencies.

Bruce Kilday and Derick Konz of Angelo, Kilday and Kilduff will discuss these bills and laws with the police risk management committee members.

### **2019-2020 BILLS**

**1. Assembly Bill AB 392 - Weber. Peace officers: deadly force.**

An act to amend Sections 196 and 835a of the Penal Code, relating to peace officers.

This bill would redefine the circumstances under which a homicide by a peace officer is deemed justifiable to include when the officer reasonably believes, based on the totality of the circumstances, that deadly force is necessary to defend against an imminent threat of death or serious bodily injury to the officer or to another person, or to apprehend a fleeing person for a felony that threatened or resulted in death or serious bodily injury, if the officer reasonably believes that the person will cause death or serious bodily injury to another unless the person is immediately apprehended.

The bill would also affirmatively prescribe the circumstances under which a peace officer is authorized to use deadly force to effect an arrest, to prevent escape, or to overcome resistance.



**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
August 1, 2019**

**Agenda Item E.2. (continued)**

**2. Senate Bill SB 230 - Caballero. Law enforcement: use of deadly force: training: policies.**

An act to add Chapter 17.4 (commencing with Section 7286) to Division 7 of Title 1 of the Government Code, and to amend Section 196 of, and to add Section 13519.10 to, the Penal Code, relating to law enforcement.

This bill would, by no later than January 1, 2021, require each law enforcement agency to maintain a policy that provides guidelines on the use of force, utilizing de-escalation techniques and other alternatives to force when feasible, specific guidelines for the application of deadly force, and factors for evaluating and reviewing all use of force incidents, among other things. The bill would require each agency to make their use of force policy accessible to the public. By imposing additional duties on local agencies, this bill would create a state-mandated local program.

This bill would revise the circumstances under which a homicide by a peace officer is justifiable to apply to those situations in which the officer reasonably believes the escape of the suspect poses an imminent threat of death or serious physical injury to the officer or others or when a fleeing suspect has committed a felony involving the infliction or threatened infliction of death or serious bodily harm. By changing the circumstances under which a peace officer may be charged and convicted of a homicide, this bill would impose a state-mandated local program.

This bill would require the commission to implement a course or courses of instruction for the regular and periodic training of law enforcement officers in the use of force. The bill would require the commission to develop uniform, minimum guidelines for adoption and promulgation by California law enforcement agencies for the use of force, as specified. The bill would encourage law enforcement agencies to adopt and promulgate a use of force policy and would state the intent of the Legislature that each law enforcement agency adopt, promulgate, and require regular and periodic training consistent with the agency's policy that complies with the guidelines developed under this bill.

This bill would make findings and declarations regarding the intent of the bill, as it pertains to law enforcement agencies' use of force policies, including that those policies may be introduced in legal proceedings and may be considered as a factor in determining the reasonableness of an officer's actions, but do not impose a legal duty on an officer to act in accordance with the policy.



**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
August 1, 2019**

**Agenda Item E.2. (continued)**

**2018-2019 BILLS SIGNED INTO LAW**

**1. AB 748, Ting. Peace officers: video and audio recordings: disclosure**

Existing law, the California Public Records Act, requires that public records, as defined, be available to the public for inspection and made promptly available to any person. Existing law makes records of investigations conducted by any state or local police agency exempt from these requirements. Existing law requires specified information regarding the investigation of crimes to be disclosed to the public unless disclosure would endanger the safety of a person involved in an investigation or would endanger the successful completion of the investigation.

This bill would, notwithstanding the above provisions, commencing July 1, 2019, allow a video or audio recording that relates to a critical incident, as defined, to be withheld for 45 calendar days if disclosure would substantially interfere with an active investigation, subject to extensions, as specified. The bill would allow the recording to be withheld if the public interest in withholding video or audio recording clearly outweighs the public interest in disclosure because the release of the recording would, based on the facts and circumstances depicted in the recording, violate the reasonable expectation of privacy of a subject depicted in the recording, in which case the bill would allow the recording to be redacted to protect that interest. If the agency demonstrates that the reasonable expectation of privacy of a subject depicted in the recording cannot adequately be protected through redaction, the bill would require that the recording be promptly disclosed to a subject of the recording, his or her parent, guardian, or representative, as applicable, or his or her heir, beneficiary, immediate family member, or authorized legal representative, if deceased.

**2. SB 1421, Skinner: Peace officers: release of records**

This bill would require, notwithstanding any other law, certain peace officer or custodial officer personnel records and records relating to specified incidents, complaints, and investigations involving peace officers and custodial officers to be made available for public inspection pursuant to the California Public Records Act. The bill would define the scope of disclosable records. The bill would require records disclosed pursuant to this provision to be redacted only to remove personal data or information, such as a home address, telephone number, or identities of family members, other than the names and work-related information of peace officers and custodial officers, to preserve the anonymity of complainants and witnesses, or to protect confidential medical, financial, or other information in which disclosure would cause an unwarranted invasion of personal privacy that clearly outweighs the strong public interest in records about misconduct by peace officers and custodial officers, or where there is a specific, particularized reason to believe that disclosure would pose a significant danger to the physical safety of the peace officer, custodial officer, or others. Additionally the bill would authorize redaction where, on the facts of the particular case, the public interest served by nondisclosure clearly outweighs the public interest served by disclosure. The bill would allow the delay of disclosure, as specified, for records relating to an open investigation or court proceeding, subject to certain limitations.



**Agenda Item E.2. (continued)**

**3. AB 2327, Quirk. Peace officers: misconduct: employment**

This bill would require each department or agency in this state that employs peace officers to make and retain a record of any investigations of misconduct involving a peace officer in his or her general personnel file or separate file designated by the department or agency. The bill would require a peace officer seeking employment with a department or agency to give written permission for the hiring department or agency to view his or her general personnel file or separate file. Because this bill would increase the duties of local law enforcement agencies, it would impose a state-mandated local program.

**RECOMMENDATION:** None.

**FISCAL IMPACT:** None.

**BACKGROUND:** The Program Administrators continue to track the progress of these bills as they make their way through the legislative process.

**ATTACHMENT(S):** AB 392, SB 230, AB 748, SB 1421, and AB 2327

The link to AB 392 is

[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201920200AB392](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB392)

The link to SB-230 is

[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201920200SB230](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB230)

The link to AB 748 is

[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180AB748](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB748)

The link to SB 1421 is

[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180SB1421](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB1421)

The link to AB 2327 is

[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180AB2327](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB2327)



**TECHNOLOGY DISCUSSION  
INFORMATION ITEM**

**ISSUE:** The Committee will be asked to discuss their experiences with body cameras, robots, drones and other emerging technologies. As an example, Ford has added several safety features to its police interceptor vehicle such as Police Perimeter Alert and Rear Camera on Demand

**RECOMMENDATION:** None.

**FISCAL IMPACT:** None.

**BACKGROUND:** The Program Administrators were recently made aware of new safety features available on the 2020 Police Explorer.

**ATTACHMENT(S):** None.



**Standard Hands-Free  
Bluetooth®**

This technology provides for pass-through voice commands to mobile devices, allowing drivers to keep their hands on the wheel and eyes on the road.

The Bluetooth word mark is a trademark of the Bluetooth SIG, Inc.

**Police Perimeter Alert\***

Police Perimeter Alert is a much-improved, factory-installed version of Surveillance Mode. It uses the Blind Spot Information System sensors for approximately 270-degree monitoring outside of the vehicle and analyzes the motion to determine if behavior is a potential threat. It features a visual display in the instrument panel cluster that shows moving objects, the motion trail and potential threat level. When potentially threatening behavior is detected, it also will sound a chime, activate the rear view camera, and automatically roll up the windows and lock the doors.

**Rear Camera On Demand\***

For additional surveillance and safety use, this available feature allows the Ford Police Interceptor Utility's rear view camera to be activated independently with the push of a button – not limited to when the vehicle is shifted into Reverse.

\*Available feature.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
August 1, 2019**

**Agenda Item E.4.**

## **ROUND TABLE DISCUSSION**

### **INFORMATION ITEM**

**ISSUE:** The floor will be open to the Committee for discussion.

**RECOMMENDATION:** None.

**FISCAL IMPACT:** None.

**BACKGROUND:** Alliant and York organize the NCCSIF Police Risk Management Committee meetings. These meetings are held on a quarterly basis and a Round Table Discussion Item is included in the agenda.

**ATTACHMENT(S):** None



## NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND

### 2019 Organizational Chart

Updated as of 7/25/2019

MEMBER ENTITY	BOARD OF DIRECTORS	BOARD ALTERNATES	RISK MANAGEMENT COMMITTEE	POLICE RISK MANAGEMENT COMMITTEE
City of ANDERSON	Liz Cottrell	Jeff Kiser	Liz Cottrell	Chief Michael Johnson
City of AUBURN	Cristina Shafer	<i>Vacant</i>	Shari Harris	Chief Ryan L. Kinnan
City of COLUSA	Toni Benson	<i>Vacant</i>	Toni Benson	Chief Josh Fitch
City of CORNING	Kristina Miller	Tom Watson	Tom Watson	Chief Jeremiah Fears
City of DIXON	Rachel Ancheta	Kim Stalie	Rachel Ancheta	Chief Robert Thompson
City of ELK GROVE	Brad Koehn	Kara Reddig	Jim Ramsey Julie Rucker - Alternate Rep.	Lieutenant Jeff Scott
City of FOLSOM	*VP / *EC / *CC Jim Francis	*Kristine Haile (Vice-Chair)	Kristine Haile	<i>Vacant</i>
City of GALT	EC / CC Joanne Narloch	Tom Haglund	Joanne Narloch	Chief Tod Sockman (Vice-Chair)
City of GRIDLEY	*EC <i>Vacant</i>	*Elisa Arteaga	Elisa Arteaga	Chief Allen Byers
City of IONE	Jon Hanken	Lori McGraw	Jon Hanken	Chief Tracy Busby
City of JACKSON	Yvonne Kimball	Dalacie Blankenship	Yvonne Kimball	Interim Chief Chris Mynderup
City of LINCOLN	EC Veronica Rodriguez	Ruthann Codina	Veronica Rodriguez	Chief Doug Lee
City of MARYSVILLE	Jennifer Styczynski	Kristy Herbert	Jennifer Styczynski	Chief Chris Sachs
City of NEVADA CITY	EC Loree' McCay	Catrina Olson	Loree' McCay	Chief Chad Ellis
City of OROVILLE	P / EC / CC Liz Ehrenstrom (Chair)	<i>Vacant</i>	Liz Ehrenstrom (Chair)	<i>Vacant</i>
Town of PARADISE	S / EC / CC CJPRMA Rep Gina Will	Crystal Peters	Crystal Peters	Chief Eric Reinbold
City of PLACERVILLE	Dave Warren	Cleve Morris	Dave Warren	Chief James Ortega
City of RED BLUFF	Sandy Ryan	Anita Rice	Sandy Ryan	Chief Kyle Sanders (Chair)
City of RIO VISTA	*EC Jose Jasso	*Jen Lee, CPA	Jose Jasso	Chief Dan Dailey
City of ROCKLIN	Kimberly Sarkovich	Andrew Schiltz, CPA	Kimberly Sarkovich	Chief Chad Butler
City of WILLOWS	T / EC / CC Tim Sailsbery, CPA	<i>Vacant</i>	Wayne Peabody	N/A
City of YUBA CITY	Natalie Springer	Robin Bertagna, CPA	Sheleen Loza	Chief Robert Landon

OFFICERS		
		Term of Office
President (P)	Liz Ehrenstrom	1/1/2019 - 12/31/2020
Vice President (VP)	Kristine Haile	1/1/2019 - 12/31/2020
Treasurer (T)	Tim Sailsbery	1/1/2019 - 12/31/2019
Secretary (S) CJPRMA Board Representative	Gina Will	9/27/2018 - 12/31/2020

**Executive Committee (EC)** - membership on the EC rotates annually based on a rotation schedule and each member serves for a two-year term, with the President serving as Chair of the Committee.

**Claims Committee (CC)** - members of the CC are annually selected by the EC. CC is traditionally made up of at least five members of the EC, with the Vice President serving as Chair of the Committee.

PROGRAM ADMINISTRATORS (Alliant Insurance Services)
Marcus Beverly
Michael Simmons
Raychelle Maranan

CLAIMS ADMINISTRATORS (York Risk Services Group)
Dorienne Zumwalt
Steven Scott (Workers' Comp)
Jill Petrarca (Liability)

RISK CONTROL CONSULTANTS (York Risk Control)
Enriqueta "Henri" Castro
Dave Beal
Tom Kline

ADVISORS
Byrne Conley (Board Counsel)
James Marta, CPA (Accounting)
Nicole Rushing (Accounting)



## 2019 MEETING CALENDAR

- Thursday, February 21, 2019 ..... **Police Risk Management Committee** at 10:00 a.m.
- Thursday, March 14, 2019 ..... *Executive Committee* at 10:00 a.m.  
**Claims Committee** at 11:30 a.m.
- Thursday, April 25, 2019 ..... **Risk Management Committee** at 10:00 a.m.  
**Board of Directors** at 12 noon
- Thursday, May 2, 2019..... **Police Risk Management Committee** at 10:00 a.m.
- Thursday, May 30, 2019..... **Claims Committee** at 10:30 a.m.  
*Executive Committee* at 11:30 a.m.
- Thursday, June 13, 2019..... **Board of Directors** at 10:00 a.m.
- Thursday, August 1, 2019 ..... **Police Risk Management Committee** at 10:00 a.m.
- Thursday, September 26, 2019..... **Claims Committee** at 10:00 a.m.  
*Executive Committee* at 11:30 a.m.
- Thursday, October 24, 2019\*\* ..... **Risk Management Committee** at 9:30 a.m.  
**40<sup>th</sup> Anniversary Luncheon** at 11:00 a.m.  
**Board of Directors** at 1:30 p.m.
- Thursday, November 7, 2019 ..... **Police Risk Management Committee** at 10:00 a.m.
- Thursday, January 16, 2020 ..... Long-Range Planning and **Board of Directors** at 10:00 a.m.

Meeting Location: **Rocklin Event Center - Garden Room**

2650 Sunset Boulevard, Rocklin, CA 95677  
(**Ballroom** for February, March and June meetings)

\*\*Rocklin Police Department Emergency Operations Center  
4080 Rocklin Road, Rocklin, CA 95677

Note: Additional Claims Committee Meetings may be scheduled as needed for Claims Authority approval which will be held via teleconference.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
August 1, 2019**

**TRAINING SESSION AT 11:30 A.M.**

*Lessons Learned from an Active Shooter Incident*

Presenter: Lieutenant Ryan Johansen, San Bruno Police Department



# POLICE RISK MANAGEMENT COMMITTEE

## LESSONS LEARNED FROM AN ACTIVE SHOOTER INCIDENT

### Overview:

On April 3, 2018, a suspect gained access to YouTube Headquarters in San Bruno and opened fire. In this debriefing presentation, the San Bruno Police Department provides information on the suspect's actions prior to and during this event, the immediate emergency response, incident command, investigations, public/private cooperation, handling of the media, and more. The presentation also identifies some of the lessons learned and valuable takeaways from this incident.

### Date and Time:

Thursday, August 1, 2019

Committee meeting starts at 10:00 a.m.

Lunch provided at 11:00 a.m.

Training from 11:30 a.m. to 1:00 p.m.

### Location:

Rocklin Event Center - Garden Room

2650 Sunset Blvd.

Rocklin, CA 95677

### To Register:

Please e-mail Raychelle Maranan at [raychelle.maranan@alliant.com](mailto:raychelle.maranan@alliant.com) with the names of those who wish to attend.

### FREE TRAINING EVENT

Presenter: Lieutenant Ryan Johansen, San Bruno PD

Lieutenant Johansen has been a Police Officer for approximately 15 years. He started his career in law enforcement as a Patrol Officer with the San Diego Police Department, and transferred to the San Bruno Police Department in 2006, where he is currently in command of the Field Services Division. He served as the Investigations Commander during the San Bruno PG&E Pipeline Explosion incident in 2010, and was Incident Commander during most of the Active Shooter Incident at YouTube Headquarters.

### Target Audience:

Police Chiefs, Command Staff, and others interested in this topic are encouraged to attend.

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