



**MINUTES OF THE  
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
AUGUST 2, 2018**

**MEMBERS PRESENT**

Lt. Tom Cordova, City of Dixon  
Sgt. Josh Magdaleno, City of Elk Grove  
Sgt. Brian Schopf, City of Elk Grove  
Jim Ramsey, City of Elk Grove  
Chief Tod Sockman, City of Galt  
Sgt. Matt Alves, City of Lincoln  
Chief Jim Leal, City of Nevada City  
Lt. Chad Ellis, City of Nevada City  
Chief Eric Reinbold, Town of Paradise  
Liz Ehrenstrom, City of Oroville

Chief James Ortega, City of Placerville  
Capt. Quintan Ortega, City of Red Bluff  
Chief Kyle Sanders, City of Red Bluff  
Andrew Schiltz, City of Rocklin  
Capt. Forrest Richardson, City of Rocklin  
Chief Dan Dailey, City of Rio Vista  
Chief Robert Landon, City of Yuba City  
Lt. James Runyen, City of Yuba City (training)  
Officer Kevin Cooper, City of Yuba City (training)

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services  
Dori Zumwalt, York Risk Services  
Alex Davis, York Risk Services  
Shawn Millar, York Risk Services  
Steven Scott, York Risk Services

Tom Kline, Bickmore  
Gail Zeigler, Bickmore  
Bruce Kilday, Angelo, Kilday and Kilduff  
Kevin Dehoff, Angelo, Kilday and Kilduff  
Derick Konz, Angelo, Kilday and Kilduff

**A. CALL TO ORDER**

Chief Kyle Sanders 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:** Robert Landon

**Second:** Eric Reinbold

**Motion Carried**

**C. PUBLIC COMMENTS**

There were no public comments.



## **D. CONSENT CALENDAR**

1. Police Risk Management Committee Meeting Minutes - May 2, 2018

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

**Motion:** Dan Dailey

**Second:** Jim Leal

**Motion Carried**

## **E. RISK MANAGEMENT**

### **E.1. FY 18/19 Grant Funding Update**

Mr. Tom Kline indicated that the Board approved a budget of \$50,000 for Police Risk Management grant for the FY 18/19. The proposed fund allocation is the same calculation since inception of the Grant Program. The fund is earmark for member agencies' body cameras, or for those agencies with fully funded BWC program may use the grant for other risk management purposes.

**A motion was made to approve the FY 18/19 Police Risk Management Grant Fund allocation as presented.**

**Motion:** Dan Dailey

**Second:** James Ortega

**Motion Carried**

### **E.2. Liability Claims Analysis**

Ms. Dori Zumwalt from York Risk Services provided an overview of police departments claim trends over the last seven years and analysis of the top loss exposures. Ms. Zumwalt indicated that she can customize a report for each agency by request.

Chief Sanders and Chief Sockman requested for claims analysis report for their respective cities.

Presented as information only.

### **E.3. Technology Discussion**

Mr. Kline indicated that Marcus Beverly included an article from the Police Foundation regarding use of technology in policing and a recommendation to establish digital ethics within a "Digital Trust Framework" in order to establish the trust needed to successfully meet expectations on the inevitable use of technology. Mr. Kline stated that Marcus also obtained a comprehensive report on a study done by the Police Executive Research Forum about "Cost and Benefits of Body-Worn Camera Deployments." The study was completed in April 2018. Mr. Kline indicated that he will email the report to the Committee.



Chief Dan Dailey and Chief Tod Sockman shared a new innovative pursuit management technology called Starchase. It is a tagging system to tag, track and locate a fleeing vehicle of interest. The component consist of a tag with a GPS locator and a transmitter, a small projectile with adhesive that is fired by compressed air from a small launcher on the front grille of a police car. Chief Sockman indicated the system was developed to reduce the need for and the inherent danger of high speed pursuits. Chief Sockman stated that he will contact the California Highway Patrol (CHP) to get their feedback and possibly provide a demonstration of the Starchase technology at the next meeting.

Chief Sanders indicated that Red Bluff has purchased a drone. Ms. Raychelle Maranan stated that she will provide the form to register the drone for coverage through the Excess Liability provider, CJPRMA (California Joint Powers Risk Management Authority).

#### **E.4. Round Table Discussion**

The Committee discussed the following bills under consideration in the California Legislature that will significantly transform policing if it passes:

- AB 931 - Weber: Criminal procedure: use of force by peace officers  
Under this bill, police would only be allowed to use deadly force if there were no reasonable alternatives available and if there was an imminent threat or another person's safety.

*Marcus Beverly arrived at 10:40 a.m.*

- SB 1421 - Skinner: Peace Officers: Release of Records  
This bill will allow the public to use the California Public Records Act to unseal internal investigation records of every report of an officer discharging a firearm and every use of force that results in death or great bodily injury. The bill will require the records to be unsealed for specific months after the incident.

The following bills were also discussed and staff were asked to keep track on the progress:

- AB 1810 - Ting: Mental Illness: Pretrial Diversion Program  
The bill provides a method for defendants suffering from mental health diagnoses to avoid criminal charges as a result of their mental health disorders.
- SB 1437 - Skinner: Accomplice liability for felony murder  
This bill redefines who is responsible for murder. Under this bill, a person can only be convicted of felony murder if they directly assisted with the homicide or if they were a major participant in the underlying felony.

Sgt. Magdaleno brought up the Washington Post article that was written a few days ago about a study regarding "Cooling-off periods don't help cops remember officer-involved shootings."



The Committee discussed the future training topics as follows:

- De-Escalation
- Bill Lewinski of Force Science Institute Training
- Crisis Management - Chief Sockman recommended Laura Cole of Cole Media Pro

**F. INFORMATION ITEMS**

1. NCCSIF 2018 Meeting Calendar
2. NCCSIF 2018 Organizational Chart
3. Police Risk Management Grant Request Form

These items were provided as information only.

**G. ADJOURNMENT**

The meeting was adjourned at 11:01 a.m.

Training session was held at 11:35 a.m. on Use of Force, ADA - Application for Arrests and Department Policies and Training, presented by Bruce Kilday, Kevin Dehoff and Derick Konz, Attorneys from Angelo, Kilday and Kilduff.

The training ended at 1:00 p.m.

**Next Meeting Date:** November 1, 2018

PRMC Approval Date of Minutes: 11/1/2018

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Gina Will", is written over a horizontal line.

Gina Will, Secretary

12/4/18  
Date