



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

COMMITTEE MEMBERS PRESENT

Chief Josh Fitch, City of Colusa
Chief Robert Thompson, City of Dixon
Chief Doug Lee, City of Lincoln

Chief Eric Reinbold, Town of Paradise
Chief Kyle Sanders, City of Red Bluff
Chief Chad Butler, City of Rocklin

OTHER MEMBERS PRESENT

Sgt. Elden Tamez, City of Colusa
Rachel Ancheta, City of Dixon
Kris Haile, City of Folsom (training session)
Susan Walter, City of Folsom (training session)
Sgt. Jeff Arnold, City of Ione

Liz Ehrenstrom, City of Oroville
Captain Forrest Richardson, City of Rocklin
Andrew Schiltz, City of Rocklin
Michael Green, City of Rocklin

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Tom Kline, Bickmore

Gail Zeigler, Bickmore
Will Portello, Bickmore (training session)
John Whitefleet, Law Offices of Porter Scott

A. CALL TO ORDER

Chief Kyle Sanders called the meeting to order at 10:08 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Chad Butler

Second: Doug Lee

Motion Carried

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - February 1, 2018

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

Motion: Robert Thompson

Second: Doug Lee

Motion Carried



E. RISK MANAGEMENT

E.1. FY 18/19 Grant Funding

Mr. Marcus Beverly indicated that the Board of Directors approved a \$50,000 Grant for FY 18/19. This is the fifth year of the Police Risk Management Grant. Mr. Beverly reviewed the historical grant usage report and noted that most agencies are using the grant for body-worn cameras (BWC). Technology advancements over the years have included integration of BWC with in-car dash cameras and auto-activation system that automatically triggers recording. Committee members shared their experiences with various BWC manufacturers. It was noted that on-going maintenance/storage cost is still an issue for most agencies.

In an effort to improve operations and provide flexibility for all officers, members are interested in an integrated in-dash and BWC single system. Chief Chad Butler indicated that the Rocklin Police Department is looking into LensLock and will share information to the Committee as additional information becomes available. Mr. Beverly noted that CSAC EIA, NCCSIF's excess Workers' Compensation carrier, contracts with LensLock and staff may leverage a group pricing discount.

The general consensus of the committee is to use the FY 18/19 grant primarily to fund BWC program, with options for those members with fully funded BWC program to use the fund for other risk management purposes. It was noted that purchase of Tasers would be appropriate use of grant.

E.2. Legislative Update

Mr. Tom Kline provided a quick summary of the following bills that were introduced in the California Legislature 2018-2019 regular session that may affect police agencies:

1. Assembly Bill AB 931 - Weber: Criminal procedure: use of force by peace officers
2. Assembly Bill AB 1298 - Santiago: Public safety officers: procedural rights
3. Assembly Bill AB 1747 - Rodriguez: School Safety Plans
4. Assembly Bill AB 1749 - Daly: Workers' compensation: off-duty peace officer
5. Assembly Bill AB 2067 - Gallagher: School safety: armed school resource officers
6. Assembly Bill AB 2327 - Quirk: Peace officers: misconduct: employment
7. Senate Bill SB 21 - Hill: Law enforcement agencies: surveillance: policies
8. Senate Bill SB 347 - Jackson: State Remote Piloted Aircraft Act
9. Senate Bill SB 1086 - Atkins: Workers' compensation: firefighters and peace officers
10. Senate Bill SB 1186 - Hill: Law enforcement agencies: surveillance: policies
11. Senate Bill SB 1421 - Skinner: Peace Officers: Release of Records
12. Senate Bill SB 911 - Gaines: Police Animals: Offenses

Mr. Kline noted that August 31 is the last day for each house to pass bills and September 30 for the Governor to sign or veto bills.



Mr. Beverly indicated AB 1912 - Rodriguez: Public Employees' Retirement: Joint Powers Agreements (JPA) places substantial burdens and new unworkable requirements on cities by applying retroactive as well as prospective joint and several liability for all retirement obligations to any current or former member of a JPA throughout its existence. NCCSIF is a JPA and does not have an employee, but the bill may apply to contracted employee.

E.3. Technology Discussion

The Committee discussed the growing role of technologies that is transforming police work from wearable electronics such as BWC to flying drones and bullet resistant car door panels to Transcend tactical robot. It was noted that the Anderson Police Department is the only agency that uses drones for policing. Mr. Beverly indicated that the excess Liability carrier, CJPRMA (California Joint Powers Risk Management Authority), added coverage for unmanned aerial vehicle (UAV), commonly known as drones, effective July 1, 2017 with retained limit of \$500. It was noted that in order for coverage to apply, members must register the drones with CJPRMA in addition to operating the drones pursuant to FAA (Federal Aviation Administration) regulations. This coverage only applies to city owned drones and it does not apply to vendor contracted services.

Chief Robert Thompson indicated that Dixon Police Department has used force options simulator to better train officers in situational judgment in force scenarios.

E.4. Round Table Discussion

Mr. Beverly handed out a draft list of typical agenda items and reviewed the annual schedule of topics to be presented for each meeting: Police Risk Management Grant Funds Updates; Legislative Updates - New Bills and New Laws; Workers' Compensation Claims Analysis; Liability Claims Analysis; Technology Discussions; Roundtable Discussions; and Training Topic.

Mr. Beverly also handed out a list of the top fifteen NCCSIF Police Claims by Incurred Amount from July 1, 2012 to April 30, 2018. Mr. Beverly provided a quick summary of each claim to the Committee and noted the top three are Employment Practices Liability claims.

The Committee discussed the future training topics as follows, in no particular order:

- De-Escalation
- Law enforcement responses to people with mental illness
- 10 Ways to Lose Police Lawsuits
- Bill Lewinsky Training (founder of Force Science Institute)
- Crisis Media Training

Kris Haile and Susan Walter arrived at 11:00 a.m.



The emerging use of social media such as Facebook and Twitter could be an important tool in policing if appropriately used. The use of social media is quickly becoming one of the most important aspects in disseminating information to the public and member agencies do not have enough resources on hand to train staff in their agency. Chief Robert Thompson from Dixon PD suggested that NCCSIF may consider providing a Social Media Management consultant on a retainer basis for its police agencies. Laura Cole of Cole Pro Media was recommended and it was noted that she had previously presented information on how to effectively work and craft positive stories and best ways to manage a crisis for social media.

F. INFORMATION ITEMS

1. NCCSIF 2018 Organization Chart
2. NCCSIF 2018 Meeting Calendar

These items were provided as information only.

G. ADJOURNMENT

The meeting was adjourned at 11:12 a.m.

Training session was held at 11:38 a.m. on Skelly Process, Peace Officer Bill of Rights and Brady Obligations, presented by John Whitefleet. The training ended at 1:00 p.m.

Next Meeting Date: August 2, 2018

PRMC Approval Date of Minutes: 8/2/2018

Respectfully Submitted,

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

Gina Will, Secretary

A handwritten date "10/25/18" in blue ink is written over a horizontal line.

Date