

President

Ms. Elizabeth Ehrenstrom City of Oroville

Treasurer

Mr. Tim Sailsbery City of Willows Vice President Ms. Kristine Haile City of Folsom

Secretary

Ms. Gina Will Town of Paradise

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

DATE: Thursday, February 6, 2020

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

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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

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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 - November 7, 2019

- E. RISK MANAGEMENT
- pg. 7 1. Police Risk Management Grant Funds

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There will be an update on the Police Risk Management Grant funds including current and planned uses for the grants. There will also be a discussion of body worn camera pricing per officer.

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pg. 25 2. Legislation Focus

There will be a focus on AB 748 and SB 1421.

pg. 27 3. Cordico Mobile Wellness Apps Pricing

There will be a discussion of Cordico pricing.

pg. 30 4. Technology Discussion

The Committee will be asked to discuss their experiences with body cameras, robots, drones, vehicles or other new and/or innovative technology such as Vitals App (safer interactions for vulnerable individuals), and Hound Labs (breathalyzer for marijuana use and alcohol levels.)

pg. 32 5. Round Table Discussion

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The floor will be open to Police Risk Management Committee members for any topics or ideas that members would like to address.

F. INFORMATION ITEMS

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- pg. 33 1. NCCSIF 2020 Organizational Chart
- pg. 34 2. NCCSIF 2020 Meeting Calendar

G. ADJOURNMENT

UPCOMING MEETING

Police Risk Management Committee Meeting - May 7, 2020

pg. 36 TRAINING SESSION at 11:30 a.m.

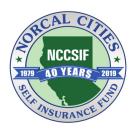
Complying with AB 748 and SB 1421 by Captain Fred Bobbitt of the Fremont Police Department.

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. 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.

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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 - November 7, 2019



NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES ROCKLIN EVENT CENTER, ROCKLIN, CA NOVEMBER 7, 2019

MEMBERS PRESENT

Lt. Stephen Blunk, Anderson PD Liz Cottrell, City of Anderson Lt. Jeff Scott, Elk Grove PD Chief Tod Sockman, Galt PD (Vice-Chair) Chief Doug Lee, Lincoln PD Lt. Matt Alves, Lincoln PD Gil Zarate, Oroville PD Elizabeth Ehrenstrom, City of Oroville Lt. Anthony Borgman, Paradise PD Chief Chad Butler, Rocklin PD

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services Raychelle Maranan, Alliant Insurance Services Dori Zumwalt, Sedgwick Tom Kline, Sedgwick Shannon McQuaide, Active Wellness, LLC Michelle Garcia, FireFlex Yoga

A. CALL TO ORDER

Chief Tod Sockman called the meeting to order at 10:08 a.m.

B. APPROVAL OF AGENDA AS POSTED

Chief Sockman noted approval of agenda is not necessary.

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - August 1, 2019

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

MOTION: Doug Lee SECOND: Chad Butler MOTION CARRIED

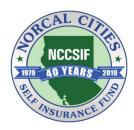
E. RISK MANAGEMENT

E.1. Legislative Update and Presentation

The Committee discussed the following 2019-2020 bills that were signed into law:

1. SB 542, Stern. Workers' Compensation

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NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES ROCKLIN EVENT CENTER, ROCKLIN, CA NOVEMBER 7, 2019

- 2. Assembly Bill AB 392 Weber. Peace officers: deadly force
- 3. POST Releases AB 392: Use of Force Standards Video
- 4. Assembly Bill SB 230 Caballero. Law enforcement: use of deadly force: training: policies

Lt. Jeff Scott arrived at 10:16 a.m.

And the Committee also discussed the following 2018-2019 bills that were signed into law:

- 1. AB 748, Ting. Peace officers: video and audio recordings: disclosure
- 2. SB 1421, Skinner: Peace officers: release of records
- 3. AB 2327, Quirk. Peace officers: misconduct: employment

Chief Butler of Rocklin PD shared Senate Bill 978 that will be effective January requiring law enforcement agency to conspicuously post on the web sites all current standards, policies, practices and training materials.

E.2. Workers' Compensation Claims Analysis for Police

Ms. Dori Zumwalt from Sedgwick provided an overview of police departments claim trends over the last five years and analysis of the top loss exposures. It is a downward trend across the board: number of claims, loss days and costs. The City of Elk Grove was inadvertently omitted in the analysis. Ms. Zumwalt indicated that she can customize a report for each agency by request.

Lt. Jeff Scott requested for claims analysis report for the Elk Grove PD.

It was noted the total number of sworn officers for NCCSIF law enforcement agencies for FY 18/19 is 698.

E.3. Technology Discussion

The Committee discussed emerging technologies in policing innovations such as the Bolo Wrap remote restraint that could be used as alternative to Tasers.

Committee break for lunch at 11:18 a.m.

The meeting resumed at 11:44 a.m.

E.4. Round Table Discussion

Mr. Beverly indicated that Cordico provided pricing quote and it was disseminated via e-mail to the PRMC members. The pricing includes a 10% discount, and if all the six members who expressed interest decided to participate all will get a 20% discount. The quote does not include the professional services but working on some ideas to incorporate that once the app is in place.



NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES ROCKLIN EVENT CENTER, ROCKLIN, CA NOVEMBER 7, 2019

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

- Fremont PD Captain Fred Bobbitt to present best practices on releasing video and records.
- Veritone demonstration of video redacting firm.
- Dr. Joel Fay, PSYD, ABPP, FRSN Clinical Director Mental Health, Crisis Intervention and De-escalation

Lt. Anthony Borgman left the meeting at 11:48 a.m.

F. INFORMATION ITEMS

- 1. NCCSIF 2019 Organizational Chart
- 2. NCCSIF 2020 Meeting Calendar
- 3. Police Risk Management Grant Fund Historic Usage Report
- 4. Police Risk Management Grant Request Form

These items were provided as information only.

Training session was held at 11:52 a.m. on Recharge and Refocus Through Mindfulness, presented by Shannon McQuaide and Michelle Garcia of Active Wellness.

Dori Zumwalt left at 11:52 a.m.

The training ended at 1:00 p.m.

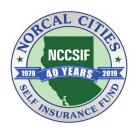
G. ADJOURNMENT

Next Meeting Date: February 6, 2020

Respectfully Submitted,

 Gina	Will, Sec	retary	
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Date		_	

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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.

We are currently looking for another potential body camera supplier. There will be a discussion of body worn camera pricing per officer.

ATTACHMENT(S):

- 1. Police Risk Management Grant Funds Historic Usage Report
- 2. Police Risk Management Grant Request Form
- 3. LensLock Strategic Risk Management Law Enforcement Initiative
- 4. LensLock Genesis 11 Body-Worn Camera
- 5. LensLock Docking Station
- 6. LensLock In-Car Video

NCCSIF POLICE RISK MANAGEMENT GRANT FUNDS HISTORIC USAGE REPORT

	FY 14/15 \$50,000 Grant	FY 15/16 \$50,000 Grant	FY 16/17 \$50,000 Grant	FY 17/18 \$50,000 Grant	FY 18/19 \$50,000 Grant	FY 19/20 \$50,000 Grant	TOTAL	YTD Reimbursements	REMAINING FUNDS	
Member	Camera Allocation	Fund Allocation	Fund Allocation	Fund Allocation	Fund Allocation	Fund Allocation	GRANTS	Made	as of 1/27/20	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	\$15,150.00	\$0.00	1/11/18 \$9,090 (WatchGuard Vista HD body cameras) 3/20/19 \$3,030 (portion of Cordico Wellness Program) 11/4/19 \$3,030 (portion of 2019 BWC purchase/Vista HD)
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 camerass) 3/28/18 \$1,252 (one VieVu LE5 camera and seven Public Safety Vests)
10 lone	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)
		, ,	, ,					Ş4,023.01		open and variety and the rest of the second
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	\$7,645.07	(\$70.07)	12/28/17 \$3,970.32 (4 Tactical Armor-Ballistic Vests) 10/3/19 \$3,674.75 (Fitness Equipment)
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

NCCSIF POLICE RISK MANAGEMENT GRANT FUNDS HISTORIC USAGE REPORT

	FY 14/15	FY 15/16	FY 16/17	FY 17/18	FY 18/19	FY 19/20		YTD	REMAINING	
	\$50,000 Grant	\$50,000 Grant	\$50,000 Grant	\$50,000 Grant	\$50,000 Grant	\$50,000 Grant	TOTAL	Reimbursements	FUNDS	
Member	Camera Allocation	Fund Allocation	GRANTS	Made	as of 1/27/20	Reimbursement Notes/Usage				
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)
										10/5/16 \$6,516.24 (4 VieVu LE4 body cameras, 1 LE4 multi-dock, 1 LE3 multi-dock)
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	1/3/19 \$5,603.76 (58 Lenslock bwc cameras and 25 in car dash cameras)
										6/18/18 \$2,130 for 18/19 Lexipol-Fire Policy Service annual fee
21 Willows	2	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$1,515.00	\$7,575.00	\$4,260.00	\$3,315.00	7/2/19 \$2,130 for 19/20 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)
TOTAL	. 58	\$49,995.00	\$49,995.00	\$49,995.00	\$49,995.00	\$49,995.00	\$249,975.00	\$136,590.72	\$113,384.28	

^{*}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 atta applicable backup data such as purchase order, receipts, etc.						
(If additional room is needed, please attach						
Check Payable to:						
Signature:	Date:					
Please e-mail the completed form to:	Raychelle Maranan at Raychelle.Maranan@alliant.com					
*********	* * * * * * * * * * * * * * * * * * * *					
STAFF USE ONLY						
Program Administrator Approval:						
Total Amount Subject to Reimbursement	t: \$					





NCCSIF

Strategic Risk Management Law Enforcement Initiative



Turn-Key Mobile Video SaaS Offering

Industry Leading Risk Pool Partners with Best-in-Class Technology Provider





Table of Contents

Problems, Solutions, & Benefits	3
NCCSIF & LensLock Partnership Overview	4
LensLock, Inc. Overview	5
"Starter Kit" NCCSIF Member Implementation Marketing Strategy	6
Costs & Business Terms	9

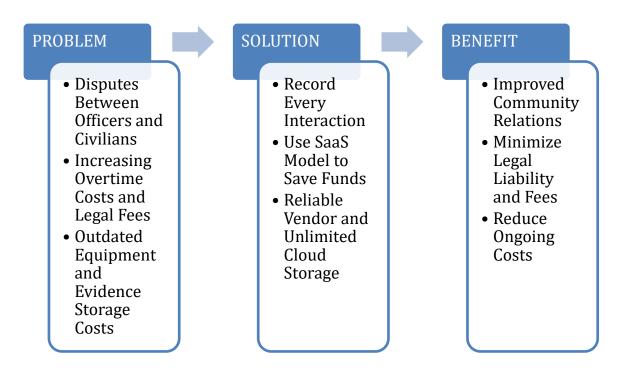






Problems - Solutions - Benefits

Police body-worn cameras are small video cameras—typically attached to an officer's clothing, helmet, or glasses that can capture, from an officer's point of view, video and audio recordings of activities, including traffic stops, arrests, searches, interrogations, and critical incidents such as officer-involved shootings. Proponents argue that police body camera programs increase police accountability, thereby strengthening the public trust. Opponents argue that these programs pose risks to individual privacy and may hamper the efforts of law enforcement.



Body cameras provide numerous benefits to the law enforcement agencies that implement them. BWC technology increases police accountability by documenting incidents and encounters between officers and the public. They aid in avoiding confrontational situations by improving officer professionalism and the behavior of people being recorded. The video evidence resolves officer-involved incidents and complaints by providing a more accurate record of events.

Agency transparency improves as a whole, by allowing the public to see video evidence of police activities and encounters. Footage captured by body cameras also can identify and correct internal agency problems by revealing officers who engage in misconduct and agency-wide problems, as well as strengthen officer performance by using footage for officer training and monitoring. Lastly, effective video data management streamlines evidence documentation for investigations and prosecutions, thus saving time and money.





NCCSIF - LensLock Partnership Overview

As NCCSIF continues its mission to deliver competitive, available, responsive, equitable, and stable risk-coverage programs, it needs the right partner to equip its law enforcement members with body worn & in-vehicle dash camera technology that can collect, protect, and manage sensitive data on a reliable SaaS platform.

Technology makes a vital contribution in shaping the role of a law enforcement officer. That role is under constant public scrutiny, often resulting in juries returning large verdicts against law enforcement agencies. However, introducing this solution with a paradigm of transparency and accountability mitigates risk and exposure to litigation or unwanted complaints from citizens.



Through a partnership between NCCSIF and LensLock, any and all NCCSIF members can become equipped and prepared to capture video from SaaS portal audio-video recording devices that can be uploaded to a CJIS compliant Microsoft Azure cloud service for easy retrieval and review.

NCCSIF and LensLock will assist departments in project management for the use of either of both body worn and in-vehicle cameras, as well as full implementation of the SaaS platform and mobile application. Accurate documentation of all interactions between officers and citizens, or incidents as defined by department policy, allows officers to maintain a secure chain of custody and record of events.

With a streamlined technological solution in place, NCCSIF law enforcement department members can proactively manage legal liability with a proper risk reduction response that addresses a growing concern from the citizens and the populations they serve.





About LensLock, Inc.™

LensLock has created a truly turn-key body worn camera and in-vehicle dash cam solution for law enforcement agencies. This is a scalable Software-as-a-Service (SaaS) secure cloud service focused on ensuring that digital video and data captured by end customers is safely maintained in our Microsoft Azure Government Cloud solution.

LensLock's secure video management platform brings peace of mind to law enforcement officers, while maintaining an end-to-end chain of custody that guarantees digital evidence has not been compromised. LensLock utilizes a digital fingerprint at the time of capture, combined with other metadata attributes, so customers can manage their critical data evidence 24/7.

Data Storage

Secure data storage is at the core of everything we do at LensLock. We have developed an enriched SaaS platform for the management of mission-critical video data. The primary focus is to provide a method of gathering, maintaining, and storing digital evidence with a secure chain of custody. Additionally, LensLock created a seamless cloud architecture to assist law enforcement agencies in accessing the data at any time or place for complete scene reconstruction.

Data Management

LensLock customer data is managed by strict policies compliant with the established FBI CJIS (Criminal Justice Information Services) Security requirements regarding digital evidence management. LensLock assists agencies during every step of the way in training, quality assurance, and recreation of any and all digital data that has been collected. End-to-end digital evidence management is provided by LensLock through a suite of products and services that have been developed and tailored to meet end-customer needs.

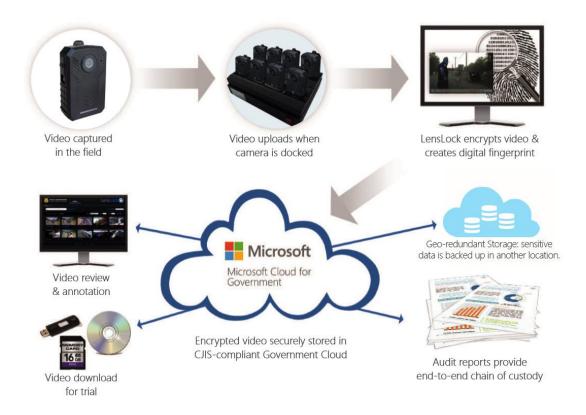
Integrated Body Cams & Dash Cams

LensLock is a technology company that offers the latest innovations in body worn cameras (BWCs). LensLock is proud to partner with the top camera manufacturers in the industry to deliver the highest quality, advanced features, and world-class technical support and customer service. LensLock's BWCs offer automatic video offload, 8 hours of continuous record, one-button record, wide-angle lens, 480p up to 1296p HD video, and secure encryption for unauthorized access. They are waterproof and 2M shockproof. LensLock is committed to working with your current camera supplier to secure your digital evidence moving forward.





How LensLock Works



NCCSIF Implementation Strategy of "Starter Kit" Program

Segmentation of NCCSIF Members

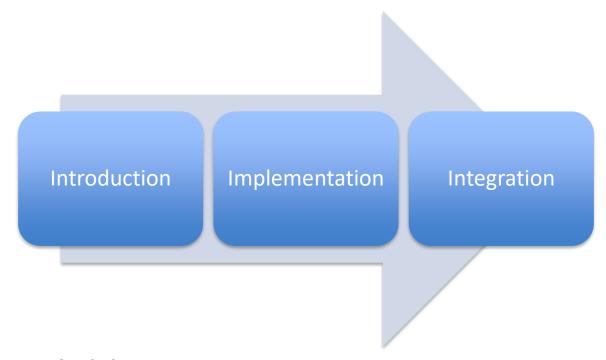
With your approval and participation, LensLock will take a segmented market approach of offering a FREE, no cost, no obligation Pilot Program to all NCCSIF members over the course of the 2018 fiscal year, leading to the goal of a 100% adoption by July 1, 2020.

LensLock has broken down NCCSIF membership into subset groups based on general interest levels and those department currently using old or outdated equipment. We can target any member departments for our initial program introduction and leverage program success for other NCCSIF cities based on geographical location, with zero exclusions.





For all NCCSIF members, LensLock will follow the same three-part process listed below, with varying milestone adjustments based on the comfort level of the department and tailored to their unique needs.



I. INTRODUCTION

NCCSIF Member Support Initiatives

- Starter Kit
- Pilot Program Introduction

Starter Kit

All members will receive a LensLock Starter Kit by way of introducing the technology and its capabilities. The Starter Kit will include:

- Risk-management loss prevention initiative announcement for BWC from NCCSIF Executive Leadership
- Marketing collateral outlining market research for BWC industry, market differentiators of LensLock, brochure outlining product specifications and overview
- One pre-programed LensLock BWC and full suite of accessories
- Implementation workbook
- Sample policy template
- Contact information for LensLock Support Team





We would like NCCSIF to mail starter kit boxes to your members over a pre-planned 3-month period. The entire box and its' contents will be co-branded with the NCCSIF logo and LensLock, Inc. logo. LensLock will create all the starter kit boxes. We would like NCCSIF to simply ship the pre-packaged boxes and pay for the shipping costs.

LensLock Pilot Program

The LensLock Pilot Program allows law enforcement agencies to implement the technology at no-cost, no-obligation for 60 days. After 60 days, the LensLock support team will fully install and integrate technology for agencies.

II. IMPLEMENTATION

Key Member Support Initiatives

1. Implementation Workbook

System Access

The LensLock support team will work with agencies to determine the appropriate administrator and supervisor access to the platform. In coordination with the LensLock support team, system Administrators will create accounts for the first upload of officers to access the platform, run a test video upload, and determine appropriate level of access to the platform and data stored for other officers, deputies, or supervisors.

III. INTEGRATION

Key Member Support Initiatives

- 1. On-site demonstrations
- 2. Teleconference communication
- 3. Guided webinars

System Use

To best understand the system and integrate it into your department's everyday use, the LensLock support team will provide varying levels of service dependent upon the department's needs, including on-site training, teleconference communication, and guided online webinars giving an overview of the technology and its benefits.

LensLock Ongoing Support

Our team will also review best practices to put in place for use of LensLock technology, including retention standards for videos (i.e., days, weeks, or months specified before purging videos), video tagging and identification (e.g., citation, non-criminal), and possible further integration solutions with RMS and CAD metadata tagging.

The support team can recommend policies for LensLock BWC department use based on statewide-adopted procedures. A sample policy is included in the Starter Kit for departments to reference and adjust for their individual operation. Agencies using





LensLock will have access to end-user training on system use via on-site, online, or webinars depending on the department's needs.

Our support team includes subject matter experts trained on portable audio-video recording equipment. We will assist your agency in staying on the leading edge of innovative technology that can revolutionize your department.

Any defective equipment will be replaced with spare units on site or couriered to the agency within 24-48 hours if not available on site.

Members not yet prepared to engage in a BWC technology pilot program will have an optout option.

Disaster Recovery Procedures

Recovery monitors the state of your protected evidence continuously and remotely from Azure. LensLock data servers are replicated between two geographical distinct sites. When replicating to Azure as the secondary site, your data in flight is encrypted and also encryption for data-at-rest.

Automate the orderly recovery of services in the event of a site outage at the primary datacenter with Site Recovery. Bring over applications in an orchestrated way to help restore service quickly, even for complex multi-tier workloads. The disaster recovery plans LensLock has executed are simple to meet your business/policy requirements. Recovery tests are completed on an annual basis to maintain compliance.

SCHEDULE

Implementation Evaluation

After complete implementation of LensLock technology and use, the LensLock support team will work with individual agencies to conducts a thorough evaluation of the system's use to best meet department needs, ensuring a successful continue partnership between LensLock and NCCSIF members.

The LensLock team always has the customer in mind at the forefront of all decisions we make. We will rely on our trusted partners and departments to help determine the best product enhancements and future development of technology. We will work with members to innovate and be the leaders in mobile video solutions for law enforcement.





NCCSIF COSTS & TERMS

Simple & Straight Forward NCCSIF Business Offering



Genesis 11[™] LensLock Body Cam

\$999.99 per user per year (no sharing – each BWC individually assigned to one user)
5-year contract (ability to opt-out at the end of each year for any reason)
Unlimited data plan
Customized mobile application and reporting
End-to-end hardware guarantee
Complimentary software upgrades at no cost
Includes docking stations and all accessories with camera replacements every 24 months







TITAN IV™ LensLock Dash Cam



\$1,999.99 per vehicle per year (two compatible cameras per vehicle)
5-year contract (cancellability to opt-out at the end of each year for any reason)
Unlimited data plan
Customized installation outsourced to third party (not included)
End-to-end hardware guarantee
Complimentary software upgrades at no cost

Includes two cams per vehicle and all accessories with cam replacements every 24 months







GENESIS 11 BODY-WORN CAMERA

LensLock offers the latest innovations in body worn cameras. LensLock is proud to partner with industry's leading manufacturers to deliver the highest quality, advanced features, and world-class technical support and customer service. LensLock's body worn cameras offer automatic video offload. 10 hours continuous record, one-button record, wide-angle lens, 720P to 1296P super HD video, secure encryption for unauthorized access, waterproof, and 2M shockproof.

LensLock lets us put the citizens behind the badge."

- Cpl. Rey Pagarigan **Broadmoor Police Department**

866.LENSLOCK www.lenslock.com/bwc

SPECS

Video Resolution: Up to 1296p Video Format: H.264 MPEG4

Watermark: User ID, Date, Timestamp Up to 32 Megapixels Camera:

JPEG Image Format:

Up to 12 hrs Continuous Recording Time:

Storage Capacity: 64 GB

Video Recording Support WiFi Control

GPS: Track Speed, Latitude / Longitude,

Direction, Map Location

Night Vision: Up to 8 Meters w/ Visible Face Detection Waterproof Level: Disables LED Indicators and Sounds

Stealth Mode: 154.3 lbs

Built-In 3000mAH Lithium Battery Type:

Charging Time: 3 Hrs

Dimensions: 2.91" x 1.83" x 0.93"





DS20 DOCKING STATION

Easy to use, durable and reliable docking stations from LensLock

The data your officers capture in the field is valuable and could mean the world of difference when presented as evidence in court. Capturing the video is only part of the process. Securely storing and transferring that data is just as important. Making that process easy, reliable and affordable is LensLock's mission. Find out how LensLock's body-worn camera docking solutions can help your law enforcement organization today!

SPECS

Screen: 19-inch Infrared Touch Screen

System: Windows 10 Pro 64-bit

Main Board: Gigabyte B85
CPU: Intel G3250

Hard Drives: 4TB HDD, 60GB SSD

RAM: 2GB

Dimensions: 61 in x 17.7 in x 17.7 in

Weight: 154.3 lbs

FEATURES

All-metal Structure Adds Durability andToughness Charge and Store up to 20 cameras Automatic Video Offloading USB 2.0 Compatible

866.LENSLOCK www.lenslock.com/docking





IN-CAR VIDEO

LensLock's in-car solution includes a 4-channel mobile DVR box with up to 2 TB of storage, GPS, 4G and WiFi, and several offloading options. In addition to the up to 3 high-definition cameras, your department can customize the solution with a 7-inch LCD monitor or run the software directly on your in-car computer. Up to 6 recording triggers allow your department to record when you want, not when you don't. LensLock is committed to working with your current fleet management manager to ensure your patrol vehicles capture the digital evidence you need.

FEATURES

- Mobile DVR Box with Up To 2TB Storage
- Equipped with GPS, 4G and WiFi
- Offload Via WiFi or Cellular
- Up To 3 HD Cameras
- ALPR Ready



Sqt. Matthew Kirkland, Esmeralda County Sheriff

866.LENSLOCK

www.lenslock.com/in-car-video



Agenda Item E.2.

LEGISLATION FOCUS

INFORMATION ITEM

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 law 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 law allows 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 law 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 law 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.

SB 1421, Skinner: Peace officers: release of records

This law requires, 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 law defines the scope of disclosable records. The law requires 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.



Agenda Item E.2. (continued)

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 law allows the delay of disclosure, as specified, for records relating to an open investigation or court proceeding, subject to certain limitations.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: The Program Administrators continue to monitor the impact of these new laws on police agencies.

ATTACHMENT(S): AB 748 and SB 1421

The link to AB 748 is

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



Agenda Item E.3.

CORDICO MOBILE WELLNESS APPS

INFORMATION ITEM

ISSUE: The PRMC members were made aware of the Cordico Mobile Wellness Apps for Law Enforcement, which is specifically designed to meet the needs of law enforcement. The Cordico Mobile Wellness Apps for Law Enforcement provide wellness resources on demand.

The City of Dixon and the City of Vacaville are early adopters of this Cordico service. At the February 21, 2019, PRMC meeting, City of Vacaville Police Chief John Carli spoke about his department's experience with the Cordico Mobile Wellness Apps for Law Enforcement and answered questions from the committee members. At the May 2, 2019, PRMC meeting, Cordico CEO, Dr. David Black spoke about the Cordico Mobile Wellness Apps for Law Enforcement and also answered member questions.

This type of resource would fit the criteria for a risk management grant if the member already has a body camera program in place.

RECOMMENDATION: Information only.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S):

- 1. Cordico Mobile Wellness Apps for Law Enforcement
- 2. Cordico Pricing

Cordico Trusted Wellness Solutions

24/7 Support

Confidential Support for Your People

Ease of Use

In-Hand, On-Demand, Push-of-Button

Best Quality

Most Comprehensive and Trusted Wellness Resources

Customized

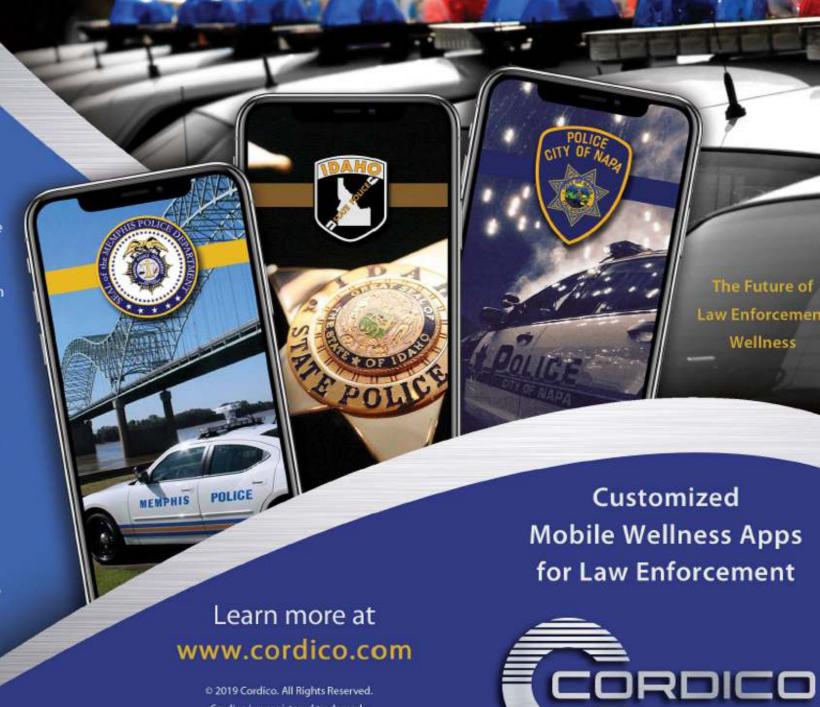
Strengthens YOUR Wellness Culture

Innovative

Continuously Updated to Keep You Cutting-Edge

"I'm very impressed with what Cordico is doing to support our first responders. Take a look at what Cordico is offering for law enforcement, firefighters, EMS, and dispatchers. I think you too will be impressed."

Gordon Graham Lexipol Founder

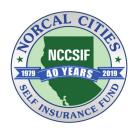


2019 Cordico. All Rights Reserved.

Cordico is a registered trademark.

+1 844-CORDICO₂(1-844-267-3426)

	Police App	Police App	Police App	Fire App		Fire App		Fire App	PD & FD	PD & FD		PD & FD
	Discounted	Additional 10%	Additional 20%	Discounted	Ad	ditional 10%	Ad	ditional 20%	Discounted	Additional 10%	Ad	ditional 20%
Agency Name	Pricing	Discount	Discount	Pricing		Discount		Discount	Pricing	Discount Pricing	Dis	count Pricing
Elk Grove	\$ 30,000.00	\$ 27,000.00	\$ 24,000.00	\$ 25,000.00	\$	22,500.00	\$	20,000.00	\$ 55,000.00	\$ 49,500.00	\$	44,000.00
Dixon	\$ 15,000.00	\$ 13,500.00	\$ 12,000.00	\$ 15,000.00	\$	13,500.00	\$	12,000.00	\$ 30,000.00	\$ 27,000.00	\$	24,000.00
Auburn	\$ 6,000.00	\$ 5,400.00	\$ 4,800.00	\$ 6,000.00	\$	5,400.00	\$	4,800.00	\$ 12,000.00	\$ 10,800.00	\$	9,600.00
Folsom	\$ 20,000.00	\$ 18,000.00	\$ 16,000.00	\$ 15,000.00	\$	13,500.00	\$	12,000.00	\$ 35,000.00	\$ 31,500.00	\$	28,000.00
Lincoln	\$ 6,000.00	\$ 5,400.00	\$ 4,800.00	\$ 6,000.00	\$	5,400.00	\$	4,800.00	\$ 12,000.00	\$ 10,800.00	\$	9,600.00
Placerville (PD Only)	\$ 10,000.00	\$ 9,000.00	\$ 8,000.00						\$ 10,000.00	\$ 9,000.00	\$	8,000.00
Red Bluff	\$ 10,000.00	\$ 9,000.00	\$ 8,000.00	\$ 10,000.00	\$	9,000.00	\$	8,000.00	\$ 20,000.00	\$ 18,000.00	\$	16,000.00
Rio Vista	\$ 3,000.00	\$ 2,700.00	\$ 2,400.00	\$ 3,000.00	\$	2,700.00	\$	2,400.00	\$ 6,000.00	\$ 5,400.00	\$	4,800.00
Rocklin	\$ 15,000.00	\$ 13,500.00	\$ 12,000.00	\$ 10,000.00	\$	9,000.00	\$	8,000.00	\$ 25,000.00	\$ 22,500.00	\$	20,000.00
Totals	\$ 115,000.00	\$ 103,500.00	\$ 92,000.00	\$ 90,000.00	\$	81,000.00	\$	72,000.00	\$ 205,000.00	\$ 184,500.00	\$	164,000.00
10 % Amount saved		\$ 11,500.00			\$	9,000.00			tal 10% vings PD + FD :	\$ 20,500.00		
20% Amount saved			\$ 23,000.00				\$	18,000.00		Total 20% savings PD + FD :	\$	41,000.00



Agenda Item E.4.

TECHNOLOGY DISCUSSION

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will be asked to discuss their experiences with their departments' body cameras, robots, drones, or other emerging technologies such as Vitals App and Hound Labs Breathalyzer.

RECOMMENDATION: None.

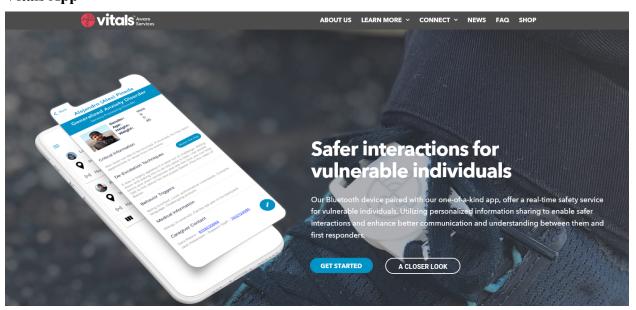
FISCAL IMPACT: None.

BACKGROUND: The Program Administrators were recently made aware of the Vitals App. The City of Folsom is testing this new app. The link is https://thevitalsapp.com/

We also became aware of Hound Labs. According to Hound Labs it is the world's first marijuana breathalyzer. The link is https://houndlabs.com/

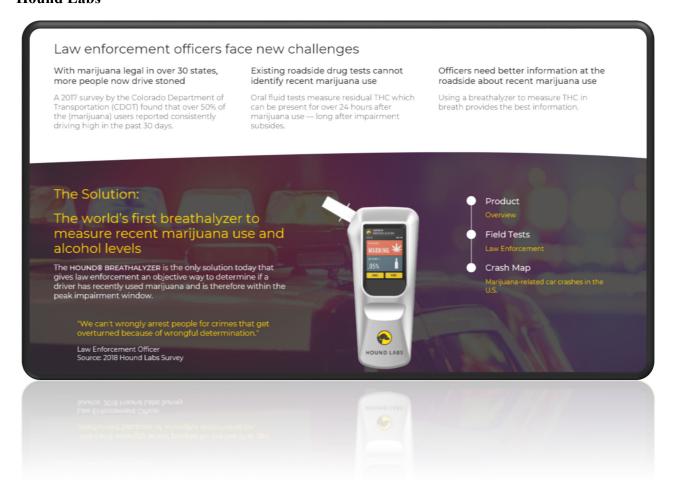
ATTACHMENT(S):

Vitals App





Hound Labs





Agenda Item E.5.

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, where a Round Table Discussion Item is included in the agenda.

ATTACHMENT(S): None

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND 2020 Organizational Chart Updated as of 1/14/2020

				DICKAMANIA CEMENT	POLICE
MEMBER ENTITY	BOARD	OF DIRECTORS	BOARD ALTERNATES	RISK MANAGEMENT COMMITTEE	RISK MANAGEMENT COMMITTEE
·					
City of ANDERSON		Liz Cottrell	Jeff Kiser	Liz Cottrell	Chief Michael Johnson
City of AUBURN		Cristina Shafer	None Appointed	Shari Harris	Chief Ryan L. Kinnan
City of COLUSA		Toni Benson	None Appointed	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	Chief Rick Hillman
City of GALT	EC / CC	Stephanie Van Steyn	Tom Haglund	Stephanie Van Steyn	Chief Tod Sockman (Vice-Chair)
City of GRIDLEY	*EC	Vacant	*Elisa Arteaga	Elisa Arteaga	Chief Allen Byers
City of IONE		Jon Hanken	Lori McGraw	Jon Hanken	Chief Tracy Busby
City of JACKSON	FC /	Yvonne Kimball	Dalacie Blankenship	Yvonne Kimball	Interim Chief Chris Mynderup
City of LINCOLN	EC / CJPRMA Board Rep	Veronica Rodriguez	Ruthann Codina	Veronica Rodriguez	Chief Doug Lee
City of MARYSVILLE		Jennifer Styczynski	Karen Peters	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)	None Appointed	Liz Ehrenstrom (Chair)	Chief Joe Deal
Town of PARADISE	S / EC / CC	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	Vacant
City of ROCKLIN		Kimberly Sarkovich	Andrew Schiltz, CPA	Kimberly Sarkovich	Chief Chad Butler
City of WILLOWS	T/EC/CC	Tim Sailsbery, CPA	None Appointed	Wayne Peabody	N/A
City of YUBA CITY		Spencer Morrison	Michael Rock	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)	Gina Will	9/27/2018 - 12/31/2020

CJPRMA Board Representative

Veronica Rodriguez appointed 10/24/2019

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**.

<u>Claims Committee</u> (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)

Michael Simmons Marcus Beverly

Conor Boughey Raychelle Maranan

CLAIMS ADMINISTRATORS (Sedgwick formerly York)

Dorienne Zumwalt
Steven Scott (Workers' Comp)
Jill Petrarca (Liability)

RISK CONTROL CONSULTANTS (Sedgwick formerly York/Bickmore)

Enriqueta "Henri" Castro Dave Beal Tom Kline (Police RM)

ADVISORS

Byrne Conley (Board Counsel)

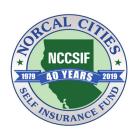
James Marta, CPA (Accountant)



2020 MEETING CALENDAR

Thursday, January 16, 2020 Long-Range Planning and Board of Directors at 9:30 a.m.
Thursday, February 6, 2020
Thursday, March 26, 2020
Thursday, April 23, 2020**
Thursday, May 7, 2020
Thursday, May 28, 2020
Thursday, June 25, 2020
Thursday, August 6, 2020
Thursday, September 24, 2020
Thursday, October 29, 2020
Thursday, November 5, 2020
Thursday, December 10, 2020
Meeting Location: Rocklin Event Center - Garden Room 2650 Sunset Blvd., Rocklin, CA 95677 **Community Center - Springview Hall 5480 5th Street, Rocklin, CA 95677

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



TRAINING SESSION AT 11:30 A.M. INFORMATION ITEM

TOPIC: Complying with AB 748 and SB 1421

ATTACHMENT(S): Training Announcement - *Complying with AB 748 and SB 1421* presented by Captain Fred Bobbitt of the Fremont Police Department



POLICE RISK MANAGEMENT COMMITTEE

COMPLYING WITH AB 748 & SB 1421

Overview:

This training will help police departments to better manage the requirements of AB 748 and SB 1421.

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

https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id= 201720180AB748

SB1421, Skinner. Peace Officers: release of records https://leginfo.legislature.ca.gov/faces/billTextClient.xhtml?bill_id= 201720180SB1421

Date and Time:

Thursday, February 6, 2020 Committee meeting starts at 10 a.m.

Lunch provided at 11 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 email Raychelle Maranan at raychelle.maranan@alliant.com with the names of those who wish to attend.

FREE TRAINING EVENT



Presenter: Fred Bobbitt

Captain Fred Bobbitt joined the Fremont Police Department in 1985. He was promoted to the rank of Police Captain in 2015. Captain Bobbitt is currently the Special Operations Division Commander, which includes oversight of all Investigative Units, Internal Affairs, Community Engagement and Media Relations. Captain Bobbitt has over fifteen years of experience investigating and managing officer-involved shootings and has provided training to law enforcement executives, supervisors, detectives and officers in the Bay Area. Captain Bobbitt holds a Bachelor of Science degree in Criminal Justice Management, a Master of Arts degree in Criminal Justice, and is a graduate of California POST Command College class #59.

Target Audience:

Command staff, police chiefs, Human resources and risk management are encouraged to attend.

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