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City of Placerville

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

Date: Thursday, November 1, 2018
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 - August 2, 2018
- E. RISK MANAGEMENT**
- pg. 8 1. **Appointment of NCCSIF PRMC Chair and Vice-Chair** **A 1**
The Committee will be asked to appoint a Chair and Vice-Chair. A staff report is provided to the Risk Management Committee regarding matters pertaining to the Police Risk Management Committee meetings.
- pg. 9 2. **Cordico EAP Program** **I 1**
The Committee will receive information about the Cordico EAP program.



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| | | | |
|--------|--|----------|----------|
| pg. 15 | 3. Technology Discussion <i>The Committee will be asked to discuss their experiences with their department's body cameras, robots, drones or other new or innovative technology. The CHP will demonstrate a pursuit management technology called Starchase during the training portion of the meeting.</i> | I | 4 |
| pg. 16 | 4. Legislative Update <i>The Committee members will receive an update about the current status of several bills approved by the Governor that affect police agencies.</i> | 1 | 4 |
| pg. 22 | 5. Round Table Discussion <i>The floor will be open to Police Risk Management Committee members for any topics or ideas that members would like to address.</i> | I | 4 |
| | F. INFORMATION ITEMS | I | 1 |
| pg. 23 | 1. NCCSIF 2018 Organizational Chart | | |
| pg. 24 | 2. NCCSIF 2019 Meeting Calendar | | |
| pg. 25 | 3. Meeting Topics Annual Schedule | | |
| pg. 26 | 4. Police Risk Management Grant Fund Historic Usage Report | | |
| pg. 27 | 5. Police Risk Management Grant Request Form | | |

G. ADJOURNMENT

UPCOMING MEETINGS

- Executive Committee Special Meeting - November 19, 2018
- Board Training Day and Meeting - December 13, 2018
- Police Risk Management Committee Meeting - February 21, 2019

| | | | |
|--------|--|--|--|
| pg. 29 | TRAINING SESSION at 11:30 a.m. Topics: | | |
| | 1. Demonstration of Starchase technology by California Highway Patrol. | | |
| | 2. Discussion about new laws affecting the police by Derick Konz attorney from the law firm of Angelo, Kilday and Kilduff. | | |

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.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018**

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 be asked 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 - August 2, 2018



**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 | Chief James Ortega, City of Placerville |
| Sgt. Josh Magdaleno, City of Elk Grove | Capt. Quintan Ortega, City of Red Bluff |
| Sgt. Brian Schopf, City of Elk Grove | Chief Kyle Sanders, City of Red Bluff |
| Jim Ramsey, City of Elk Grove | Andrew Schiltz, City of Rocklin |
| Chief Tod Sockman, City of Galt | Capt. Forrest Richardson, City of Rocklin |
| Sgt. Matt Alves, City of Lincoln | Chief Dan Dailey, City of Rio Vista |
| Chief Jim Leal, City of Nevada City | Chief Robert Landon, City of Yuba City |
| Lt. Chad Ellis, City of Nevada City | Lt. James Runyen, City of Yuba City (training) |
| Chief Eric Reinbold, Town of Paradise | Officer Kevin Cooper, City of Yuba City (training) |
| Liz Ehrenstrom, City of Oroville | |

GUESTS & CONSULTANTS

| | |
|---|--|
| Marcus Beverly, Alliant Insurance Services | Tom Kline, Bickmore |
| Raychelle Maranan, Alliant Insurance Services | Gail Zeigler, Bickmore |
| Dori Zumwalt, York Risk Services | Bruce Kilday, Angelo, Kilday and Kilduff |
| Alex Davis, York Risk Services | Kevin Dehoff, Angelo, Kilday and Kilduff |
| Shawn Millar, York Risk Services | Derick Konz, Angelo, Kilday and Kilduff |
| Steven Scott, York Risk Services | |

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

Respectfully Submitted,

Gina Will, Secretary

Date



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018**

Agenda Item E.1.

APPOINTMENT OF NCCSIF PRMC CHAIR AND VICE-CHAIR

ACTION ITEM

ISSUE: The Police Risk Management Committee will appoint a Chair and Vice-Chair. A staff report is provided to the Risk Management Committee reporting on matters pertaining to the Police Risk Management Committee.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S): None.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018**

Agenda Item E.2.

CORDICO EAP PROGRAM

INFORMATION ITEM

ISSUE: The Program Managers were recently made aware of an Employee Assistance Program (EAP) specifically designed for the needs of law enforcement and other first responders. The Cordico mobile application provides wellness resources for first responders while focusing on mental wellness and strengthening resilience.

The City of Dixon recently decided to begin using this service, and the City of Vacaville is featured prominently in Cordico's advertising. Bickmore has also been in contact with Cordico and will be able to provide more information at the meeting. This type of resource would fit the criteria for risk management grants if the member already has a body camera program.

RECOMMENDATION: None. Information only.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S): Cordico First Responder Wellness App – Law Enforcement Overview



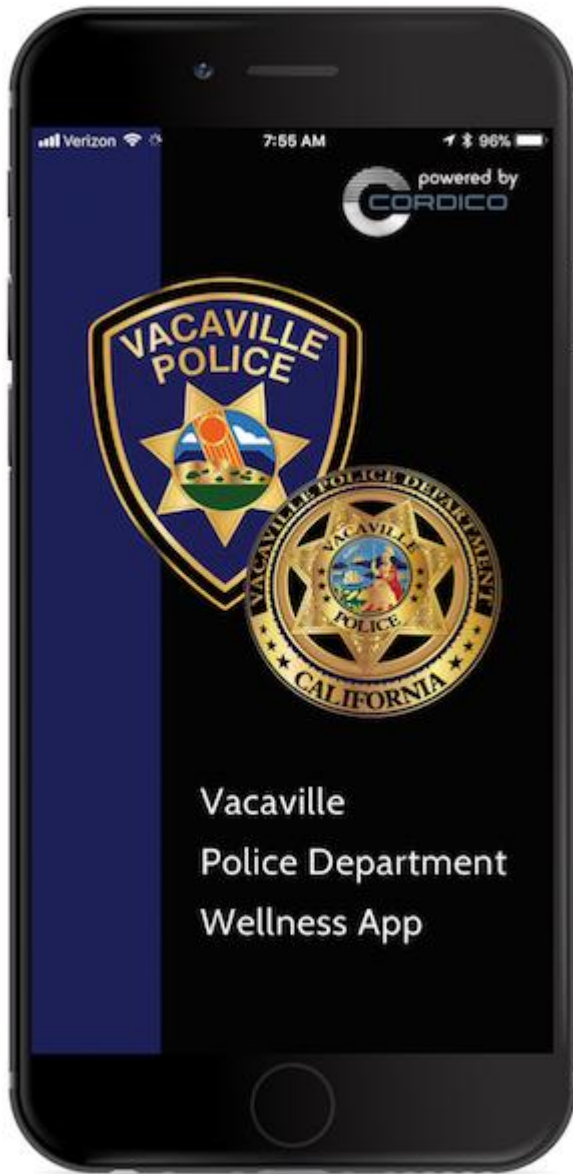
LAW ENFORCEMENT MOBILE APP CUSTOMIZED AND BRANDED FOR YOUR AGENCY

*Mobile App Wellness Resources for Your First Responders
Focused on Mental Wellness and Strengthening Resilience*

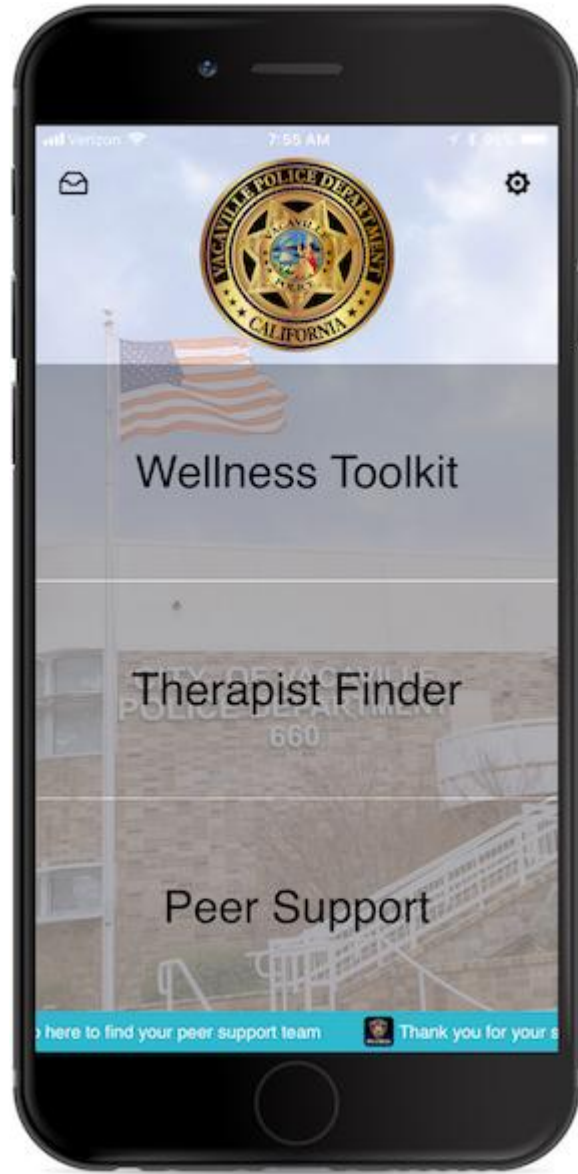
➔ STEP ONE: REQUEST A FREE QUOTE

- ★ Agency-Branded App Content
- ★ Agency-Branded App Icon
- ★ Agency-Branded Scroll Menu
- ★ Apple iOS + Android Compatible
- ★ Peer Support
- ★ Psychological First Aid
- ★ PTSD and PTSI
- ★ Relationship Success
- ★ Resilience Development
- ★ Self-Care Checklists
- ★ Sleep Optimization
- ★ Stress Management

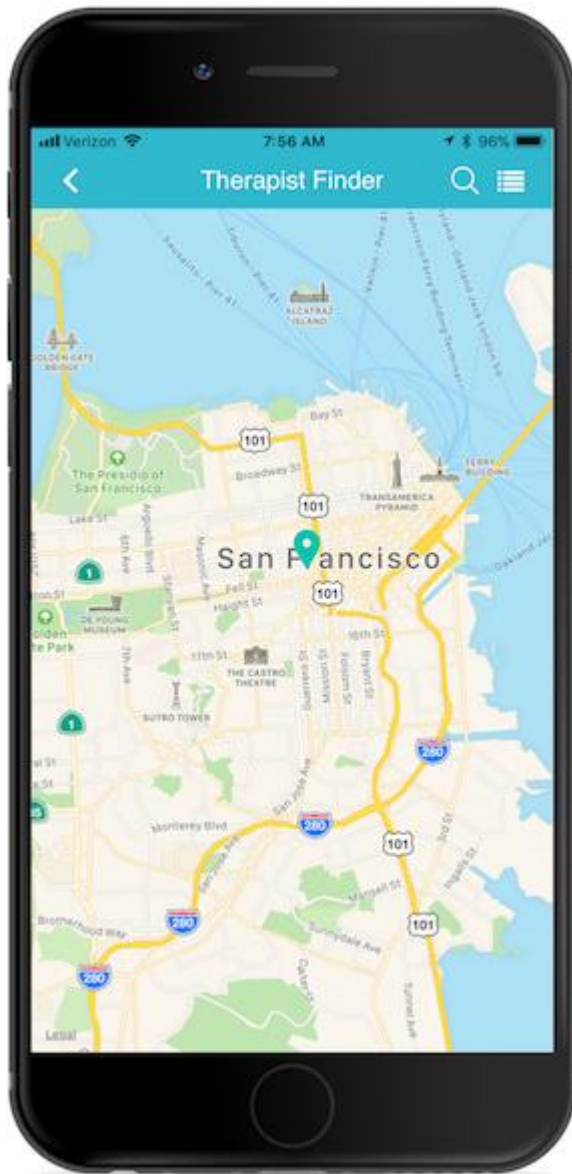
- ★ Therapist Finder + Geo-Mapping
- ★ Behavioral Health Tools
- ★ Critical Incidents
- ★ Chaplain Support
- ★ Emotional Health
- ★ Family Support
- ★ Healthy Habits
- ★ Local Resources
- ★ Mental Toughness
- ★ Mindfulness
- ★ Mobile Messaging
- ★ Mobile One-Touch Calling
- ★ Officer Wellness
- ★ Stress Response
- ★ Suicide Prevention
- ★ Supporting Children Who Fear for Your Safety
- ★ Trauma
- ★ Wellness Push Notifications (Optional)
- ★ Wellness Self-Assessment Tools
- ★ Wellness + Technology Updates
- ★ Wellness Videos
- ★ Work-Life Balance



*Sample Law Enforcement Wellness Opening Screen
(Customized for Your Agency)*



*Sample App Scroll Menu
(Customized Background Image for Your Agency)*



Sample Therapist Finder Screen + Geo-Mapping

(Customized for Your Agency)



Sample from Wellness Toolkit

(Trauma Section)



Access First Responder Wellness Videos



Sample Wellness Video (Resilience Development)

[➔ REQUEST YOUR FREE QUOTE](#)



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018**

Agenda Item E.3.

TECHNOLOGY DISCUSSION

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will be asked to discuss their experiences with their department's body cameras, robots, drones or other new or innovative technology including mobile applications.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S): None.



LEGISLATIVE UPDATE

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will receive an update from Derick Konz of Angelo, Kilday and Kilduff about several bills introduced in the California Legislature 2018-2019 Regular Session and approved by the Governor that affect police agencies. Below is an overview of these approved bills:

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 was signed into law, and 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

As of January 1, 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



**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018**

Agenda Item E.4. (continued)

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.

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

This new law requires 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.

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): BB&K Legal Alerts re: AB 748 and SB 1421

LEGAL ALERTS | OCT 8, 2018

AB 748: More Public Access to Body Camera Footage Under PRA

Amendment to California Law Gives Public Agencies More Responsibility to Provide Footage



The California public will have a greater right to access police body camera footage, and any other audio or video recording acquired by any police agency or state prosecution office, under the Public Records Act with the passage of Assembly Bill 748. The law mandates

that audio and visual recordings of “critical incidents” resulting in either the discharge of a firearm by law enforcement or in death or great bodily injury to a person from the use of force by law enforcement are to be made publicly available under the PRA within 45 days of the incident, with limited exceptions. Approved by Gov. Jerry Brown late last month, [AB 748](#) goes into effect July 1.

Under existing law, the public is entitled to certain information contained within complaints and investigations of crimes, although public agencies may otherwise withhold material that would endanger either the success of an ongoing criminal investigation or the safety of people involved in that investigation. Under AB 748, recordings acquired by law enforcement and prosecutors must generally be disclosed in response to a PRA request within 45 days of the “critical incident” or the date the public agency reasonably should have known it occurred.

A public agency may delay disclosure of the recording for between 45 days and 1 year during an active criminal or administrative investigation, but only if disclosure would “substantially interfere” with that ongoing investigation. Examples of such interference include endangering a witness’ or confidential source’s safety. After 1 year following the critical incident, a public agency may withhold the audio or visual recording only if the agency demonstrates, by clear and convincing evidence, that disclosure would still substantially interfere with an ongoing investigation. Under AB 748, the public agency is required to reassess the withholding of that recording and notify the PRA requester every 30 days. Any time a public agency withholds a recording on that criteria, the requester must be notified in writing.

People



Isaac Rosen

ASSOCIATE

(213) 787-2564

Related Practices

[California Public Records Act](#)

[Government Policy & Public Integrity](#)

[Municipal Law](#)

[Public Safety](#)

Related Industries

[Municipal](#)

Once the specific basis for withholding the recording of a critical incident is resolved, it must be disclosed. However, if a public agency demonstrates that the reasonable expectation of privacy for individuals depicted in the recording outweighs the public's interest in disclosure, the public agency must use "redaction technology, including blurring or distorting images or audio" to protect those privacy interests prior to that recording's disclosure. If the public agency demonstrates that the reasonable expectation of privacy cannot be adequately protected by redaction, the public agency may withhold the recording. However, a redacted or unredacted copy of that recording must be made promptly available to any person (or designated representative) whose privacy interest is protected by public nondisclosure. AB 748 does not apply to peace officers employed by the California Department of Corrections and Rehabilitation.

For more information about this law and how it may impact your agency, please contact the author of this Legal Alert listed at the right in the firm's [Municipal Law](#) practice group or your [BB&K attorney](#).

Please feel free to share this Legal Alert or subscribe by clicking [here](#). Follow us on Facebook [@BestBestKrieger](#) and on Twitter [@BBKlaw](#).

Disclaimer: BB&K Legal Alerts are not intended as legal advice. Additional facts or future developments may affect subjects contained herein. Seek the advice of an attorney before acting or relying upon any information in this communiqué.

LEGAL ALERTS | OCT 9, 2018

Certain Police Personnel Records No Longer Confidential

New California Law Increases Access to Records Under PRA



Local agencies in California will be required to provide increased access to peace and custodial officer personnel records with the passage of [SB 1421](#), signed by Gov. Jerry Brown. The new law makes officer personnel records that were previously confidential available to

the public pursuant to a California Public Records Act request.

This legislation, signed Sept. 30, follows years of public outcry against police conduct in officer-involved shootings and increased advocacy for transparency in policing. California affords police officers some of the strictest privacy protections in the nation with respect to personnel records. SB 1421 loosens these protections.

Existing law provides that requests for information in police personnel files and records of citizen complaints must be made through a *Pitchess* motion in compliance with stringent statutory procedures. SB 1421 now makes some of these records available in response to a PRA request, including:

- Reports, investigations and findings related to an incident involving an officer's discharge of a weapon or use of force resulting in death or great bodily injury.
- Any record related to an incident in which sustained findings were made that an officer engaged in sexual assault against a member of the public.
- Any record related to an incident in which sustained findings were made that an officer was dishonest in the reporting, investigation or prosecution of a crime or the reporting or investigation of another peace officer.

SB 1421 also defines the types of records that must be disclosed in these instances, including:

- All investigative reports, photographic, audio and video evidence, transcripts or recordings of interviews, and autopsy reports.
- All materials compiled and presented for review to the district attorney or

People



Samantha Chen

ASSOCIATE

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Related Practices

[California Public Records Act](#)

[Government Policy & Public Integrity](#)

[Municipal Law](#)

[Public Agency Labor & Employment](#)

[Public Agency Litigation](#)

[Public Safety](#)

Related Industries

[Municipal](#)

anyone else charged with determining whether to file criminal charges against an officer or a course of disciplinary action.

- Documents setting forth findings or recommended findings.
- Copies of disciplinary records relating to the incident.

An agency may withhold or delay disclosure of these records if they concern incidents that are the subject of an active investigation. Among the limited reasons for which records may be redacted are if “there is a specific, articulable, and particularized reason to believe that disclosure” would pose a significant danger to the physical safety of the peace officer or another person.

Though the impact of SB 1421 on agencies’ handling of police personnel records and investigations of complaints is still being assessed, local agencies should prepare for increased demand for records disclosures.

For more information about this law and how it may impact your agency, please contact the author of this Legal Alert listed at the right in the firm’s [Municipal Law](#) practice group or your [BB&K attorney](#).

Please feel free to share this Legal Alert or subscribe by clicking [here](#). Follow us on Facebook [@BestBestKrieger](#) and on Twitter [@BBKlaw](#).

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BB&K is helping public agencies navigate Public Records Act compliance with our new Advanced Records Center. Combining legal know-how with cutting-edge technology, ARC provides comprehensive and cost-effective support for all records-related matters, including PRA requests. To learn more, email ARC@bbklaw.com



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018**

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 Bickmore have been directed to organize and continue the NCCSIF Police Risk Management Committee. These meetings will be held on a quarterly basis and members have directed Alliant and Bickmore to include a Round Table Discussion Item in the Agendas.

ATTACHMENT(S): None.

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND

2018 Organizational Chart

Updated as of 10/29/18

| MEMBER ENTITY | BOARD OF DIRECTORS | BOARD ALTERNATES | RISK MANAGEMENT COMMITTEE | POLICE RISK MANAGEMENT COMMITTEE |
|---------------------|---|---------------------|---|----------------------------------|
| City of ANDERSON | EC / CC Liz Cottrell | Jeff Kiser | Liz Cottrell | Chief Michael Johnson |
| City of AUBURN | Cristina Shafer | <i>Vacant</i> | Shari Harris | Interim Chief Victor Pecoraro |
| City of COLUSA | Toni Benson | <i>Vacant</i> | Toni Benson | Chief Josh Fitch |
| City of CORNING | EC 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 | Jim Francis | Kristine Haile | Kristine Haile | <i>Vacant</i> |
| City of GALT | Cora Hall | Eugene Palazzo | Cora Hall | Chief Tod Sockman |
| City of GRIDLEY | EC Juan Solis | Elisa Arteaga | Juan Solis | Chief Dean Price |
| City of IONE | Jon Hanken | Lori McGraw | Jon Hanken | Chief Tracy Busby |
| City of JACKSON | Yvonne Kimball | Dalacie Blankenship | Yvonne Kimball | Chief Scott Morrison |
| City of LINCOLN | <i>Vacant</i> | Ruthann Codina | <i>Vacant</i> | Chief Doug Lee |
| City of MARYSVILLE | Joyce Starosciak | Jennifer Styczynski | Joyce Starosciak | Chief Chris Sachs |
| City of NEVADA CITY | Loree' McCay | Catrina Olson | Loree' McCay | <i>Vacant</i> |
| City of OROVILLE | VP / EC / CC Liz Ehrenstrom (Vice-Chair) S / EC / CC | <i>Vacant</i> | Liz Ehrenstrom (Chair) | Lt. Chris Nicodemus |
| Town of PARADISE | CJPRMA Rep Gina Will | Crystal Peters | Crystal Peters | Chief Eric Reinbold |
| City of PLACERVILLE | P / EC / CC Dave Warren (Chair) | Cleve Morris | Dave Warren | Chief James Ortega |
| City of RED BLUFF | EC Sandy Ryan | Anita Rice | Sandy Ryan | Chief Kyle Sanders (Vice-Chair) |
| City of RIO VISTA | <i>Vacant</i> | Robert Hickey | <i>Vacant</i> | 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) | Dave Warren | 1/1/2017 - 12/31/2018 |
| Vice President (VP) | Liz Ehrenstrom | 1/1/2018 - 12/31/2019 |
| Treasurer (T) | Tim Sailsbery | 1/1/2018 - 12/31/2018 |
| Secretary (S) | | 1/1/2018 - 12/31/2019 |
| CJPRMA Board Representative | Gina Will | indefinite/as-needed |

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) |
|---|
| Dorienne Zumwalt |
| Tom Baber (Liability) |
| Steven Scott (Workers' Comp) |

| RISK CONTROL CONSULTANTS (Bickmore) |
|--|
| Gail Zeigler |
| Tom Kline |
| Enriqueta (Henri) Castro |

| ADVISORS |
|-------------------------------|
| Byrne Conley (Board Counsel) |
| James Marta, CPA (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 16, 2019..... **Claims Committee** at 10:00 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.
40th 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: TBD

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

NCCSIF Police Risk Management Committee
Meeting Agenda Topics

| TOPICS | February | August | November |
|---|-----------------|---------------|-----------------|
| Police Risk Management Grant Funds Update | X | X | X |
| Legislative Update – New Bills | X | X | |
| Legislative Update – New Laws | | | X |
| Workers’ Compensation Claims Analysis | X | | |
| Liability Claims Analysis | | X | |
| Technology Discussion – e.g. Body Cameras, Robots, Drones | X | X | X |
| Roundtable Discussion – Future Trainings | X | X | X |
| Training Topic | X | X | X |

NCCSIF POLICE RISK MANAGEMENT GRANT FUNDS HISTORIC USAGE REPORT - as of 9/20/2018

| Member | 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 | GRAND TOTAL | YTD Reimbursements Made | REMAINING FUNDS | Reimbursement Notes/Usage |
|-----------------|---|---|---|---|---|---------------------|-------------------------------|--------------------|---|
| 1 Anderson | 2 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$6,060.00 | | \$6,060.00 | |
| 2 Auburn | 4 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$12,120.00 | \$9,090.00 | \$3,030.00 | 4/25/17 \$6,280.56 (12 VieVu LE4 mini body worn cameras) 9/8/17 \$2,809.44 (4 VieVu LE4mini & 1 multi-dock LE4) |
| 3 Colusa | 2 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$6,060.00 | \$3,030.00 | \$3,030.00 | 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 | \$6,060.00 | \$3,291.26 | \$2,768.74 | 9/6/16 \$3,291.26 (4 VieVu LE4 body cameras) |
| 5 Dixon | 4 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$12,120.00 | \$8,994.38 | \$3,125.62 | 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 | \$12,120.00 | \$9,090.00 | \$3,030.00 | 1/11/18 \$9,090 (WatchGuard Vista HD body cameras) |
| 7 Folsom | 5 | \$3,787.50 | \$3,787.50 | \$3,787.50 | \$3,787.50 | \$15,150.00 | \$7,575.00 | \$7,575.00 | 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 | \$12,120.00 | | \$12,120.00 | 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 | \$6,060.00 | \$4,543.26 | \$1,516.74 | 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 | \$6,060.00 | \$4,625.61 | \$1,434.39 | 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 | \$6,060.00 | | \$6,060.00 | |
| 12 Lincoln | 4 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$12,120.00 | \$6,548.50 | \$5,571.50 | 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 | \$9,090.00 | \$4,919.87 | \$4,170.13 | 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 | \$6,060.00 | \$4,545.00 | \$1,515.00 | 2/6/18 \$4,545 (Body Camera Storage and Equipment cost for 2015-2017) |
| 15 Oroville | 4 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$3,030.00 | \$12,120.00 | \$12,120.00 | \$0.00 | 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 | \$9,090.00 | \$4,545.00 | \$4,545.00 | 11/15/16 \$762.14 (5 flashlights) + \$1,477.28 (1 VieVu LE4 multi-dock station) 3/14/17 \$2,305.58 (Ballistic Vests) |
| 17 Placerville* | 2 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$6,060.00 | \$3,970.32 | \$2,089.68 | 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 | \$9,090.00 | \$4,545.00 | \$4,545.00 | 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 | \$6,060.00 | \$4,241.15 | \$1,818.85 | 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 | \$12,120.00 | \$6,516.24 | \$5,603.76 | 10/5/16 \$6,516.24 (4 VieVu LE4 body cameras, 1 LE4 multi-dock, 1 LE3 multi-dock) |
| 21 Willows | 2 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$1,515.00 | \$6,060.00 | \$2,130.00 | \$3,930.00 | 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 | \$12,120.00 | \$6,060.00 | \$6,060.00 | 5/5/17 \$6,060 (Data911 body-worn cameras) |
| TOTAL | 58 | \$49,995.00 | \$49,995.00 | \$49,995.00 | \$49,995.00 | \$199,980.00 | \$110,380.59 | \$89,599.41 | |

*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

STAFF USE ONLY

Program Administrator Approval: _____

Total Amount Subject to Reimbursement: \$_____



BACK TO AGENDA

Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 1, 2018

TRAINING SESSION AT 11:30 A.M.

INFORMATION ITEM

TOPIC: CHP demonstration of Starchase Pursuit Management Technology and Discussion of New Laws.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S): Announcement - Demonstration of Starchase technology by California Highway Patrol. Discussion about new laws affecting the police by Derick Konz attorney from the law firm of Angelo, Kilday and Kilduff.



NCCSIF POLICE RISK MANAGEMENT COMMITTEE

DEMONSTRATION OF STARCHASE PURSUIT MANAGEMENT TECHNOLOGY AND DISCUSSION OF NEW LAWS

Overview: The following topics will be covered during the training portion of the Police Risk Management Committee meeting:

1. Presentation and Demonstration of Starchase Pursuit Management Technology by the CHP

- CHP will be on hand to answer any questions
- Information about Starchase is found at <http://starchase.com/about.php>

2. Discussion of New Laws

- AB 748, Ting. Peace officers: video and audio recordings: disclosure
- SB 1421, Skinner. Peace officers: release of records

Date and Time:

Thursday, November 1, 2018

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

FREE TRAINING EVENT

Presenters: Attorney from Angelo, Kilday and Kilduff

- Derick Koz
<http://www.akk-law.com/about-the-firm/derick-e-konz/>

Target Audience: Police Chiefs, Command Staff, and Risk Managers are encouraged to attend.

To Register:

Please e-mail Raychelle Maranan at raychelle.maranan@alliant.com with the names of those who wish to attend.

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