



**MINUTES OF THE  
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
NOVEMBER 1, 2018**

**MEMBERS PRESENT**

Interim Chief Victor Pecoraro, City of Auburn  
Chief Tod Sockman, City of Galt (Vice-Chair)  
Interim Chief Allen Byers, City of Gridley  
Chief Tracy Busby, City of Ione  
Chief Doug Lee, City of Lincoln  
Chief James Leal, City of Nevada City  
Lt. Gil Zarate, City of Oroville  
Chief James Ortega, City of Placerville  
Chief Kyle Sanders, City of Red Bluff (Chair)  
Capt. Trent Jewell, City of Rocklin  
Asst. Chief Jeremy Garcia, City of Yuba City

**GUESTS & CONSULTANTS**

Raychelle Maranan, Alliant Insurance Services  
Tom Kline, Bickmore  
Gail Zeigler, Bickmore  
Alex Davis, York Risk Services  
Bruce Kilday, Angelo, Kilday and Kilduff  
Derick Konz, Angelo, Kilday and Kilduff  
Commander Andy Williams, CA Highway Patrol  
Div. Chief Brent Newman, CA Highway Patrol  
Officer-CPVE/LAN Coordinator Christopher  
Bunney, CA Highway Patrol

The California Highway Patrol provided a demonstration of the Starchase Pursuit Management Technology to the Committee prior to the meeting.

**A. CALL TO ORDER**

Chief Kyle Sanders called the meeting to order at 11:30 a.m.

**B. APPROVAL OF AGENDA AS POSTED**

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

**Motion:** Victor Pecoraro                      **Second:** Tod Sockman                      **Motion Carried**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. CONSENT CALENDAR**

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



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

**Motion:** Victor Pecoraro

**Second:** Jeremy Garcia

**Motion Carried**

## **E. RISK MANAGEMENT**

### **E.1. Appointment of NCCSIF PRMC Chair and Vice-Chair**

Mr. Tom Kline indicated that the Committee appoint a Chair and a Vice-Chair to run the Police Risk Management Committee meetings. Mr. Kline indicated that Chief Kyle Sanders with Red Bluff PD and Chief Tod Sockman with Galt PD are willing to serve as Chair and Vice-Chair, respectively. There were no nominations from the floor.

**A motion was made to nominate Chief Kyle Sanders as Chair and Chief Tod Sockman as Vice-Chair by consensus. Motion carried.**

### **E.2. Cordico EAP Program**

Mr. Kline indicated that the City of Dixon is the only NCCSIF member agency that currently uses the Cordico Employee Assistance Program (EAP). Cordico is specifically designed for the needs of law enforcement and other first responders. The City of Vacaville was the test pilot of the Cordico program.

The Committee is interested to learn more about Cordico and requested for a representative from Vacaville PD to speak about their experience with the Cordico Wellness program and to have a representative from Cordico present at a future meeting.

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

Chief Tod Sockman stated that Galt PD is working on an autonomous vehicle that a start-up tech company donated to his agency. The vehicle is powered by an artificial intelligence (AI) with features such as 360 degrees cameras, wireless communication and senses body temperature and heartbeat to name a few. Galt PD will have the use of a cutting-edge electric BMW I3 for the minimum of one year and will soon to be tested on the road by December.

Mr. Kline advised the Committee about a potential battery issues with VieVu model LE-5 body-worn cameras.

### **E.4. Legislative Update**

Mr. Kline indicated that three bills that were introduced in the California Legislature during the 2018-2019 Regular Session have been approved by the Governor:





- 1) AB 748, Ting. Peace officers: video and audio recordings: disclosure  
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.
- 2) SB 1421, Skinner: Peace officers: release of records  
The bill would define the scope of disclosable records of 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
- 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.

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

Mr. Kline indicated that the only date that Laura Cole could present to the Committee is February 21, 2019 and therefore, the February 2019 meeting will be pushed back to that date instead of the usual first Thursday of the month. Laura Cole will present on Crisis Management and Social Media.

Mr. Kline suggested Dr. Joel Fay, a Psychologist from San Rafael and a retired police officer to present on Mental Health, Crisis Intervention and De-escalation. The Committee agreed to schedule Dr. Fay for future training.

The agenda topic matrix were included to show items to be discussed over the course of the year.

Mr. Kline referred the Committee to the Police Grants Historic Usage Report on page 26 and encouraged members to use their grant.

Mr. Kline stated that he will e-mail the link to the cost and benefits analysis study on body-worn cameras to the Committee.



**F. INFORMATION ITEMS**

1. NCCSIF 2018 Organizational Chart
2. NCCSIF 2019 Meeting Calendar
3. Meeting Topics Annual Schedule
4. Police Risk Management Grant Fund Historic Usage Report
5. Police Risk Management Grant Request For

These items were provided as information only.

**G. ADJOURNMENT**

The meeting was adjourned at 12:03 a.m.


The second part of the training session was held at 12:03 p.m. Bruce Kilday and Derick Konz, Attorneys from Angelo, Kilday and Kilduff, discussed the new laws pertaining to police agencies.

The training ended at 1:00 p.m.

**Next Meeting Date:** February 21, 2019

PRMC Approval Date of Minutes: 2/21/2019

Respectfully Submitted,

  
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Gina Will, Secretary

3/14/19  
Date