

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES TELECONFERENCE-WEBEX AUGUST 6, 2020

MEMBERS PRESENT

Chief Robert Thompson, City of Dixon Chief Tod Stockman, City of Galt Chief Doug Lee, City of Lincoln Chief Kyle Sanders, City of Red Bluff Lt. Anthony Borgman, Town of Paradise Chief Rick Hillman, City of Folsom Chief Rodney Harr, City of Gridley Chief Joseph Wren, City of Placerville Chief Chad Butler, City of Rocklin

GUESTS & CONSULTANTS

Raychelle Maranan, Alliant Insurance Services Jenna Wirkner, Alliant Insurance Services Tom Kline, Sedgwick Dave Beal, Sedgwick Aviv Redlich, Veritone Marcus Beverly, Alliant Insurance Services Dori Zumwalt, Sedgwick Jill Petrarca, Sedgwick Enriqueta Castro, Sedgwick

A. CALL TO ORDER

Chief Sanders called the meeting to order at 10:03 a.m.

B. ROLL CALL

The above members listed were present.

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes – May 7, 2020

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

MOTION: Kyle Sanders SECOND: Doug Lee MOTION CARRIED

Nays: None

E. RISK MANAGEMENT

E.1. Police Risk Management Grant Funds

Marcus Beverly reviewed the Police Risk Management Grant Funds, the board has continued this program with a \$50,000 total allocation. LensLock previously did a presentation regarding their camera solution at \$1,000 per officer per year and have some members interested in the



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program. Discussed using the funds for something other than the cameras. If the cities have a plan Mr. Beverly will work with you to have the Board support other options.

Tom Kline discussed LensLock body camera and in vehicle options. Once the body camera requirement is fulfilled, Police Departments can use the funds to purchase anything that would prevent a claim that we cover. Examples of other options are tactical vests, fitness equipment and wellness programs.

E.2. Legislative Update

Tom Kline from Sedgwick gave a Legislative update regarding bills related to Police Departments. The Legislature is meeting to figure out what they need to accomplish this year. Whatever isn't on the priority list will be moved to next year.

The following bills would impact police departments if legislative moves forward to law.

- **AB 1299-** Peace Officers Employment.
- AB 1506- Regarding use of force.
- SB 203- Juveniles custodial interrogation
- SB 731- Public employment
- **SB 776-** Release of records.

The Committee also reviewed the following agenda attachments:

- AG Becerra Calls for Broad Police Reforms and Proactive Efforts to Protect Lives
- Manning & Kass Ellrod, Ramirez Trester LLP- Proposed Reforms: Police Service Dogs

Discussed adoption of use-force-reforms - police reforms that the attorney general is indicating law enforcement agencies develop and implement.

Discussed what trainings we would like to do next. Attorney General listed intervention, comprehensive reporting and canine use. Members discussed canine units and possibly having them retire if they have to change from find and bite to find and bark.

Members discussed Law Enforcement responding to mental health calls and remaining neutral with the proposed bills.

Mr. Beverly discussed the topic of shooting at moving vehicles and qualified immunity. Current case in which immunity not granted and courts not favorable.

E.3. General Liability Claims Analysis for Police

Dori Zumwalt discussed the General Liability Analysis from 2015-2020. Litigation and Closing Ratio are low for 19/20 but may change once all of the claims come in. The top causes of the

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claims were motor vehicle, damage by trees and civil rights, including police liability claims involving bodily injury. On average we receive 55 bodily injury claims per year. On average we get about 23 claims for police liability per year. Top cause of Police Liability claims is Violation of Civil Rights. Reviewed the top 10 Police Liability Claims from 2015-2020. Reviewed how many claims are open as of June 30, 2020.

E.4 TECHNOLOGY DISCUSSION

Tom Kline from Sedgwick discussed technology updates. The New York City Police Department has tested a means to disinfect a patrol car. The equipped Ford vehicles will get up to 133 degrees for 15 mins, hot enough to kill 99% of the germs in the vehicles. It can also cool the vehicle back down. The entire process takes 15-30 minutes.

Mr. Kline also provided an overview and introduction to Veritone Redact, the subject of training session from Aviv Redlich with Veritone.

E.5. ROUND TABLE DISCUSSION

Tom Kline discussed trainings for upcoming meetings. Agreed to training on Implicit Bias with Public Safety, taught by a former commander with Long Beach Police Department. It will be a virtual training after the next meeting.

F. INFORMATION ITEMS

- 1. NCCSIF 2020-21 ORGANIZATIONAL CHART
- 2. NCCSIF 2020-21 MEETING CALENDAR

G. ADJOURNMENT

The meeting was adjourned at 10:58 a.m.

Training session with Aviv Redlich. How AI is revolutionizing the release of public records and criteria to select a redaction solution (easy to use, cloud based, secure).

Next Meeting Date: November 5, 2020, 10 a.m.

Respectfully Submitted,

Jennifer Styczynski, Secretary

Date: November 13 2020

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