

PresidentMs. Kristine Haile
City of Folsom

Treasurer Vacant Vice President
Mr. Dave Warren
City of Placerville

Secretary

Ms. Jennifer Styczynski City of Marysville

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

DATE/TIME: Thursday, August 6, 2020

Meeting at 10:00 a.m. – 10:45 a.m.

Training Session at 10:45a.m.– 11:30 a.m.

LOCATION: Webex Teleconference

Call-in Number: (877) 309-3457

Meeting ID: 161 466 8050

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

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 - May 7, 2020

E. RISK MANAGEMENT

pg. 7 1. Police Risk Management Grant Funds

A 1

Marcus Beverly will provide an update on the Police Risk Management Grant funds. Marcus will review current and planned uses for the grants.

pg. 10 2. Legislative Update

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The Committee members will receive an update on several bills focused on police agencies. There will also be discussion on some proposed police reforms by the attorney general including changes to K9 tactics.



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pg. 13		3. General Liability Claims Analysis for Police Dori Zumwalt will present an overview of police claim statistics and trends for the General Liability program and also for the member cities.	Ι	Ι
pg. 28		4. Technology Discussion The Committee will be asked to discuss their experiences with body cameras, robots, drones, vehicle, artificial intelligence and other technologies.	I	I
pg. 32		5. Round Table Discussion The floor will be open to Police Risk Management Committee members for any topics or ideas that members would like to address.	I	4
pg. 33 pg. 34	F.	INFORMATION ITEMS1. NCCSIF 2020/2021 Organizational Chart2. NCCSIF 2020/2021 Meeting Calendar	Ι	1
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G. ADJOURNMENT

UPCOMING MEETING

Police Risk Management Committee Meeting - Thursday, November 5, 2020

TRAINING SESSION at 10:45 a.m.

pg. 35 Using Artificial Intelligence to Decrease Response Time for Public Records Request by Aviv Redlich, Public Safety Specialist at Veritone.

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 Jenna Wirkner at Alliant Insurance Services at (916) 643-2741.

The Agenda packet will be posted on the NCCSIF website at <u>www.nccsif.org</u>. 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.



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 - May 7, 2020



NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES TELECONFERENCE-WEBEX MAY 7, 2020

MEMBERS PRESENT

Chief Robert Thompson, Dixon PD Chief Eric Reinhold, Paradise PD Chief Jackson Harris, Rio Vista PD Chief Tod Sockman (**Vice-Chair**), Galt PD Chief James Ortega, Placerville PD Chief Chad Butler, Rocklin PD

OTHER MEMBERS PRESENT

Lt. Matt Alves, Lincoln PD Lt. Anthony Borgman, Paradise PD Liz Ehrenstrom, City of Oroville

GUESTS & CONSULTANTS

Raychelle Maranan, Alliant Insurance Services Jenna Wirkner, Alliant Insurance Services Tom Kline, Sedgwick Marcus Beverly, Alliant Insurance Services Dori Zumwalt, Sedgwick Jill Petrarca, Sedgwick

A. CALL TO ORDER

Chief called the meeting to order at 10:02 a.m.

B. ROLL CALL

The above members listed were present.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

MOTION: Robert Thompson SECOND: James Ortega MOTION CARRIED

D. PUBLIC COMMENTS

There were no public comments.

E. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - February 6, 2020

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

MOTION: Robert Thompson SECOND: James Ortega MOTION CARRIED

Nays: None

A Public Entity Joint Powers Authority



NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES TELECONFERENCE-WEBEX MAY 7, 2020

F. RISK MANAGEMENT

F.1. Police Risk Management Grant Funds

Marcus Beverly gave a brief overview of the Police Risk Management Grant Funds, we will be continuing with the grant for FY 20/21. Primarily for body cameras but NCCSIF members can use for equipment if members have cameras. Anderson is the only member who is still considering the cost benefits. An updated allocation of Grant funds will provided at the August meeting. The primary uses are for body cameras and secondary uses are the load bearing vests. Placerville purchased tactical vets and fitness equipment. Willows subscribed to Lexipol fire service because they outsource police.

F.2. CORDICO MOBILE WELLNESS APP PARTICIPATION

Marcus Beverly reviewed the Cordico Mobile Wellness Application pricing. NCCSIF will be contracting with Cordico and getting a discounted rate. Currently it would apply a 10% discount. Discussed counseling fees with cities that have counseling services with the program. Marcus Beverly has reached out for a price quote on counseling services. They offer pre appointment screening and fit for duty testing. Members asked if counseling would be included or if would be billed separately. Members discussed the grant money being used for the app if enough members were interested.

F.3. LEGISLATIVE UPDATE

Tom Kline gave an overview of legislative updates on AB 664, SB-1159 and Executive order N-62-20.

AB 664 is sponsored by assembly member Jim Cooper and Gonzalez, introducing Emergency COVID-19 legislation to protect first responders and healthcare workers.

SB 1159 would apply to essential workers and would only cover COVID-19.

Executive order N-62-20 relates to COVID-19 and any workers that are asked to work outside the home. The order wouldn't include workers choosing to work outside the home. Dori Zumwalt updated the group on the reporting period for Workers Compensation claims. Instead of having 90 days, it would change to 30 days to determine a workers comp claim. If any members received a COIVD-19 related claim please report it immediately.

Marcus Beverly discussed if the workers compensation claim had to come from an employee that was actually diagnosed with COVID-19 or if it covered an employee that was exposed. If you get quarantined because you're exposed it it's not a Worker's Compensation claim. A positive COVID-19 test is needed to file a Worker's Compensation Claim. Dori Zumwalt discussed that the order gives no specifics for PPE, hotel stays or other expenses.



NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND POLICE RISK MANAGEMENT COMMITTEE MINUTES TELECONFERENCE-WEBEX MAY 7, 2020

Solano County is allowing limited re opening starting 5/8/2020 and restaurants and bars opening as soon as 5/15/2020. The City of Dixon shared the testing centers for first responders at no cost. You can sign up online at a location near you and get tested.

Information only, no action taken.

F.4 TECHNOLOGY DISCUSSION

Tom Kline gave a brief overview of the Vertione Redact. Vertione was scheduled to speak at the meeting today and we have rescheduled for the August 6th meeting.

Marcus Beverly mentioned Laura Cole video production with redaction. With closed captioning and explanation of what's happening. A nice package to release. This service is part of the claim cost. Have had to use it recently and the product is professional and timely.

Tom Kline, discussed Lenslock, looking into date storage option. Explained how body camera videos are uploaded into the system.

F.5. ROUND TABLE DISCUSSION

Tom Kline discussed upcoming trainings for the August 6th meeting. Please let him know if you have any ideas or suggestions.

G. INFORMATION ITEMS

- 1. NCCSIF 2020 ORGANIZATIONAL CHART
- 2. NCCSIF 2020/2021 MEETING CALENDAR

H. ADJOURNMENT

The meeting was adjourned at 10:55 a.m.

Next Meeting Date:	
Respectfully Submitted,	
Gina Will, Secretary	
 Date	



Agenda Item E.1.

POLICE RISK MANAGEMENT GRANT FUNDS

ACTION ITEM

ISSUE: Over the last seven years, the Board has approved a total of \$350,000 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. The FY 20/21 budget of \$50,000 will also be allocated to the member police agencies.

ATTACHMENT(S):

- 1. Police Risk Management Grant Funds Historic Usage Report
- 2. Police Risk Management Grant Request Form

NCCSIF POLICE RISK MANAGEMENT GRANT FUNDS HISTORIC USAGE REPORT

		FY 14/15										
	Member	\$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	FY 19/20 \$50,000 Grant Fund Allocation	FY 20/21 \$50,000 Grant Fund Allocation	TOTAL GRANTS	YTD Reimbursements Made	REMAINING FUNDS as of 7/27/20	Reimbursement Notes/Plan Usage
	Anderson	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	Widde	\$9,090	Telliburgement Notes/Tuli Osage
	Auburn	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180	\$12,120		4/25/17 \$6,280.56 (12 VieVu LE4 mini body worn cameras) 9/8/17 \$3,029.18 (4 VieVu LE4 mini & 1 multi-dock LE4) 2/5/19 \$2,810.26 portion of invoice (16 VieVu LE5 body worn cameras)
3	Colusa	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$3,030	\$6,060	7/27/17 \$3,030 (concealable vests with load bearing carriers)
4	Corning	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$5,592	\$3,498	9/6/16 \$3,291.26 (4 VieVu LE4 body cameras) 2/15/19 \$2,301.12 firewall
5	Dixon	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180	\$11,626	\$6,554	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) 3/6/20 \$2,631.63 (5 Wolfcom Body Camera + 1 docking port)
6	Elk Grove*	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180	\$15,150	\$3,030	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	\$3,788	\$3,788	\$3,788	\$3,788	\$3,788	\$3,788	\$22,725	\$7,575	\$15,150	10/5/16 \$7,576 (8 VieVu LE4 body camera and 1 multi-dock network station)
8	Galt	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180		\$18,180	1/25/18 Plan to use fund /BWC program under consideration
9	Gridley	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$4,543	\$4,547	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)
	lone	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$4,626	\$4,464	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)
	Jackson	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	4	\$9,090	4/20/20 Jackson PD in process of acquiring new body cams.
	Lincoln Marysville	3	\$3,030 \$2,273	\$3,030 \$2,273	\$3,030 \$2,273	\$3,030 \$2,273	\$3,030 \$2,273	\$3,030 \$2,273	\$18,180 \$13,635	\$6,549 \$4,920	\$11,632 \$8,715	10/5/16 \$6,060 (8 VieVu LE4 body cameras) 8/18/17 \$4,919.87 (6 VieVu LE4 body cameras)
	Nevada Ci		\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$6,060		2/6/18 \$4,545 (Body Camera Storage and Equipment cost for 2015-2017) 7/15/19 \$1,515 (Axon Body Camera Storage) 4/17/20 \$1,515.00 (Body Camera Storage Fees)
	Oroville	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180	\$12,120		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	\$2,273	\$2,273	\$2,273	\$2,273	\$2,273	\$2,273	\$13,635	\$6,441	\$7,195	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	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$7,645	\$1,445	12/28/17 \$3,970.32 (4 Tactical Armor-Ballistic Vests) 10/3/19 \$3,674.75 (Fitness Equipment)
	Red Bluff	3	\$2,273	\$2,273	\$2,273	\$2,273	\$2,273	\$2,273	\$13,635	\$4,545	, , -	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. 3/27/20 Red Bluff PD BWC is fully funded; plan to use funds for fitness equipent.
19	Rio Vista	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$4,241	\$4,849	11/16/17 \$4,241.15 (9 VieVu LE5 body cameras)
20	Rocklin	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180	\$12,120	\$6,060	10/5/16 \$6,516.24 (4 VieVu LE4 body cameras, 1 LE4 multi-dock, 1 LE3 multi-dock) 1/3/19 \$5,603.76 (58 Lenslock bwc cameras and 25 in car dash cameras)
21	Willows	2	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$1,515	\$9,090	\$4,260	\$4,830	6/18/18 \$2,130 for 18/19 Lexipol-Fire Policy Service annual fee 7/2/19 \$2,130 for 19/20 Lexipol-Fire Policy Service annual fee
	Yuba City	4	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$3,030	\$18,180	\$6,060	\$12,120	5/5/17 \$6,060 (Data911 body-worn cameras)
	TOTAL	58	\$49,995	\$49,995	\$49,995	\$49,995	\$49,995	\$49,995	\$299,970	\$139,222	\$152,418	

^{*}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 applicable backup data such as purchase of	ne proposed use for your funds, and be sure to attach any order, receipts, etc.
(If additional room is needed, please attach so	eparate sheet.)
•	
Mail Check to:	
Signature:	Date:
	aychelle Maranan at Raychelle.Maranan@alliant.com
* * * * * * * * * * * * * * * * * * * *	* * * * * * * * * * * * * * * * * * * *
STAFF USE ONLY	
Program Administrator Approval:	
Total Amount Subject to Raimburgament.	\$



Agenda Item E.2.

LEGISLATIVE UPDATE

INFORMATION ITEM

ISSUE: There were many bills introduced in the California Legislature 2020-2021 Regular Session which if signed into law may affect police agencies. The focus of this legislative update will be AB 1299, as amended, Salas. *Peace officers: employment.* AB 1506, as amended McCarty. *Use of Force;* SB 203, as amended, Bradford. *Juveniles: custodial interrogation;* SB 731, as amended, Bradford. *Public employment;* SB 776; as amended Skinner, *Peace Officers Release of Records;*

RECOMMENDATION: Information only.

FISCAL IMPACT: None

BACKGROUND: The Program Administrators continue to monitor the impact of these new bills as they make their way through the legislative process.

ATTACHMENT(S):

- 1. AB 1299, as amended, Salas. *Peace officers: employment*. The link to AB 1299 is http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB1299
- 2. AB 1506, McCarty. Use of Force. The link to AB 1506 is http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB1506
- **3.** SB 203, as amended, Bradford. *Juveniles: custodial interrogation*. The link to SB 203 is http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB203
- **4.** SB 731, as amended, Bradford. *Public employment*. The link to SB 731 is http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB731
- 5. SB 776, Skinner. *Peace officers: release of records*. The link to SB 776 is http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB776
- 6. Attorney General Becerra Calls for Broad Police Reforms and Proactive Efforts to Protect Lives https://oag.ca.gov/news/press-releases/attorney-general-becerra-calls-broad-police-reforms-and-proactive-efforts
- 7. Manning & Kass Ellrod, Ramirez Trester LLP Proposed Reforms: Police Service Dogs https://files.constantcontact.com/14b0456a001/4e750c08-9261-4521-be14-c817a2275ef3.pdf
- 8. Adoption of use-of-force reforms

Monday, June 15, 2020

Contact: (916) 210-6000, agpressoffice@doj.ca.gov

Commits to engaging with legislators, community members, law enforcement, and other stakeholders to reexamine public safety in California

Calls on law enforcement statewide to develop and implement policies, as appropriate, on useof-force in line with today's recommendations and community needs

First, the Attorney General urges law enforcement agencies statewide to develop and implement policies, as appropriate, to adopt the following use-of-force reforms:

- **Intervention:** All agencies should have a policy requiring officers to intervene to stop another officer from using excessive or unnecessary force;
- Ban Chokeholds and Carotid Restraints: All agencies should have a policy prohibiting the use of chokeholds, strangleholds, carotid restraints or other restraints, or body positioning that is designed to, or which may foreseeably result in, the cutting off of blood or oxygen to the person;
- **De-Escalation:** All agencies should require officers to de-escalate situations, when possible, before using force;
- **Proportionality:** All agencies should provide express guidance on proportionality to ensure officers understand the relationship that should exist between the force they use and the threat presented in a particular situation. The guidance may include adopting a spectrum, chart, or matrix, which can take the form of a graphical representation;
- **Verbal Warnings:** All agencies should require officers to give verbal warning, when feasible, before using force, whether lethal or less-lethal;
- Moving Vehicles: All agencies should prohibit officers from discharging a firearm at the operator or occupant of a moving vehicle unless the operator or occupant poses an imminent threat of death or serious bodily injury to the public or an officer. All agencies should also prohibit officers from discharging a firearm from their moving vehicle, providing only for exceptions that require such actions to end an imminent threat to human life;
- **Deadly Force As Last Resort:** Consistent with the core concepts of de-escalation, necessity, and proportionality, all agencies should require that deadly force be used only as a last resort when reasonable alternatives have been exhausted or are not feasible to protect the safety of the public and police officers;
- Comprehensive Reporting: All agencies should create a general order dedicated to use of force reporting and investigations, requiring comprehensive reporting that includes both uses of force and threats of force; and
- Canine Use: All agencies should discontinue the use of "find and bite" and "bite and hold" techniques and instead implement "find and bark" or "circle and bark" techniques, where canines are trained and deployed to alert by barking, rather than biting a suspect as a first response, and then circling and barking until the handler takes control.

Significantly, in addition to calling for the inclusion of these use-of-force recommendations where needed in state law, the Attorney General highlights the following initial areas to either support or sponsor major criminal justice reform legislation:

- **Decertify peace officers for serious misconduct,** including provisions requiring law enforcement agencies to complete investigations even after a peace officer leaves a department;
- Expand reviews of law enforcement policies and practices, by enhancing DOJ's capacity to review and proactively help law enforcement agencies across the state reform their policies and practices to align with community needs;
- Require policies and training on bias by proxy, which occurs when a person calls the police and makes false or ill-informed claims about individuals they are biased against as well as provisions for auditing the effectiveness of such training;
- Place clear limits on crowd control techniques during protests or mass gatherings, including restrictions and guidance on the use of rubber bullets, tear gas, pepper spray, and batons;
- Forbid the use of pepper spray against children in juvenile detention, which can traumatize juveniles and undermine efforts to build trust; and
- Reexamine the role of police in addressing homelessness and mental health crises, recognizing that police officers are increasingly called upon as first responders to engage with people facing homelessness who may suffer from mental illness or other medical conditions, and that officers are not generally equipped to handle situations involving mental health crises or referrals for social services.



Agenda Item E.3.

GENERAL LIABILITY TRENDING REPORT CLAIMS ANALYSIS INFORMATION ITEM

ISSUE: Dori Zumwalt will present an overview of NCCSIF claim trends and analysis of the top police loss exposures related to the General Liability Program.

RECOMMENDATION: Information only.

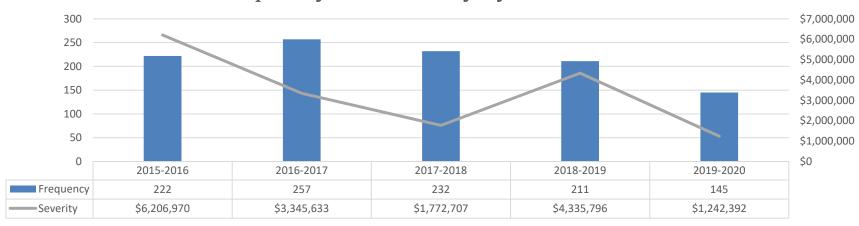
FISCAL IMPACT: None.

BACKGROUND: Sedgwick maintains a database of member claims experience that includes loss causes and other demographic information that can be used for risk management purposes.

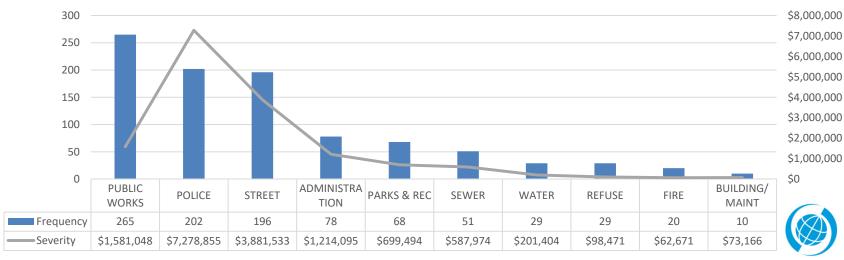
ATTACHMENT(S): Trending Report: General Liability for NCCSIF Police 2015 to 2020



Frequency and Severity by Fiscal Year



Claims by Department Fiscal Year 2015-2020



sedgwick。

Top 10 Departments Fiscal Year 2015-2020

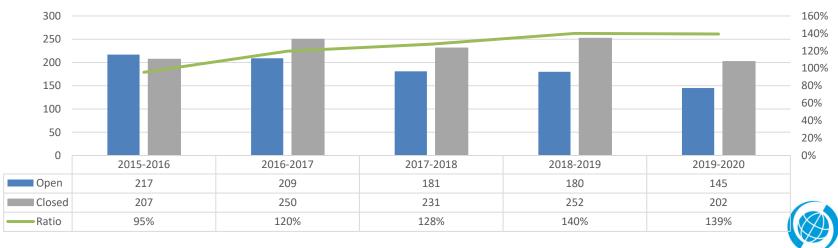
Department	Frequency	Severity	Average
PUBLIC WORKS	265	\$1,581,048	\$5,966
POLICE	202	\$7,278,855	\$36,034
STREET	196	\$3,881,533	\$19,804
ADMINISTRATION	78	\$1,214,095	\$15,565
PARKS & REC	68	\$699,494	\$10,287
SEWER	51	\$587,974	\$11,529
WATER	29	\$201,404	\$6,945
REFUSE	29	\$98,471	\$3,396
FIRE	20	\$62,671	\$3,134
BUILDING/ MAINT	10	\$73,166	\$7,317



Litigation Ratio by Fiscal Year



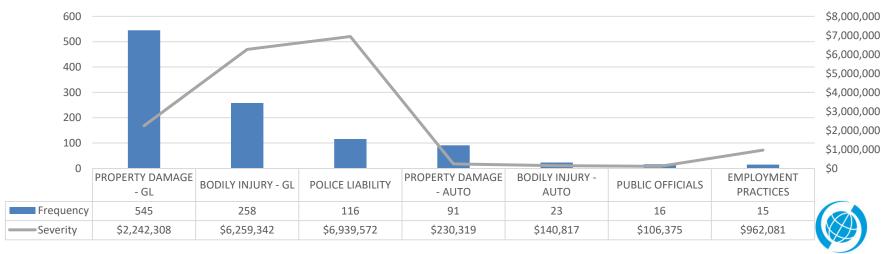
Closing Ratio by Fiscal Year



Top 10 Cause of Claim Fiscal Year 2015-2020



Frequency and Severity by Claim Type Fiscal Year 2015-2020



sedgwick

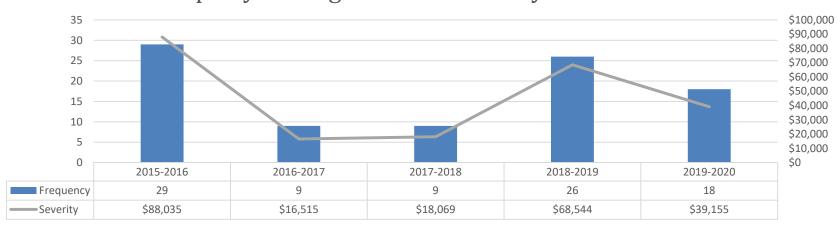
Property Damage - GL Claims by Fiscal Year



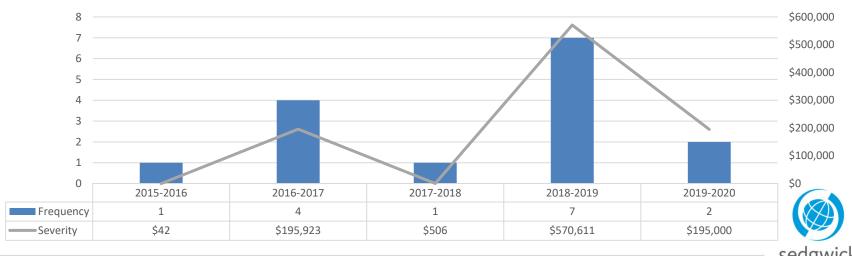
Bodily Injury - GL Claims by Fiscal Year



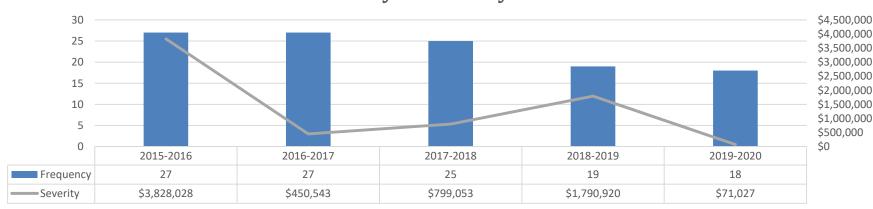
Property Damage - Auto Claims by Fiscal Year



Employment Practices Claims by Fiscal Year



Police Liability Claims by Fiscal Year



Top 5 Cause of Police Liability Claims Fiscal Year 2015-2020



Top 10 Police Liability Claims Fiscal Year 2015-2020

Claim Number	Description	Loss Date	Status	Paid	Incurred
NCGA08079A1	Fatal officer involved shooting	11/25/2015	С	\$3,336,084	\$3,336,084
NCGA08783A1	Alleging violation of civil rights and injury from K9	9/12/2018	0	\$15,166	\$650,000
NCGA08811A1	Fatal officer involved shooting	4/14/2019	0	\$10,704	\$625,000
NCGA08592A1	Alleging unreasonable force used to detain & arrest causing injury	8/25/2017	0	\$5,098	\$275,000
NCGA08481A1	Alleging unreasonable force used to detain & arrest causing injury	9/24/2017	С	\$257,838	\$257,838
NCGA08711A1	Claimant was bitten by K9	9/29/2018	0	\$11,820	\$170,000
NCGA08830A1	Allegation of discrimination, sexual harassment, and hostile work environment	11/28/2018	0	\$74,724	\$155,000
NCGA08359B1	Fatal officer involved shooting	2/25/2017	С	\$131,736	\$131,736
NCGA08821A1	Alleges police officer slammed claimant to the ground	5/5/2019	0	\$4,258	\$115,002
NCGA08829A1	Alleges discrimination and hostile work environment	1/16/2019	0	\$80,183	\$105,000
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Frequency and Severity of Police Claims by Member Fiscal Year 2015-2020

Member	Frequency	Severity	Average	Open as of 6.30.2020
City of Anderson	3	\$56,517	\$18,839	2
City of Auburn	2	\$15,513	\$7,757	1
City of Colusa	6	\$238,604	\$39,767	4
City of Corning	2	\$12,569	\$6,285	1
City of Dixon	0	\$0	\$0	0
City of Folsom	3	\$56,517	\$18,839	2
City of Galt	0	\$0	\$0	0
City of Gridley	2	\$47,987	\$23,993	0
City of Ione	0	\$0	\$0	0
City of Jackson	0	\$0	\$0	0



Frequency and Severity of Police Claims by Member Fiscal Year 2015-2020

Member	Frequency	Severity	Average	Open as of 6.30.2020
City of Lincoln	6	\$11,298	\$1,883	C
City of Marysville	9	\$81,049	\$9,005	1
City of Oroville	4	\$48,520	\$12,130	1
City of Red Bluff	9	\$676,514	\$75,168	4
City of Rio Vista	5	\$1,026,019	\$205,204	4
City of Rocklin	19	\$752,640	\$39,613	4
City of Willows	0	\$0	\$0	C
City of Yuba City	20	\$315,943	\$15,797	5
Town of Paradise	14	\$3,433,537	\$245,253	1



Top 10 Liability Claims Fiscal Year 2015-2020

Claim Number	Loss Date	Status	Claim Type	Description	Paid	Incurred
NCGA08079A1	11/25/2015	С	POLICE LIABILITY	Fatal officer involved shooting	\$3,336,084	\$3,336,084
NCGA08207A1	6/2/2016	0	BODILY INJURY - GL	Alleged dangerous condition on public walkway	\$548,084	\$1,055,001
NCGA08753A1	8/13/2018	0	BODILY INJURY - GL	Claimant suffered injuries from alleged dangerous road condition	\$132,533	\$655,000
NCGA08783A1	9/12/2018	0	POLICE LIABILITY	Alleging violation of civil rights and injury from K9	\$15,166	\$650,000
NCGA08811A1	4/14/2019	0	POLICE LIABILITY	Fatal officer involved shooting	\$10,704	\$625,000
NCGA08905A1	10/7/2019	0	BODILY INJURY - GL	The claimant was struck and killed by a DUI driver	\$459	\$500,000
NCGA08478A1	6/30/2017	С	BODILY INJURY - GL	Alleged discrimination based on retaliation, disability and gender	\$346,753	\$346,753
NCGA08401A1	10/20/2016	0	BODILY INJURY - GL	Alleges eviction from a homeless camp violated claimant's civil rights	\$221,672	\$335,000
NCGA08901A1	5/23/2019	0	BODILY INJURY - GL	Slip and fall allegedly resulted in claimant's death	\$2,446	\$300,000
NCGA08040A1	9/4/2015	С	BODILY INJURY - GL	Walking inside crosswalk and was struck and killed by a driver	\$287,638	\$287,638

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Frequency and Severity of General Liability Claims by Member Fiscal Year 2015-2020

Member	Frequency	Severity	Average
City of Anderson	16	\$88,719	\$5,545
City of Auburn	54	\$785,903	\$14,554
City of Colusa	33	\$357,379	\$10,830
City of Corning	23	\$104,023	\$4,523
City of Dixon	15	\$15,774	\$1,052
City of Folsom	296	\$2,442,296	\$8,251
City of Galt	51	\$418,175	\$8,200
City of Gridley	11	\$353,873	\$32,170
City of Ione	6	\$110,209	\$18,368
City of Jackson	7	\$169,955	\$24,279



Frequency and Severity of General Liability Claims by Member Fiscal Year 2015-2020

Member	Frequency	Severity	Average
City of Lincoln	107	\$595,477	\$5,565
City of Marysville	82	\$944,529	\$11,519
City of Oroville	21	\$355,755	\$16,941
City of Red Bluff	74	\$1,069,654	\$14,455
City of Rio Vista	40	\$1,612,967	\$40,324
City of Rocklin	84	\$1,810,162	\$21,550
City of Willows	9	\$506,310	\$56,257
City of Yuba City	76	\$1,167,677	\$15,364
Town of Paradise	52	\$3,994,658	\$76,820

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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, artificial intelligence, and other new or existing technologies.

RECOMMENDATION: Information only

FISCAL IMPACT: None

BACKGROUND:

ATTACHMENT(S):

- 1. Ford's police SUVs will heat up to 133 degrees to disinfect the interior
- 2. Veritone Redact for Law Enforcement and Judicial Agencies

Ford's police SUVs will heat up to 133 degrees to disinfect the interior

By Peter Valdes-Dapena, CNN Business 5/27/2020



The ongoing spread of coronavirus has made disinfecting police vehicles a major issue. After the New York City Police Department asked for a better way to sanitize its vehicles, Ford created software that will burn the germs out of the police department's SUVs, the company announced Wednesday.



Ford has started rolling out a new software system for its Police Utility vehicles that will automatically disinfect the SUVs.

With the new software, the Ford Police Utility -- a version of the Ford Explorer SUV -- can use its engine along with the cabin ventilation system to raise interior temperatures to 133 degrees

Fahrenheit for 15 minutes. That's hot enough and long enough to kill more than 99% of disease-causing germs in the vehicle, including the coronavirus, according to Ford.

In newer versions of the Police Utility, officers can initiate the process with a special series of presses on the vehicles' cruise control buttons. In older models of the Police Utility, model years 2013 through 2015, the process can be started by a technician using a device plugged into the SUV's electronic diagnostics port.

"You certainly don't want it to be something that gets activated accidentally so it is a complicated enough cycle that you'd have to be paying attention to what you're doing to, to get it to start," said Bill Gubing, Ford's director of passenger vehicles and SUVs.

Once the system is activated, the officer or technician then leaves the vehicle. The doors are locked automatically as the engine runs at an unusually high idle speed of

around 2,000 RPM. That heats the engine coolant, which is then used to heat air that's pumped into the cabin, raising the cabin temperature for 15 minutes.

Once the car has been kept hot for 15 minutes a cool down process begins. First, unheated outside air is pumped into the cabin, flushing out the hot air. Then the air conditioning is switched on to cool the cabin further.

This system is better than just cleaning the inside of the car with disinfectant spray because the heat permeates the entire occupant compartment. Germs are killed even in hard-to-reach areas and there's no chance of any places being accidentally overlooked. Some special equipment installed by police departments could block the flow of hot air to all parts of the vehicle, though, a Ford spokesman said.

There are currently no safeguards to prevent the system from being turned on while a person or animal is inside the car, according to Ford. It's up to the police officer or technician to make sure the vehicle is empty before the system starts. If any of the controls inside the car, such as the steering wheel, pedals or gear selector, are moved while the system is running, the process automatically stops.

Adding sensors to reliably detect people or animals inside the car would have caused delays in getting the system out to police cars in the field, Gubing said.

"We'll continue to work with our agencies and get their feedback on how well it works and look at how we adjust if need be in the future," he said. "But right now, for speed, it's really officer or initiator dependent."

The interior of the car won't be harmed by the process, said Gubing. Even though 133 degrees is hot enough to kill viruses and bacteria, it's still well below the 176 degrees, at which Ford vehicle interiors are routinely heat tested. That's as hot as the interior of a closed vehicle can get on a summer day in the desert, he said.

The software is available to all police departments in the United States that use Ford Police Utilities. For now, the system is only being applied to Police Utility SUVs, Ford said, because they make up the majority of Ford police vehicles. The system may later be made available for police versions of Ford's other trucks, vans and sedans.



VERITONE REDACT

For Law Enforcement and Judicial Agencies

Save time and increase productivity by automating the redaction of faces and sensitive imagery in audio and video evidence.



AUTOMATED AUDIO & VIDEO EVIDENCE REDACTION



Expedite Redaction of Any Sensitive Items

- Automatically detect faces within video evidence, with results displayed in previewable groups by likely individual for quick and easy review.
- Select any sensitive image or audio portion then optionally track the defined images forward in the video evidence, expediting a once manual process.
- Modify a previously redacted video or audio file from the last version if any personally identifiable information (PII) is missed.



Fulfill Chain of Custody Requirements

- Capture comprehensive reporting of all actions taken against redacted video or audio evidence to support compliance with chain of custody requirements.
- Download all actions as audit logs in Excel file format along with redacted audio or video file.



Search Audio Transcripts to Find Key Info

- Listen to the audio while the transcript tracks along karaoke style - click on any word within the transcript to listen in
- Type keywords into the search bar and press enter to view them highlighted within the transcript
- Click on the time bar to see the start and end time of a highlighted audio segment



Collaborate Easily Across Agencies

- Manage digital evidence redaction workloads by tagging video or audio evidence with its status in the approval workflow.
- Download and send shareable redacted audio or video evidence files for quick distribution in existing inter and intra-agency workflows.

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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 Sedgwick organize the NCCSIF Police Risk Management Committee meetings. These meetings are held on a quarterly basis and a Round Table Discussion Item is included in the agenda.

ATTACHMENT(S): None

NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND 2020-21 Organizational Chart Updated as of 7/29/2020

				BIGUALANIA OSTAISUT	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 Jim Ramsey	Chief Robert Thompson
City of ELK GROVE		Brad Koehn	Kara Reddig	Julie Rucker - Alternate Rep.	Lieutenant Ryan Elmore
City of FOLSOM	*P / *EC / *CC	Jim Francis	*Kristine Haile (Chair)	Kristine Haile	Chief Rick Hillman
City of GALT	EC	Stephanie Van Steyn	Tom Haglund	Stephanie Van Steyn	Chief Tod Sockman (Vice-Chair)
City of GRIDLEY		Vacant	Elisa Arteaga	Elisa Arteaga	Chief Rodney Harr
City of IONE		Jon Hanken	Lori McGraw	Jon Hanken	Chief Tracy Busby
City of JACKSON	EC	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	S / EC	Jennifer Styczynski	Mike Solley	Jennifer Styczynski	Chief Chris Sachs
City of NEVADA CITY	EC	Loree' McCay	Catrina Olson	Loree' McCay	Chief Chad Ellis
City of OROVILLE	сс	Liz Ehrenstrom	None Appointed	Liz Ehrenstrom (Chair)	Chief Joe Deal
Town of PARADISE		Vacant	Crystal Peters	Crystal Peters	Chief Eric Reinbold
City of PLACERVILLE	*VP / *EC / *CC	*Dave Warren (Vice-Chair)	Cleve Morris	Dave Warren	Chief Joseph Wren
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	Chief Jackson Harris
City of ROCKLIN		Kimberly Sarkovich	Andrew Schiltz, CPA	Kimberly Sarkovich	Chief Chad Butler
City of WILLOWS		Wayne Peadbody	None Appointed		N/A
City of YUBA CITY		Spencer Morrison	Vacant	Sheleen Loza	Chief Robert Landon

	OFFICERS	
		Term of Office
President (P)	Kristine Haile	7/1/2020 - 6/30/2022
Vice President (VP)	Dave Warren	7/1/2020 - 6/30/2022
Treasurer (T)	Tim Sailsbery	1/1/2019 - 6/30/2021
Secretary (S)	Jennifer Styczynski	7/2/2020- 6/30/2022

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 Jenna Wirkner

CLAIMS ADMINISTRATORS (Sedgwick formerly York) Dorienne Zumwalt

Steven Scott (Workers' Comp)

Jill Petrarca (Liability)

RISK CONTROL CONSULTANTS (Sedgwick formerly York/Bickmore)

Dave Beal
Tom Kline (Police RM)

ADVISORS Byrne Conley (Board Counsel)

James Marta, CPA (Accountant)



PROGRAM YEAR 20/21 MEETING CALENDAR

Thursday, August 6, 2020 Police Risk Management Committee at 10:00 a.m		
Thursday, September 24, 2020		
Thursday, October 29, 2020		
Thursday, November 5, 2020		
Thursday, December 10, 2020		
Thursday, February 4, 2021		
Thursday, March 25, 2021		
Thursday, April 22, 2021		
Thursday, May 6, 2021		
Thursday, May 27, 2021		
Thursday, June 17, 2021*Board of Directors at 10:00 a.m.		
Meeting Location: Rocklin Event Center - Garden Room (August 2020 to December 2020) 2650 Sunset Blvd., Rocklin, CA 95677 Ballroom *		
Rocklin Community Center (April 22, 2021 and May 27, 2021) 5480 5 th 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.

A Public Entity Joint Powers Authority



TRAINING SESSION AT 10:45 A.M.

INFORMATION ITEM

TOPIC: Using Artificial Intelligence to Decrease Response Time for Public Records Request

ATTACHMENT(S): Training Announcement- *Using Artificial Intelligence to Decrease Response Time for Public Records Requests* presented by Aviv Redlich of Veritone.



POLICE RISK MANAGEMENT COMMITTEE

USING ARTIFICIAL INTELLIGENCE TO DECREASE RESPONSE TIME FOR PUBLIC RECORDS REQUESTS

Overview:

Join Aviv Redlich, Public Safety Solutions Specialist at Veritone, for a virtual discussion and demonstration on how artificial intelligence is helping law enforcement agencies decrease their response time to public records requests while saving valuable resources.

In this presentation, you will learn how intelligent redaction software application can:

- Automate and accelerate evidence redaction workflows,
- Automatically detect heads, license plates, mobile data terminals, and sensitive imagery in audio video evidence.
- Visually search and redact PII from the audio
- Capture and maintain full chain of custody requirements
- Release public records requests in a timely manner while satisfying AB 748 and SB 1421 requirements

Date and Time:

Thursday, August 6, 2020

Committee meeting 10:00 a.m. to 10:45 a.m. Training from 10:45 a.m. to 11:30 p.m.

Both meetings will be hosted using WebEx

To Register:

Please e-mail Jenna Wirkner at Jenna.Wirkner@alliant.com with the names of those who wish to attend.



Presenter: Aviv Redlich

Aviv Redlich helps lead the Government team at Veritone and consults with hundreds of police departments every year on how technology can make their redaction, and transcription processes more efficient.

Target Audience:

Command staff, police chiefs, risk management and others interested in this topic are encouraged to attend.

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