



**MINUTES OF THE
POLICE RISK MANGEMENT COMMITTEE MEETING
DECEMBER 4, 2013**

MEMBERS PRESENT

John Ruffcorn, City of Auburn
Rex Marks, City of Lincoln
Dean Price, City of Gridley
Rob Landon, City of Yuba City
Greg Bowman, City of Rio Vista
Bill Lagrone, City of Oroville
Steve Rowe, Town of Paradise
Bill Bowen, City of Galt

GUESTS & CONSULTANTS

Tom Kline, Bickmore Risk Services
Johnny Yang, Alliant Insurance Services
Liz Ehrenstrom, City of Oroville
Bruce Kilday, Angelo, Kilday and Kilduff, LLP
Carrie Frederickson, Angelo, Kilday and Kilduff, LLP

A. CALL TO ORDER

The meeting was called to order at 10:05 a.m.

B. PUBLIC COMMENTS

There were no public comments.

C. CONSENT CALENDAR

C1. 08.15.13 Draft Police Risk Management Committee Meeting Minutes

A motion was made to approve the 08.15.13 Draft Police Risk Management Committee Meeting Minutes.

D. RISK MANAGEMENT

D1. Risk Management Committee Meeting Summary

Ms. Liz Ehrenstrom provided the Committee with a summary of the recent Risk Management Committee Meeting explaining there was no discussion pertaining to the Police Risk Management Committee.



D2. Police Liability Claims Analysis

Mr. Shawn Millar explained that he has seen an increase in Loss Property claims for Police in the past 6 months. This is mostly due to officers driving away while property is on the trunk of the car upon searching a suspect.

Mr. Tom Kline explained that today's training topic will be on Officers Involved Shootings and explained in the loss analysis this is the second most severe type of losses for police. The Committee also asked to break out Civil Rights, Excessive Force and False Arrest category.

D3. Round Table Discussion

Mr. Johnny Yang explained that a board member has approached staff to schedule a Physical Fitness for Duty Training and asked if the Police Risk Management Committee will be interested in scheduling this type of training. The Committee expressed interest in the training and staff will coordinate.

Mr. Kline advised that at the last PRMC meeting the Committee requested a presentation on Officer Involved Shootings, and in a future meeting the Committee will discuss the Skelly Hearings, Police Officer Bill of Rights and so on.

The Committee also discussed the possibility of wellness networks presentations and asked that when the training is provided noting Ron Barryhill. The Committee also asked that the presentation provide examples of programs in place that are currently used by other agencies.

Mr. Yang advised that the next Police Risk Management Committee is scheduled for February 20th, 2014 (changed to the February 12th) and asked the Committee to advise if this date conflicted with another meeting on their calendars.

Chief Bowen advised that recently CalOSHA was out to the City of Yuba City and asked to look at their Aerosol Transmissible Diseases and may be reaching out to other NCCSIF member police agencies to check policies.

Mr. Kline advised that members are more than welcome to reach out to Ms. Henri Castro at Bickmore who is available to provide training and presentations on Aerosol Transmissible Diseases. A training was just done for NCCSIF members recently and there was great turnout and feedback received.



E. OFFICER INVOLVED SHOOTINGS – LESSONS WE HAVE LEARNED

Mr. Bruce Kilday and Ms. Carrie Frederickson from Angelo, Kilday and Kilduff provided the Committee with a presentation on Officer Involved Shootings and Lessons Learned through litigations. Topics discussed were:

- Qualified Immunity for Individual Officers
- Popular Theory: Provoking Confrontation
- Recently highly publicized shootings
- Emergency and Exigent Circumstances Exception

During the presentation the Committee discussed the use of video recording and microphones for which the Committee expressed great interest in. There was positive discussion on these types of equipment and how useful they are to officers. The Committee advised that the problem is funding for this equipment and Ms. Ehrenstrom asked that this item be brought to the Risk Management Committee for discussion and possible NCCSIF funding.

F. INFORMATION ITEMS

- F1. NCCSIF Organizational Chart**
- F1. NCCSIF 2014 Meeting Calendar**
- F2. NCCSIF Resource Contact Guide**

These items were provided as information only.

G. ADJOURNMENT

The meeting was adjourned at 12:32 p.m.