



**NCCSIF
POLICE RISK MANAGEMENT COMMITTEE MEETING
AGENDA**

Date: Thursday, May 7, 2015
Time: 10:00 a.m.
Location: Lincoln City Hall
 First Floor Conference Room
 600 Sixth Street
 Lincoln, CA 95648

- A Action**
- I Information**
- 1 Attached**
- 2 Hand Out**
- 3 Separate Cover**
- 4 Verbal**
- 5 Previously Mailed**

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.

AGENDA

A. CALL TO ORDER

B. PUBLIC COMMENTS

This time is reserved for members of the public to address the Police Risk Management Committee on matters pertaining to NCCSIF that are of interest to them.

C. CONSENT CALENDAR

D. RISK MANAGEMENT

I 4

pg. 1

1. Body Camera Update

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The Police Risk Management Committee members will be asked to discuss their experiences with their department's body cameras. There will be a discussion about requests for additional body cameras. A loss analysis pertaining to body cameras will be reviewed.

pg. 2

2. Legislative Update

I 4

The Committee will receive an update about the current status of several bills that affect police departments.

pg. 3

3. Round Table Discussion

I 4

The floor will be open to Police Risk Management Committee members for any topics or ideas that members would like to address.



pg. 4

4. Critical Incident Command: Leading in the Edge of Chaos

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Folsom Police Chief Cynthia Renaud will present the topic: Critical Incident Command: Leading in the Edge of Chaos. See announcement.

D. ADJOURNMENT

UPCOMING MEETINGS

Executive Committee Meeting – May 21, 2015

Claims Committee Meeting – May 21, 2015

Risk Management Committee Meeting – June 18, 2015

Board of Directors Meeting – June 18, 2015

Police Risk Management Committee Meeting – August 6, 2015

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 Michelle Minnick at Alliant Insurance at (916) 643-2715.

The Agenda packet will be posted on the NCCSIF website at www.nccsif.org. Documents and material relating to an open session agenda item that are provided to the NCCSIF Executive Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1792 Tribute Road, Suite 450, 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



BODY CAMERA UPDATE

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will be asked to discuss their experiences with their department's body cameras. There will be a discussion about requests for additional body cameras.

FISCAL IMPACT: None.

RECOMMENDATION: None. This item will be provided as information only but Program Consultants will take direction from the Committee as necessary.

BACKGROUND: The Board approved a budget of \$50,000 for the purchase of body cameras for NCCSIF's police agencies. The Police Risk Management Committee has met and approved the purchase of body cameras, with VieVu, during its meeting on August 7, 2014. On August 27th, 2014 a VieVu Training Session was provided to member to answer any questions regarding the equipment and software. Program Consultants have since shipped all of the cameras to participating agencies according to the approved allocation.

ATTACHMENT(S): None.



**Police Risk Management Committee Meeting
February 5, 2015**

Agenda Item D.2.

LEGISLATIVE UPDATE

INFORMATION ITEM

ISSUE: The Committee will receive an update about the current status of several bills that affect police departments.

FISCAL IMPACT: None.

RECOMMENDATION: None. This item will be provided as information only but Program Consultants will take direction from the Committee as necessary.

BACKGROUND: The committee receives updates regarding legislation changes that could potentially affect Police Operations.

ATTACHMENT(S): None.



ROUND TABLE DISCUSSION

INFORMATION ITEM

ISSUE: The floor will be open to the Committee for discussion.

FISCAL IMPACT: None.

RECOMMENDATION: None.

BACKGROUND: Staff has been directed to organize and continue the NCCSIF Police Risk Management Committee. These meetings will be held on a quarterly basis. Staff was also asked to include a Round Table Discussion Item in the Agendas.

ATTACHMENT(S): None.



CRITICAL INCIDENT COMMAND: LEADING IN THE EDGE OF CHAOS

INFORMATION ITEM

ISSUE: Folsom Police Chief Cynthia Renaud will present the topic: Critical Incident Command: Leading in the Edge of Chaos. See announcement.

FISCAL IMPACT: None.

RECOMMENDATION: None.

BACKGROUND: The committee regularly schedules training topics of interest to the committee. Cynthia Renaud currently serves as police chief in Folsom, California. Prior to accepting this position, she served with the Long Beach Police Department for twenty years. During her career, she has been on the scene of many large-scale incidents and has participated in pre-planned events and protests. Chief Renaud holds a Master of Arts Degree from the Naval Postgraduate School in national security studies and a Master of Arts Degree from California State University, Long Beach, in English literature. She is a graduate of the FBI National Academy, Session 214, and a member of the National Tactical Officers Association.

ATTACHMENT(S): None.