

MINUTES OF THE NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING ROCKLIN EVENTS CENTER, ROCKLIN, CA NOVEMBER 3, 2016

COMMITTEE MEMBERS PRESENT

Chief John Ruffcorn, City of Auburn Lieutenant Jeffrey Scott, City of Elk Grove Chief Tod Sockman, City of Galt Chief Tracy Busby, City of Ione Chief Tim Foley, City of Nevada City

Assistant Chief Allen Byers, City of Oroville Lieutenant Stephen Rowe, Town of Paradise Commander Kim Nida, City of Placerville Chief Chad Butler, City of Rocklin Assistant Chief Jeremy Garcia, City of Yuba City

OTHER MEMBERS PRESENT

Lieutenant Victor Pecoraro, City of Auburn Sergeant Joshua Magdaleno, City of Elk Grove Jim Ramsey, City of Elk Grove Julie Rucker, City of Elk Grove Sergeant Robert Brown, City of Folsom Lieutenant Mark Schanrock, City of Folsom Lieutenant Eric Heichlinger, City of Folsom Eric Reinbold, Town of Paradise Crystal Peters, Town of Paradise Commander Joseph Wren, City of Placerville Lieutenant Forrest Richardson, City of Rocklin Commander Thomas Tappe, City of Yuba City

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services Raychelle Maranan, Alliant Insurance Services Dori Zumwalt, York Risk Services Group Tom Kline, Bickmore Henri Castro, Bickmore Bruce Praet, Ferguson Praet & Sherman and Founder of Lexipol, LLC

A. CALL TO ORDER

Chief John Ruffcorn called the meeting to order at 10:05 a.m. and asked everyone to introduce themselves.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Lt. Stephen Rowe

Second: Chief Chad Butler

Motion Carried

C. PUBLIC COMMENTS

There were no public comments.



D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - August 4, 2016

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

Motion: Asst. Chief Allen Byers Second: Chief Chad Butler Motion Carried

E. RISK MANAGEMENT

E1. Legislative Update

Mr. Tom Kline updated the Committee on Assembly Bill AB 1953, Weber – Peace Officers civilian complaints. AB 1953 has been signed into law effective January 1, 2017. Mr. Kline reviewed the seven sections of AB 1953 which amended parts of the Government Code, Penal Code and Vehicle Code. The written acknowledgement of receipt of a complaint does not need to be signed unless the agency plan to prosecute. The bill indicated "shall" require the complainant to read and sign an acknowledgement is a matter of interpretation. The bill defined data including video and audio recorded by a body-worn camera should be retained for a minimum of 60 days for non-evidentiary; and a minimum of two years for evidentiary data. Video retention practices varies by member agency. Mr. Kline will check with Lexipol on this policy.

E2. Liability Claims Analysis

Mr. Marcus Beverly provided an overview of NCCSIF claim trends over the last five years and analysis of the top loss exposures related to the Liability Program. The Police Liability auto exposure and employment practices are relatively high risk. The causes of police liability claims were reviewed and the civil rights related claims top the list and followed by damaged while in care/custody/control.

Provided as information only.

Chief Ruffcorn indicated in the interest of time to proceed with the training presentation.

The training presentation started at 10:35 a.m.

F. Training Session - Police Use of Force

Bruce Praet, founder of Lexipol, LLC, and a partner with Ferguson, Praet & Sherman, covered the legal and practical issues associated with criminal, administrative and civil investigations of use of force incidents.

The Committee recessed for lunch at 11:35 a.m.



The meeting reconvened at 12:05 p.m. and resumed with the Round Table.

E3. Round Table Discussion

Mr. Kline gave a brief history of the training topics the Committee discussed at the prior meeting and indicated the Workers' Compensation Training for Police is scheduled for the February 2, 2017 meeting.

The Committee expressed interest in the following topics:

- Community Policing depending on Rick Braziel availability this may be the training for the May 4, 2017 meeting.
- Lexipol Services Refresher Training

Posting police department policies online was discussed. It was noted that doing so does not violate the contract with Lexipol as those are proven content provided to its members.

Chief Ruffcorn suggested holding a joint meeting of all the NCCSIF governing bodies would be great and makes for a good practice for the Board and sub committees to share ideas.

G. INFORMATION ITEMS

- 1. NCCSIF 2017 Meeting Calendar
- 2. NCCSIF Organization Chart

These items were provided as information only.

H. ADJOURNMENT

The meeting was adjourned at 1:28 p.m.

Next Meeting Date: February 2, 2017

Respectfully Submitted,

Corey Shaver, Secretary

Date