



**MINUTES OF THE
NCCSIF POLICE RISK MANGEMENT COMMITTEE MEETING
ROCKLIN COMMUNITY CENTER, ROCKLIN, CA
MAY 5, 2016**

COMMITTEE MEMBERS PRESENT

Chief John Ruffcorn, City of Auburn
Chief Josh Fitch, City of Colusa
Lieutenant Tim Albright, City of Elk Grove
Chief Rex Marks, City of Lincoln
Chief Tim Foley, City of Nevada City

Assistant Chief Allen Byers, City of Oroville
Lieutenant Stephen Rowe, Town of Paradise
Lieutenant Forrest Richardson, City of Rocklin
Chief Robert Landon, City of Yuba City

OTHER MEMBERS PRESENT

Liz Ehrenstrom, City of Oroville

Lieutenant Gil Zarate, City of Oroville

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services

Tom Kline, Bickmore
Phil Downs, Allen, Glaessner, Hazelwood &
Werth, LLP

A. CALL TO ORDER

Chief John Ruffcorn called the meeting to order at 10:11 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Chief Tim Foley

Second: Chief Josh Fitch

Motion Carried

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - February 4, 2016 (Draft)

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

Motion: Chief Josh Fitch

Second: Chief Rex Marks

Motion Carried



E. RISK MANAGEMENT

E1. FY 15/16 Grant Funding Allocation

Mr. Marcus Beverly indicated the Committee have had discussion on possible uses for the 15/16 Police Risk Management Grant Funds. Due to varying needs of each agency, the funds can be allocated to the members based on the same allocation used for the 14/15 body camera grants. Allotment of funds is equal to the cost of the number of cameras previously distributed to the members. The discounted group rate per camera is \$757.50.

The Committee had lengthy discussion about options to use the grant for other risk management functions specifically for those members that have fully funded their body camera program, such as replacing duty belts with duty vests. Options for other uses would make the best use of the grant funds.

Mr. Beverly indicated the process to request use of the Police Risk Management Grant can follow the same guidelines as the Risk Management Reserve Fund. The use of Police Risk Management Grant is subject to the Executive Committee approval and therefore, the alternative use of the funds for other risk management functions as discussed will be presented to the Executive Committee meeting on May 19, 2016.

Mr. Beverly indicated the City of Anderson and the City of Galt have yet implemented a body camera program at their agency. Chief Ruffcorn indicated he reached out to both Chiefs to personally invite them to the meetings.

E2. Legislative Update

Mr. Tom Kline updated the Committee as to the status of the following bills that were introduced in the California Legislature 2015-16 Regular Session:

1. Assembly Bill AB 1745 - Hadley - Public Safety: funding (2/1/16 - Introduced)
2. Assembly Bill AB 1860 - Alejo - Local law enforcement: body-worn cameras: grant program (3/17/16 - Amended in Assembly)
3. Assembly Bill AB 1940 - Cooper - Peace officers: body-worn cameras: policies and procedures (4/14/16 - Amended in Assembly)
4. Assembly Bill AB 1953 - Weber - Peace officers: civilian complaints (2/12/16 - Introduced)
5. Assembly Bill AB 1957 - Quirk - Public records: body-worn cameras (4/14/16 - Amended in Assembly)
6. Assembly Bill AB 2624 - Cooper - Peace officers: community policing: report (4/14/16 - Amended in Assembly)

Mr. Kline indicated Governor Jerry Brown just signed a package of tobacco bills into law on May 4, 2016, including one that will raise the legal smoking age from 18 to 21.



E3. Round Table Discussion

Chief Foley thanked the Committee members for sharing their policy on Academy Sponsorship. It is good resource for him to start a similar program at his agency.

The Committee discussed future training and expressed interest in the following topics listed in ascending order:

- Medical Marijuana
- Use of Force - officer involve shootings, canine, pursuit policy and reporting requirements. Noted Preference for Bruce Praet.
- Crisis Intervention Team - CIT Training
- Below 100

Mr. Beverly commended Chief Ruffcorn for his recent achievement as the recipient of the National Public Safety Director of the Year.

The Committee recessed for lunch at 10:54 a.m.

The meeting reconvened at 11:28 a.m. and resumed with the training presentation.

F. Training Session - Police Use of Force and the Mentally Ill, and the Implementation of Body Camera

Phillip J. Downs, Esq. from Allen, Glaessner, Hazelwood & Werth, LLP presented on the topic on legal issues regarding police use of force against mentally ill and how video recordings can impact a case during litigation.

G. ADJOURNMENT

The meeting was adjourned at 12:50 p.m.

Next Meeting Date: August 4, 2016 in Rocklin, CA

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Corey Shaver', is written over a horizontal line.

Corey Shaver, Secretary

8/18/14
Date