



**MINUTES OF THE
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING
ROCKLIN EVENTS CENTER, ROCKLIN, CA
AUGUST 3, 2017**

COMMITTEE MEMBERS PRESENT

Lt. Jeffrey Scott, City of Elk Grove
Chief Tod Sockman, City of Galt
Chief Doug Lee, City of Lincoln
Chief Tim Foley, City of Nevada City
Lt. Eric Reinbold, Town of Paradise

Chief James Ortega, City of Placerville
Chief Kyle Sanders, City of Red Bluff
Chief Dan Dailey, City of Rio Vista
Chief Chad Butler, City of Rocklin

OTHER MEMBERS PRESENT

Lt. Victor Pecoraro, City of Auburn
Sergeant Bryan Morrison, City of Auburn
Sgt. Josh Magdaleno, City of Elk Grove
Sergeant Scott Smallwood, City of Gridley
Elizabeth Ehrenstrom, City of Oroville
Lt. Christopher Nicodemus, City of Oroville

Lt. Gil Zarate, City of Oroville
Crystal Peters, Town of Paradise
Lt. Matt Hansen, City of Red Bluff
Steven Rudolph, City of Rocklin
Andrew Schiltz, City of Rocklin

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Shawn Millar, York Risk Services

Tom Kline, Bickmore
Gail Zeigler, Bickmore
Rick Braziel, Guestspeaker

A. CALL TO ORDER

Chief Kyle Sanders called the meeting to order at 10:05 a.m.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Chief Chad Butler

Second: Sgt. Scott Smallwood

Motion Carried

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - February 2, 2017



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

Motion: Sgt. Josh Magdaleno

Second: Lt. Matt Hansen

Motion Carried

E. RISK MANAGEMENT

E.1. Grant Funding Update

Mr. Marcus Beverly asked everyone to introduce themselves. Mr. Beverly indicated the Board approved a \$50,000 grant for the FY 17/18. This is the fourth year funding for the Police Risk Management grant. The proposed fund allocation to members is based on percentage of payroll and administrative allocation to the fiscal year budget. This is the same allocation used since the inception of the body-camera grant program in FY 14/15. It was noted the fund is used primarily for body camera and storage. For those members that have fully funded their body camera program, they have the option to use the fund for other risk management purposes. It was noted that the City of Anderson and City of Galt does not have body camera program due to funding.

Lt. Victor Pecoraro arrived 10:13 a.m.

Chief Tod Sockman indicated that the City of Galt would not be implementing body-worn camera in foreseeable future and would like to use the grant to purchase surveillance camera in their compounds and to upgrade an aging gym facility in need of repair.

The general consensus of the Committee is to allow use of funds where it can be utilized now with the common purpose to aim in reducing the frequency and severity of claims.

A motion was made to approve the FY 17/18 fund allocation as presented.

Motion: Chief Dan Dailey

Second: Chief Chad Butler

Motion Carried

E.2. Body Camera Update

The Committee was asked to share any anecdotal evidence with the body camera. One member shared a police inappropriate behavior was captured in the body-camera video that resulted in disciplinary action. Overall, there is qualitative evidence, but no quantitative evidence. The Committee shared their experiences with different body camera manufacturers and technical issues with particular brands.

Mr. Kline provided an overview of CSAC EIA Body Camera Program with LensLock and brought a sample camera. The task of managing, storing, copying and providing discovery of video recordings are still the biggest challenge.

Provided as information only.



E.3. Legislative Update

Mr. Kline updated the Committee on the following Assembly Bills (AB) and Senate Bills (SB):

1. Assembly Bill AB 2 – Obernolte. Hate Crimes: Peace Officers (3/14/17 – In Committee. Reconsideration Granted)
2. Assembly Bill AB 16 – Cooper. Criminal Law: DNA Evidence (3/14/17 – In Committee on Public Safety. Further hearing to be set)
3. Assembly Bill AB 39 – Bocanegra. Hate Crimes (5/6/17 – In committee: held under submission)
4. Assembly Bill AB 44 – Reyes. Workers’ Compensation: Medical Treatment: Terrorist Attacks: Workplace Violence (6/29/17 – Amended and re-referred to Committee)
5. Assembly Bill AB 90 – Weber. Criminal Gangs (6/14/17 – Referred to Committee on Public Safety)
6. Assembly Bill AB 158 – Chu. Hate Crime Reporting Standards (5/26/17 – In committee. Held under submission)
7. Assembly Bill AB 159 – Jones-Sawyer. State Government: Federal Immigration Policy Enforcement (3/21/17 – In committee. Hearing postponed by committee)
8. Senate Bill 21 – Hill. Law Enforcement Agencies: Surveillance Policies (7/3/17 – Re-referred to Committee on P. and C.P.)
9. Senate Bill 22 – Hill. Firearms: Law Enforcement Agencies: Agency Firearm Accounting (5/25/17 – Held in committee and under submission)
10. Senate Bill 29 – Lara. Law Enforcement: Immigration. Agency Firearm Accounting (6/28/17 – Re-referred to Committee on APPR)
11. Senate Bill 54 – DeLeon. Law Enforcement: Sharing Data (6/19/17 – Re-referred to Committee on Judiciary)
12. Senate Bill 65 – Hill. Vehicles: Alcohol and Marijuana: Penalties (6/15/17 – Referred to Committee on Public Safety)

Mr. Kline noted that these are still bills and expected one to three may pass into law by November.

Provided as information only.

E.4. Round Table Discussion

Mr. Kline indicated the future training topics are:

- Lexipol and Legal Update - presented by Ken Wallentine, Senior Legal Advisor at Lexipol, for the November 2017 meeting.
- Below 100 - working to get Dale Stockton, Executive Director of Below 100, and tentative for February 2018 meeting.
- Crisis Intervention



- Use of Drones from Legal Perspective - Mark Hazelwood from Allen, Glaessner, Hazelwood & Werth law firm.

The Committee discussed the possible carbon monoxide leaks with the Ford Explorer including the Police Interceptor model. There is no definitive conclusion whether the carbon monoxide leak is a manufacturer defect or as a result from after-market installation of police equipment. NHTSA (National Highway Traffic Safety Administration) has not made a final decision on a recall. This is a potential police safety issue and some member agencies are inspecting their Explorers and installed carbon monoxide detectors as a precaution.

Mr. Kline indicated Assembly Bill Number 1535, authored by Richard Bloom, changes the pharmacy law regarding administration of Naloxone Hydrochloride, commonly known as Narcan. Pharmacists can furnish Narcan to certain people for the treatment of an opioid overdose. The law enforcement officers are usually first to respond to emergency and likely can come in contact with an unknown substance at any time during their interactions with the public which then could be a potentially unsafe situation for them. Many cities have implemented a Narcan program including the City of Roseville and San Diego PD. It was recommended for member agencies to consider implementing one for their agency. Currently, the City of Elk Grove is part of a Narcan pilot program with the Sacramento County. Mr. Beverly indicated that he will e-mail to the Committee the City of Roseville's Narcan Administration policy as a sample.

Mr. Beverly indicated that CJPRMA (California Joint Powers Risk Management Authority), Excess Liability carrier, added coverage for unmanned aerial vehicle (UAV), commonly known as drones, effective July 1, 2017 with retained limit of \$500. It was noted that in order for coverage to apply, members must register the drones with CJPRMA in addition to operating the drones pursuant to FAA (Federal Aviation Administration) regulations.

Mr. Beverly reminded member agencies to have a written work out policy. The pros and cons of On-Duty Workout versus Off-Duty Workout programs were discussed.

Ms. Crystal Peters announced that the Police Chief for the Town of Paradise is retiring in September. The position is open to those interested to apply.

F. INFORMATION ITEMS

1. NCCSIF 2017 Meeting Calendar
2. NCCSIF Organization Chart

These items were provided as information only.

G. ADJOURNMENT

The meeting was adjourned at 11:05 a.m.



Training session was held at 11:30 a.m. The topic is the Future of Community Policing presented by Rick Braziel.

Next Meeting Date: November 2, 2017

Respectfully Submitted,

Date