



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND
POLICE RISK MANAGEMENT COMMITTEE MINUTES
ROCKLIN EVENT CENTER, ROCKLIN, CA
NOVEMBER 7, 2019**

MEMBERS PRESENT

Lt. Stephen Blunk, Anderson PD
Liz Cottrell, City of Anderson
Lt. Jeff Scott, Elk Grove PD
Chief Tod Sockman, Galt PD (**Vice-Chair**)
Chief Doug Lee, Lincoln PD

Lt. Matt Alves, Lincoln PD
Gil Zarate, Oroville PD
Elizabeth Ehrenstrom, City of Oroville
Lt. Anthony Borgman, Paradise PD
Chief Chad Butler, Rocklin PD

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Dori Zumwalt, Sedgwick

Tom Kline, Sedgwick
Shannon McQuaide, Active Wellness, LLC
Michelle Garcia, FireFlex Yoga

A. CALL TO ORDER

Chief Tod Sockman called the meeting to order at 10:08 a.m.

B. APPROVAL OF AGENDA AS POSTED

Chief Sockman noted approval of agenda is not necessary.

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - August 1, 2019

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

MOTION: Doug Lee

SECOND: Chad Butler

MOTION CARRIED

E. RISK MANAGEMENT

E.1. Legislative Update and Presentation

The Committee discussed the following 2019-2020 bills that were signed into law:

1. SB 542, Stern. Workers' Compensation



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2. Assembly Bill AB 392 - Weber. Peace officers: deadly force
3. POST Releases AB 392: Use of Force Standards Video
4. Assembly Bill SB 230 - Caballero. Law enforcement: use of deadly force: training: policies

Lt. Jeff Scott arrived at 10:16 a.m.

And the Committee also discussed the following 2018-2019 bills that were signed into law:

1. AB 748, Ting. Peace officers: video and audio recordings: disclosure
2. SB 1421, Skinner: Peace officers: release of records
3. AB 2327, Quirk. Peace officers: misconduct: employment

Chief Butler of Rocklin PD shared Senate Bill 978 that will be effective January requiring law enforcement agency to conspicuously post on the web sites all current standards, policies, practices and training materials.

E.2. Workers' Compensation Claims Analysis for Police

Ms. Dori Zumwalt from Sedgwick provided an overview of police departments claim trends over the last five years and analysis of the top loss exposures. It is a downward trend across the board: number of claims, loss days and costs. The City of Elk Grove was inadvertently omitted in the analysis. Ms. Zumwalt indicated that she can customize a report for each agency by request.

Lt. Jeff Scott requested for claims analysis report for the Elk Grove PD.

It was noted the total number of sworn officers for NCCSIF law enforcement agencies for FY 18/19 is 698.

E.3. Technology Discussion

The Committee discussed emerging technologies in policing innovations such as the Bolo Wrap remote restraint that could be used as alternative to Tasers.

Committee break for lunch at 11:18 a.m.

The meeting resumed at 11:44 a.m.

E.4. Round Table Discussion

Mr. Beverly indicated that Cordico provided pricing quote and it was disseminated via e-mail to the PRMC members. The pricing includes a 10% discount, and if all the six members who expressed interest decided to participate all will get a 20% discount. The quote does not include the professional services but working on some ideas to incorporate that once the app is in place.



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Mr. Tom Kline went over potential future training topics as follows:

- Fremont PD Captain Fred Bobbitt - to present best practices on releasing video and records.
- Veritone - demonstration of video redacting firm.
- Dr. Joel Fay, PSYD, ABPP, FRSN Clinical Director - Mental Health, Crisis Intervention and De-escalation

Lt. Anthony Borgman left the meeting at 11:48 a.m.

F. INFORMATION ITEMS

1. NCCSIF 2019 Organizational Chart
2. NCCSIF 2020 Meeting Calendar
3. Police Risk Management Grant Fund Historic Usage Report
4. Police Risk Management Grant Request Form

These items were provided as information only.

Training session was held at 11:52 a.m. on Recharge and Refocus Through Mindfulness, presented by Shannon McQuaide and Michelle Garcia of Active Wellness.

Dori Zumwalt left at 11:52 a.m.

The training ended at 1:00 p.m.

G. ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

Next Meeting Date: February 6, 2020

Respectfully Submitted,



Gina Will, Secretary

4/6/2020

Date