



**MINUTES OF THE
NCCSIF RISK MANAGEMENT COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
APRIL 27, 2017**

COMMITTEE MEMBERS PRESENT

Liz Cottrell, City of Anderson
Shari Harris, City of Auburn
Tom Watson, City of Corning
Kim Stalie, City of Dixon
Jim Ramsey, City of Elk Grove
Kristine Haile, City of Folsom
Matt Michaelis, City of Gridley
Jon Hanken, City of Ione

Dalacie Blankenship, City of Jackson
Astrida Trupovnieks, City of Lincoln
Corey Shaver, City of Nevada City
Liz Ehrenstrom, City of Oroville (**Chair**)
Dave Warren, City of Placerville
Sandy Ryan, City of Red Bluff
Donna Lee, City of Rio Vista

OTHER MEMBERS PRESENT

Julie Rucker, City of Elk Grove
Andrew Schiltz, City of Rocklin

Spencer Morrison, City of Yuba City
Sheleen Edwards, City of Yuba City

COMMITTEE MEMBERS ABSENT

City of Colusa (vacant)
City of Galt (vacant)
Satwant Takhar, City of Marysville
Crystal Peters, Town of Paradise

Kimberly Sarkovich, City of Rocklin
Wayne Peabody, City of Willows
Natalie Springer, City of Yuba City

CONSULTANTS & GUESTS

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

Jeff Johnston, Bickmore
Tom Kline, Bickmore
Gail Zeigler, Bickmore

A. CALL TO ORDER

Chair Liz Ehrenstrom called the meeting to order at 10:07 a.m.

B. INTRODUCTIONS

Introduction was made and the majority of the members were present constituting a quorum.

C. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Jim Ramsey

Second: Dave Warren

Motion Carried

Ayes: Cottrell, Harris, Watson, Stalie, Ramsey, Haile, Hanken, Shaver, Ehrenstrom, Warren, Ryan, Lee

Nays: None



progress/needs work, for the Driver & Vehicle Use Safety as NCCSIF just recently developed this policy that incorporated defensive driver training.

Information only, no action was taken.

F2. Police Risk Management Committee (PRMC)

F2.a. PRMC Update

Mr. Tom Kline from Bickmore Risk Services indicated that trainings are held at each Police Risk Management Committee (PRMC) meetings. Topics recently covered were Workers' Compensation for Police at the February 2, 2017 meeting; Police Liability on how to mitigate use of force at the November 3, 2016 meeting; and Proposition 64 training in law enforcement perspective at the August 4, 2016 meeting. The planned trainings for the next several meetings are: Community Policing by former Sacramento Police Chief Rick Braziel and Lexipol Refresher and Update by Ken Wallentine. Mr. Kline noted he is also tracking various bills specific to law enforcement agencies.

Mr. Kline indicated that more agencies are now using drones. CHUBB presented drone coverage at the December 2016 Board meeting, and Mr. Kline suggested that it would be prudent for the pool to conduct drone safety training. Mark Hazelwood from Allen, Glaessner, Hazelwood & Werth law firm can provide training in legal perspective as there are pressing concerns in using drones in police surveillance and it is important to set a parameters for usage.

Information only, no action was taken.

F2.b. PRMC Grant Fund Usage Report

Mr. Beverly indicated that for the last three fiscal years the members have funded grants totaling \$50,000 per year for the police departments mainly to provide funding to purchase and implement body-worn camera program. To date, most members have implemented body-camera program except for two members: City of Anderson and City of Galt. Some member agencies have used the grant to purchase additional cameras or video storage. Mr. Beverly noted than an e-mail was sent out to the police risk management committee to solicit feedback from the police department as to the need to continue the grant for next year. To date, three responded and noted they would want for the grant to continue.

Matt Michaelis arrived at 10:37 a.m.

The general consensus of the Committee is to continue the \$50,000 grant for next fiscal year. The grant can be used for any risk management related use such as upgrade to newer body-worn cameras, upgrade to duty vest which in turn mitigate the special presumption to duty belt related injury, and towards purchase of drone within reasonable policing use.



G. INFORMATION ITEMS

1. NCCSIF Travel Reimbursement Form

H. ADJOURNMENT

The meeting was adjourned at 11:38 a.m.

Respectfully Submitted,

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

Corey Shaver, Secretary

6/15/17
Date