



**NORTHERN CALIFORNIA CITIES SELF INSURANCE FUND  
POLICE RISK MANAGEMENT COMMITTEE MINUTES  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
AUGUST 1, 2019**

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**MEMBERS PRESENT**

Chief Jeremiah Fears, City of Corning  
Chief Robert Thompson, City of Dixon  
Chief Tod Sockman, City of Galt (**Vice-Chair**)  
Interim Chief Chris Mynderup, City of Jackson  
Sgt. Jose Arevalos, City of Jackson  
Chief Doug Lee, City of Lincoln

Lt. Gil Zarate, City of Oroville  
Elizabeth Ehrenstrom, City of Oroville  
Chief Kyle Sanders, City of Red Bluff (**Chair**)  
Chief Dan Dailey, City of Rio Vista  
Chief Chad Butler, City of Rocklin  
Chief Robert Landon, City of Yuba City

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services  
Tom Kline, York Risk Services Group  
Dave Beal, York Risk Services Group  
Henri Castro, York Risk Services Group

Jill Petrarca, York Risk Services Group  
Bruce Kilday, Angelo, Kilday and Kilduff  
Derick Konz, Angelo, Kilday and Kilduff  
Lt. Ryan Johansen, San Bruno PD

**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:** Chad Butler

**SECOND:** Dan Dailey

**MOTION CARRIED**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. CONSENT CALENDAR**

1. Police Risk Management Committee Meeting Minutes - May 2, 2019

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

**MOTION:** Chad Butler

**SECOND:** Robert Landon

**MOTION CARRIED**



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**E. RISK MANAGEMENT**

**E.1. Police Risk Management Grant Funds**

Mr. Marcus Beverly indicated that the Board approved a budget of \$50,000 for Police Risk Management Grant for the FY 19/20. The proposed fund allocation is the same calculation since inception of the Grant Program. The grant is earmarked for member agencies' body worn cameras (BWC), or those agencies with fully funded BWC program may use the grant for other risk management purposes.

**A motion was made to approve the FY 19/20 Police Risk Management Grant Fund allocation as presented.**

**MOTION:** Dan Dailey

**SECOND:** Robert Landon

**MOTION CARRIED**

Chief Doug Lee indicated that the City of Lincoln has not implemented a BWC program mainly due to costs of camera maintenance and video storage.

There was discussion of the application uses of Cordico Wellness App and how it is a more robust EAP service specifically tailored to first responders and their significant loved ones. The App provides wellness resources with total anonymity. Direction was given to staff to send an email to the Police Chiefs to gauge how many agencies would be interested in using Cordico App in order to leverage for group pricing.

**E.2. Legislative Update and Presentation**

Bruce Kilday and Derick Konz of Angelo, Kilday and Kilduff, LLP discussed the various bills and new laws that affect police agencies.

There was discussion of video redaction services and the foreseeable number of requests from public records requests. Comparison of video redaction vendors' techniques such as Veritone and Critical Incident Videos (Laura Cole) and others was discussed. It was noted that public agencies can recover costs of redacting videos, but the challenging part is estimating cost of actual time spent in redaction and production. The Committee expressed interest for the pool to consider a group agreement for video redaction services to help reduce costs for each member agency. The Committee asked to schedule vendors to demo their product/service at a future meeting and also agency with best practices.



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### **E.3. Technology Discussion**

The Committee discussed emerging technologies in policing innovations. Ford added several safety features to its newest police interceptor such as Police Perimeter Alert and Rear Camera on Demand. East Bay Pittsburg PD added drones to its crime-fighting arsenal, and NYPD are slated to use Ford Fusion hybrid and electric vehicles.

### **E.4. Round Table Discussion**

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

- Recharge and Refocus through Mindfulness for Law Enforcement by Active Wellness
- Dr. Joel Fay, PSYD, ABPP, FRSN Clinical Director - Mental Health, Crisis Intervention and De-escalation
- Demonstration by one of the video redacting firms

Chief Robert Thompson, Dixon PD, indicated that he will share a sample letter regarding firearm qualification process when officers have been on an extended leave.

Chief Tod Sockman, Galt PD, had some concern on a specific workers' comp claim.

Mr. Beverly reminded the Committee of the upcoming Law Enforcement Forum hosted by PARSAC JPA. The forum will be held in Citrus Heights, CA on August 13, 2019, and the featured speaker is Dale Allen.

## **F. INFORMATION ITEMS**

1. NCCSIF 2019 Organizational Chart
2. NCCSIF 2019 Meeting Calendar

These items were provided as information only.

*The Committee break for lunch at 11:55 a.m.*

Training session was held at 12:05 p.m. on Lessons Learned from an Active Shooter Event, presented by City of San Bruno Police Lieutenant Ryan Johansen. In his debriefing presentation, Lt. Johansen provided insights about the suspect's actions prior to and during the event, the emergency response, incident command, investigations, public/private cooperation, and dealing with the media.

