



**MINUTES OF THE  
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING  
ROCKLIN EVENT CENTER, ROCKLIN, CA  
NOVEMBER 2, 2017**

**COMMITTEE MEMBERS PRESENT**

Chief John Ruffcorn, City of Auburn  
Chief Josh Fitch, City of Colusa  
Chief Robert Thompson, City of Dixon  
Chief Tod Sockman, City of Galt  
Chief Dean Price, City of Gridley  
Chief Doug Lee, City of Lincoln

Chief Aaron Easton, City of Marysville  
Asst. Chief Allen Byers, City of Oroville  
Chief James Ortega, City of Placerville  
Chief Dan Dailey, City of Rio Vista  
Chief Chad Butler, City of Rocklin

**OTHER MEMBERS PRESENT**

Sgt. Elden Tamez, City of Colusa  
Rachel Ancheta, City of Dixon  
Gerard Tate, City of Marysville

Sgt. Chad Ellis, City of Nevada City  
Commander Joseph Wren, City of Placerville  
Lt. Forrest Richardson, City of Rocklin

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services  
Tom Kline, Bickmore  
Gail Zeigler, Bickmore

Dori Zumwalt, York Risk Services  
Cameron Dewey, York Risk Services  
Shawn Millar, York Risk Services  
Alex Davis, York Risk Services  
Ken Wallentine, Guest speaker

**A. CALL TO ORDER**

Chief John Ruffcorn called the meeting to order at 10:04 a.m.

**B. APPROVAL OF AGENDA AS POSTED**

**A motion was made to approve the Agenda as posted.**

**Motion:** Dan Dailey

**Second:** Tod Sockman

**Motion Carried**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. CONSENT CALENDAR**

1. Police Risk Management Committee Meeting Minutes - August 3, 2017



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

**Motion:** Dan Dailey

**Second:** Tod Sockman

**Motion Carried**

## **E. RISK MANAGEMENT**

*Chief James Ortega and Commander Joseph Wren arrived at 10:06 a.m.*

### **E.1. Grant Funds Historic Usage Report**

Mr. Marcus Beverly indicated this is the fourth year of the Police Risk Management Grant. Mr. Beverly reviewed the Grant Funds Historic Usage report by member and noted that only 50% of the fund had been disbursed to date. The main purpose of the grant is for body-worn cameras (BWC) however, if agency's BWC program is fully funded, the grant may be used for other risk management function. Mr. Beverly indicated the Board will start the budget process in Spring 2018 for the FY 18/19 and encouraged members to use their grant.

Discussion ensued whether to set a deadline for member to use the grant such as 'Use It or Lose It' approach and option to redistribute the unused funds to agencies who would use it. Final determination was tabled to the February 2018 meeting.

Chief Sockman indicated Galt is in the proposal process with a couple of body-worn camera manufacturers.

It was noted that City of Willows outsourced their police services to the County.

### **E.2. Body Camera Update**

Mr. Kline indicated that member agencies have shared qualitative evidence using body-worn cameras.

Chief Ruffcorn shared the advances of artificial intelligence in body-worn cameras exhibited at the IACP (International Association of Chiefs of Police) Conference held in Philadelphia last month. The auto transcription features are paving the way to keep officers from writing reports.

Provided as information only.

### **E.3. Legislative Update**

Mr. Tom Kline indicated five bills that were introduced in the California Legislature during the 2017-2018 Regular Session have been approved by the Governor:

1. Assembly Bill AB 44 - Reyes. Workers' Compensation: Medical Treatment: Terrorist Attacks: Workplace Violence (Bill Approved by the Governor on 10/13/17)





2. Assembly Bill AB 90 - Weber. Criminal Gangs (Bill Approved by the Governor on 10/12/17)
3. Senate Bill 29 - Lara. Law Enforcement: Immigration. Agency Firearm Accounting (Bill Approved by the Governor on 10/5/17)
4. Senate Bill 54 - DeLeon. Law Enforcement: Sharing Data (Bill Approved by the Governor on 10/5/17)
5. Senate Bill 65 - Hill. Vehicles: Alcohol and Marijuana: Penalties (Bill Approved by the Governor on 9/11/17)

Mr. Beverly indicated that AB 44 was a direct result of the Santa Barbara incident. There is an uptick of PTSD (Post-Traumatic Stress Disorder) related claims particularly in public safety personnel.

Provided as information only.

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

Galt Police Chief Sockman asked about AB 748 - video and audio recordings. The bill was introduced during the 2017-2018 legislative session but did not become a law.

The Committee discussed the future police meeting schedule. The PRMC members want to keep meeting every three months. The current 2018 meeting schedule is February, May, August and November.

The Committee reviewed historical, current and future training schedule:

- August 2, 2017 - Community Policing, presented by Rick Braziel
- November 2, 2017 - Lexipol and Legal Update, presented by Ken Wallentine
- February 2, 2018 - Below 100 by Dale Stockton
- May 3, 2018 - Skelly hearings, Peace Officer Bill of Rights and Brady Requirements by Carl Fesseden

Discussion ensued about possible Crisis Intervention Training resources.

Discussion about outer carrier vests including potential grant sources and suppliers were discussed. Chief Thompson of the Dixon police indicated some shoulder pain issues with the existing carrier vests.

Mr. Kline reminded the Committee of CJPRMA Annual Law Enforcement conference on November 28, 2017 from 9:00 a.m. to 4:30 pm at Livermore; and on November 29, 2017 from 9:00 a.m. to 4:30 pm at Sacramento.



**F. INFORMATION ITEMS**

1. NCCSIF 2018 Meeting Calendar
2. NCCSIF Organization Chart

These items were provided as information only.

*The Committee recessed for lunch at 11:05 a.m.*

*Gail Zeigler left the meeting during lunch.*

Training session was held at 11:30 a.m. The topic is Lexipol and Legal Update presented by Ken Wallentine.

**G. ADJOURNMENT**

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

**Next Meeting Date:** February 1, 2018

Respectfully Submitted,

 MA MBA  
Astrida Trupovnieks, Secretary  
3-22-18  
Date