



**MINUTES OF THE
NCCSIF POLICE RISK MANGEMENT COMMITTEE MEETING
ROCKLIN EVENT CENTER, ROCKLIN, CA
FEBRUARY 4, 2016**

COMMITTEE MEMBERS PRESENT

Chief Rex Marks, City of Lincoln	Lieutenant Stephen Rowe, Town of Paradise
Chief Aaron Easton, City of Marysville	Chief Kyle Sanders, City of Red Bluff
Chief Tim Foley, City of Nevada City	Chief Greg Bowman, City of Rio Vista

OTHER MEMBERS PRESENT

Lieutenant Jason Garringer, City of Marysville	Lieutenant Forrest Richardson, City of Rocklin
Liz Ehrenstrom, City of Oroville	Russell Hildebrand, City of Rocklin

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services	Tom Kline, Bickmore
Raychelle Maranan, Alliant Insurance Services	Henri Castro, Bickmore
James Hillary, VieVu	Gail Zeigler, Bickmore
Leslie Stevens, Lexipol	

A. CALL TO ORDER

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

Introduction was made.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Chief Greg Bowman **Second:** Chief Rex Marks **Motion Carried**

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - November 5, 2015 (Draft)

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

Motion: Chief Rex Marks **Second:** Chief Greg Bowman **Motion Carried**



E. RISK MANAGEMENT

E1. Body Camera Update

The Committee was asked to share any anecdotal evidence for the VieVu Body Cameras having positive impact either from claims being resolved fairly quickly. Members shared instances they had at their agency and it is evident that the body camera has been an effective mechanism in combatting the use of force and citizen complaints and incredibly useful in accurately preserving information.

E2. Legislative Update

Mr. Tom Kline updated the Committee as to the status of the eight police related bills that are currently in the legislature.

Assembly Bill AB 69 - Rodriguez - Peace officers: body-worn cameras

This was passed and chaptered by the Secretary of State on October 11, 2015.

Assembly Bill AB 71 - Rodriguez - Criminal justice: reporting

This was passed and chaptered by the Secretary of State on October 3, 2015.

Assembly Bill AB 953 - Weber - Law Enforcement: racial profiling

This was passed and chaptered by the Secretary of State on October 13, 2015.

Assembly Bill AB 1507 - Hernandez - Peace officers: training

This was passed into law on July 6, 2015 and has been re-referred to Committee on RLS pursuant to Senate Rule 29.10(c).

Senate Bill SB 227 - Mitchell - Grand Juries: powers and duties – exceptions

This was passed and chaptered by the Secretary of State on August 11, 2015.

Assembly Bill AB 65 - Alejo - Local law enforcement: body-worn cameras: grant program

This bill was held under submission on May 28, 2015.

Assembly Bill AB 66 - Weber - Peace officers: body worn cameras – requirements and prohibitions

This bill was held under submission and re-referred to committee on APPR.

Assembly Bill AB 1118 - Bonta - Police officer standards and training: procedural justice

This bill was held under submission on May 28, 2015.



Senate Bill SB 175 - Huff - Peace officers: body-worn cameras - policy

This bill was ordered to inactive file on September 9, 2015 by request of Assembly Member Holden.

E3. Grant Funding for Fiscal Year 2015/16

Mr. Tom Kline reminded the Committee that the Board approved \$50,000 grant funds for the FY 15/16 PRMC budget. The Committee discussed whether to use the full funds to purchase additional body cameras for all member cities or use the funds towards data storage for videos or both, or the Committee may elect to provide an option to receive the funds for members to use as the needs of each agency varies.

After further discussion, the Committee considered perhaps to distribute the allotted funds to the members and giving the members a choice of using the funds at the predetermined use by the Committee. The Committee requested the breakdown of the funds per member to know exactly the amount available for each agency.

E4. Round Table Discussion

Mr. Tom Kline mentioned the next PRMC meeting will be held on May 5, 2016, and a Save the Date email will be sent to all members. Mr. Kline indicated for the May 5, 2016, meeting he plans to ask an attorney from Allen, Glaessner, Hazelwood & Werth, LLP to speak about case law aspects of body camera implementation.

There is a general interest from the Committee to have a regional session for the Below 100 Training.

Recruitment and retention of officers is an increasing challenge for police agencies across the board. City of Red Bluff and Town of Paradise noted they will share their policy and contract for academy sponsorship.

The Committee recessed for lunch at 11:08 a.m.

The meeting reconvened at 11:30 a.m. and resumed with the training presentation.

F. Training Session

F1. Body Worn Camera Equipment and Storage Options

Mr. James Hillary, Regional Sales Manager at VieVu, provided an update on body worn camera equipment and data storage options. Mr. Hillary indicated a newer model, LE-4 and LE-4 mini camera, is now available since NCCSIF purchased the LE-3 VieVu cameras in August 2014. The cost of the new camera is \$755 each and NCCSIF members are eligible for a \$300 discount to



upgrade from LE-3 to LE-4. The most notable feature of the new camera is the remote activation and live streaming of video. VieVu's VeriPatrol on-site secure software is available for a monthly service fee. VeriPatrol is a Microsoft Cloud based platform and the retention period varies by type of arrest.

Leslie Stevens arrived at 12:14 p.m.

F2. Body Worn Camera Policy Implications

Ms. Leslie Stevens, Vice President Legal Services at Lexipol, presented the various policy implications surrounding body worn cameras as follows:

- Policy considerations: retention, review access, storage, consistency of policies with First Amendment, activities, dash camera usage
- Policy should require: wear camera conspicuously and activation for identified activities
- Policy should allow: some discretion to officers

The benefits of body cameras reduced the use of force by 59% and reduced citizen complaints by 87.5%. Recoveries for Public Disclosure requests is subject to Public Record Act.

G. ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

Next Meeting Date: May 5, 2016 in Rocklin, CA

Respectfully Submitted,

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

Corey Shaver, Secretary

5/6/16

Date