



President
Mr. Dave Warren
City of Placerville

Vice President
Ms. Liz Ehrenstrom
City of Oroville

Treasurer
Mr. Tim Sailsbery
City of Willows

Secretary
Ms. Corey Shaver
City of Nevada City

NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING AGENDA

Date: Thursday, November 3, 2016
Time: 10:00 a.m. - 1:30 p.m.

Location: Rocklin Event Center - Garden Room
2650 Sunset Blvd.
Rocklin, CA 95677
(916) 625-5200

A – Action
I – Information

1 – Attached
2 – Hand Out
3 – Separate Cover
4 – Verbal
5 – Previously Mailed

MISSION STATEMENT

The Northern California Cities Self Insurance Fund, or NCCSIF, is an association of municipalities joined to protect member resources by stabilizing risk costs in a reliable, economical and beneficial manner while providing members with broad coverage and quality services in risk management and claims management.

A. CALL TO ORDER

B. APPROVAL OF AGENDA AS POSTED

A 1

C. PUBLIC COMMENTS

This time is reserved for members of the public to address the Police Risk Management Committee on NCCSIF matters that are of interest to them.

pg. 3 **D. CONSENT CALENDAR**

A 1

All matters listed under the consent calendar are considered routine with no separate discussion necessary. Any member of the public or the Police Risk Management Committee may request any item to be considered separately.

pg. 4 1. Police Risk Management Committee Meeting Minutes - August 4, 2016

E. RISK MANAGEMENT

pg. 8 1. **Legislative Update**

I 1

The Committee members will receive an update on a new law (AB 1953) effective January 1, 2017.

pg. 15 2. **Liability Claims Analysis**

I 2

Marcus Beverly will present an overview of claim statistics and trends for liability program.



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pg. 16 3. **Round Table Discussion** **I 4**
The floor will be open to Police Risk Management Committee members for any topics or ideas that members would like to address.

Est. Time **F. Training Session - Police Use of Force** **I 1**
10:30 a.m. *Bruce Praet, founder of Lexipol, LLC and a partner with Ferguson, Praet & Sherman, will cover the legal and practical issues associated with criminal, administrative and civil investigations of use of force incidents.*

G. INFORMATION ITEMS **I 1**

- pg. 19 1. NCCSIF 2017 Meeting Calendar
- pg. 20 2. NCCSIF Organizational Chart

H. ADJOURNMENT

UPCOMING MEETINGS

- Training Day and Board of Directors Meeting - December 8, 2016
- Police Risk Management Committee Meeting - February 2, 2017
- Claims Committee Meeting - March 23, 2017
- Executive Committee Meeting - March 23, 2017
- Risk Management Committee Meeting - April 27, 2017
- Board of Directors Meeting - April 27, 2017

Per Government Code 54954.2, persons requesting disability related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Raychelle Maranan at Alliant Insurance Services at (916) 643-2712.

The Agenda packet will be posted on the NCCSIF website at www.nccsif.org. Documents and materials relating to an open session agenda item that are provided to the NCCSIF Police Risk Management Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 2180 Harvard Street, Suite 460, Sacramento, CA 95815.

Access to some buildings and offices may require routine provisions of identification to building security. However, NCCSIF does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3



BACK TO AGENDA

Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 3, 2016

Agenda Item D.

CONSENT CALENDAR

ACTION ITEM

ISSUE: The Police Risk Management Committee (PRMC) reviews items on the Consent Calendar and, if any item requires clarification or discussion, a Member should be asked that it be removed for separate action. The PRMC should then consider action to approve the Consent Calendar excluding those items removed. Any items removed from the Consent Calendar will be placed later on the agenda during the meeting in an order determined by the Chair.

RECOMMENDATION: Adoption of the Consent Calendar after review by the PRMC.

FISCAL IMPACT: None.

BACKGROUND: The following items are placed on the Consent Calendar for approval. The PRMC may approve the Consent Calendar items as presented, or any individual may request that an item be removed for discussion and separate action may be taken during the meeting.

ATTACHMENT(S): Police Risk Management Committee Meeting Minutes - August 4, 2016



**MINUTES OF THE
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING
ROCKLIN EVENTS CENTER, ROCKLIN, CA
AUGUST 4, 2016**

COMMITTEE MEMBERS PRESENT

Chief John Ruffcorn, City of Auburn
Chief Josh Fitch, City of Colusa
Chief Tod Sockman, City of Galt
Chief Tracy Busby, City of Ione
Lieutenant Jason Garringer, City of Marysville
Chief Tim Foley, City of Nevada City
Assistant Chief Allen Byers, City of Oroville
Lieutenant Stephen Rowe, Town of Paradise
Chief Scott Heller, City of Placerville
Chief Kyle Sanders, City of Red Bluff
Chief Robert Landon, City of Yuba City

OTHER MEMBERS PRESENT

Lieutenant Victor Pecoraro, City of Auburn
Lieutenant Michael Garlock, City of Auburn
Sergeant Elden Tamez, City of Colusa
Eric Reinbold, Town of Paradise
Commander Kim Nida, City of Placerville
Assistant Chief Jeremy Garcia, City of Yuba City

GUESTS & CONSULTANTS

Marcus Beverly, Alliant Insurance Services
Raychelle Maranan, Alliant Insurance Services
Tom Kline, Bickmore
Henri Castro, Bickmore
Chris Halsor, Understanding Legal Marijuana

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: Chief Tracy Busby **Second:** Chief Tim Foley **Motion Carried**

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

1. Police Risk Management Committee Meeting Minutes - May 5, 2016

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



Motion: Chief Robert Landon **Second:** Chief Tracy Busby **Motion Carried**

E. RISK MANAGEMENT

E1. Grant Funding for FY 16/17

Mr. Marcus Beverly indicated that the Risk Management Committee and the Board of Directors approved a \$50,000 Police Risk Management Grant funds for FY 16/17. Due to the varying needs of each agency, the Program Administrator recommended allocating the funds to the members based on the same allocation for FY 15/16. The primary use of the grant is to fund the body camera program, or if the body camera program is fully funded, member agencies have the option to use the funds for other risk management functions.

Chief Ruffcorn asked if any members had any objections with the proposed fund allocation.

Chief Robert Landon inquired how the camera allocation was calculated since the allocation of fund is based on that. Mr. Beverly indicated it was based on the percentage of each member's payroll to fiscal year administrative allocation budget. Mr. Beverly reminded the Committee the available funds for each member agency doubled since the FY 15/16 fund was just recently approved at the May 5, 2016 meeting and members have yet to use that fund thus far. It was noted VieVu agreed to a discounted group rate of \$757.50 per camera.

A motion was made to approve the proposed allocation of the \$50,000 grant based on the same fund allocation for FY 15/16 as presented.

Motion: Lieutenant Stephen Rowe **Second:** Chief Tracy Busby **Motion Carried**

E2. Legislative Update

Mr. Tom Kline updated the Committee as to the status of the following bills that affect police departments:

1. Assembly Bill AB 1745 - Hadley - Public Safety: funding (5/27/16 - in Committee: held under submission)
2. Assembly Bill AB 1860 - Alejo - Local law enforcement: body-worn cameras: grant program (5/27/16 - In committee: held under submission)
3. Assembly Bill AB 1940 - Cooper - Peace officers: body-worn cameras: policies and procedures (6/28/16 - In committee: set, first hearing. Failed passage)

Chief Kyle Sanders arrived at 10:15 a.m.

4. Assembly Bill AB 1953 - Weber - Peace officers: civilian complaints (7/11/16 - enrolled and presented to the Governor)

5. Assembly Bill AB 1957 - Quirk - Public records: body-worn cameras (6/13/16 - stricken from file)
6. Assembly Bill AB 2624 - Cooper - Peace officers: community policing: report (5/27/16 - In committee: held under submission)

Mr. Kline indicated another bill that was not included in the list of bills is Assembly Bill 2611, Low. The California Public Records Act: visual or audio recording of peace officer's death in the line of duty. (8/1/16 - In committee: ordered to third reading.)

E3. Round Table Discussion

Mr. Kline gave a brief history of the training topics the Committee discussed at the prior meeting and asked which topic the Committee would like at the next meeting scheduled in November 3, 2016.

Chief Ruffcorn indicated Lexipol have had many changes in the last couple of years. The Daily Training Bulletins and policy updates are too convoluted to navigate and a majority of the member agencies would certainly benefit from having a Lexipol representative give an update on their services and refresher training on their system.

Mr. Beverly brought up for discussion the workers' compensation (WC) process. Questions were asked and extensive discussion ensued specifically with the timeline of 4850 benefits to accommodation of modified duties. Mr. Beverly noted the golden rule is keep in touch with the injured employee. A consistent, empathetic, and encouraging response is critical to avoiding legal intervention and promoting early return to work. Although WC is handled by Human Resources department, the immediate supervisor plays a pivotal role and needs to be proactive and provide a transitional work options and possible job modifications.

After further discussion, the Committee expressed interest in the following topics:

- Use of Force - noted the Committee's preference for Bruce Praet's training on this topic
- Workers' Compensation 101
- Community Policing - noted the Committee's preference for Rick Braziel, Retired Chief of the Sacramento Police Department, training on this topic
- Lexipol Services Refresher Training

Lieutenant Stephen Rowe stated that he is retiring at the end of the year and introduced Sergeant Eric Reinbold as his replacement on the Committee.

The Committee recessed for lunch at 10:46 a.m.

The meeting reconvened at 11:32 a.m. and resumed with the training presentation.



F. Training Session - Introduction to Legal Marijuana for Law Enforcement

Chris Halsor, founder of Understanding Legal Marijuana, LLC, presented information on legalization of recreational use of marijuana in California.

G. ADJOURNMENT

The meeting was adjourned at 12:59 p.m.

Next Meeting Date: November 3, 2016 in Rocklin, CA

Respectfully Submitted,

Corey Shaver, Secretary

Date

DRAFT



LEGISLATIVE UPDATE

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will receive an update on Assembly Bill AB 1953, Weber. Peace officers: civilian complaints. This new law is effective is effective January 1, 2017.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: AB 1953 was introduced in the California Legislature 2015-16 Regular Session. It was enrolled and presented to the Governor on 7/11/16, and both approved by the Governor and chaptered by the Secretary of State on 7/25/16.

The new law contains seven sections amending parts of the Government Code, Penal Code and Vehicle Code.

- Section 1 - Section 8332 of the *Government Code* is amended
- Section 2 - Section 148.6 of the *Penal Code* is amended
- Section 3 - Section 832.18 of the *Penal Code* is amended
- Section 4 - Section 13010.5 of the *Penal Code* is amended
- Section 5 - Section 13012 of the *Penal Code* is amended
- Section 6 - Section 13012.5 of the *Penal Code* is amended
- Section 7 - Section 41603 of the *Vehicle Code* is amended

ATTACHMENT(S): AB 1953

Assembly Bill No. 1953

CHAPTER 99

An act to amend Section 8332 of the Government Code, to amend Sections 148.6, 832.18, 13010.5, 13012, and 13012.5 of the Penal Code, and to amend Section 41603 of the Vehicle Code, relating to public safety.

[Approved by Governor July 25, 2016. Filed with
Secretary of State July 25, 2016.]

LEGISLATIVE COUNSEL'S DIGEST

AB 1953, Weber. Peace officers: civilian complaints.

Existing law requires each department or agency in this state that employs peace officers to establish a procedure to investigate complaints by members of the public against the personnel of these departments or agencies, and to make a written description of the procedure available to the public. Existing law also refers to these complaints as citizens' complaints. Existing law sets forth specified policies and procedures relating to citizens' complaints. Among other things, existing law makes it a misdemeanor to file an allegation of misconduct against a peace officer knowing the allegation to be false. Existing law requires a law enforcement agency accepting an allegation of misconduct against a peace officer to require the complainant to read and sign a specified advisory that describes, generally, the law and procedure governing citizens' complaints. Existing law also requires the Department of Justice to prepare and present to the Governor, on or before July 1, an annual report containing the criminal statistics of the preceding calendar year, including, among other statistics, the total number of citizen complaints alleging racial or identity profiling, as specified.

This bill would delete references to citizens' complaints and instead refer to civilians' complaints.

The people of the State of California do enact as follows:

SECTION 1. Section 8332 of the Government Code is amended to read:
8332. It is the intent of the Legislature that this chapter does not apply to the Reporting of Improper Governmental Activities Act (Article 3 (commencing with Section 8547) of Chapter 6.5) or the procedures established to investigate civilians' complaints against peace officers as required by Section 832.5 of the Penal Code.

SEC. 2. Section 148.6 of the Penal Code is amended to read:

148.6. (a) (1) Every person who files any allegation of misconduct against any peace officer, as defined in Chapter 4.5 (commencing with

Section 830) of Title 3 of Part 2, knowing the allegation to be false, is guilty of a misdemeanor.

(2) A law enforcement agency accepting an allegation of misconduct against a peace officer shall require the complainant to read and sign the following advisory, all in boldface type:

YOU HAVE THE RIGHT TO MAKE A COMPLAINT AGAINST A POLICE OFFICER FOR ANY IMPROPER POLICE CONDUCT. CALIFORNIA LAW REQUIRES THIS AGENCY TO HAVE A PROCEDURE TO INVESTIGATE CIVILIANS' COMPLAINTS. YOU HAVE A RIGHT TO A WRITTEN DESCRIPTION OF THIS PROCEDURE. THIS AGENCY MAY FIND AFTER INVESTIGATION THAT THERE IS NOT ENOUGH EVIDENCE TO WARRANT ACTION ON YOUR COMPLAINT; EVEN IF THAT IS THE CASE, YOU HAVE THE RIGHT TO MAKE THE COMPLAINT AND HAVE IT INVESTIGATED IF YOU BELIEVE AN OFFICER BEHAVED IMPROPERLY. CIVILIAN COMPLAINTS AND ANY REPORTS OR FINDINGS RELATING TO COMPLAINTS MUST BE RETAINED BY THIS AGENCY FOR AT LEAST FIVE YEARS.

IT IS AGAINST THE LAW TO MAKE A COMPLAINT THAT YOU KNOW TO BE FALSE. IF YOU MAKE A COMPLAINT AGAINST AN OFFICER KNOWING THAT IT IS FALSE, YOU CAN BE PROSECUTED ON A MISDEMEANOR CHARGE.

I have read and understood the above statement.

Complainant

(3) The advisory shall be available in multiple languages.

(b) Every person who files a civil claim against a peace officer or a lien against his or her property, knowing the claim or lien to be false and with the intent to harass or dissuade the officer from carrying out his or her official duties, is guilty of a misdemeanor. This section applies only to claims pertaining to actions that arise in the course and scope of the peace officer's duties.

SEC. 3. Section 832.18 of the Penal Code is amended to read:

832.18. (a) It is the intent of the Legislature to establish policies and procedures to address issues related to the downloading and storage data recorded by a body-worn camera worn by a peace officer. These policies and procedures shall be based on best practices.

(b) When establishing policies and procedures for the implementation and operation of a body-worn camera system, law enforcement agencies, departments, or entities shall consider the following best practices regarding the downloading and storage of body-worn camera data:

(1) Designate the person responsible for downloading the recorded data from the body-worn camera. If the storage system does not have automatic

downloading capability, the officer's supervisor should take immediate physical custody of the camera and should be responsible for downloading the data in the case of an incident involving the use of force by an officer, an officer-involved shooting, or other serious incident.

(2) Establish when data should be downloaded to ensure the data is entered into the system in a timely manner, the cameras are properly maintained and ready for the next use, and for purposes of tagging and categorizing the data.

(3) Establish specific measures to prevent data tampering, deleting, and copying, including prohibiting the unauthorized use, duplication, or distribution of body-worn camera data.

(4) Categorize and tag body-worn camera video at the time the data is downloaded and classified according to the type of event or incident captured in the data.

(5) Specifically state the length of time that recorded data is to be stored.

(A) Unless subparagraph (B) or (C) applies, nonevidentiary data including video and audio recorded by a body-worn camera should be retained for a minimum of 60 days, after which it may be erased, destroyed, or recycled. An agency may keep data for more than 60 days to have it available in case of a civilian complaint and to preserve transparency.

(B) Evidentiary data including video and audio recorded by a body-worn camera under this section should be retained for a minimum of two years under any of the following circumstances:

(i) The recording is of an incident involving the use of force by a peace officer or an officer-involved shooting.

(ii) The recording is of an incident that leads to the detention or arrest of an individual.

(iii) The recording is relevant to a formal or informal complaint against a law enforcement officer or a law enforcement agency.

(C) If evidence that may be relevant to a criminal prosecution is obtained from a recording made by a body-worn camera under this section, the law enforcement agency should retain the recording for any time in addition to that specified in paragraphs (A) and (B), and in the same manner as is required by law for other evidence that may be relevant to a criminal prosecution.

(D) In determining a retention schedule, the agency should work with its legal counsel to determine a retention schedule to ensure that storage policies and practices are in compliance with all relevant laws and adequately preserve evidentiary chains of custody.

(E) Records or logs of access and deletion of data from body-worn cameras should be retained permanently.

(6) State where the body-worn camera data will be stored, including, for example, an in-house server which is managed internally, or an online cloud database which is managed by a third-party vendor.

(7) If using a third-party vendor to manage the data storage system, the following factors should be considered to protect the security and integrity of the data:

- (A) Using an experienced and reputable third-party vendor.
- (B) Entering into contracts that govern the vendor relationship and protect the agency's data.
- (C) Using a system that has a built-in audit trail to prevent data tampering and unauthorized access.
- (D) Using a system that has a reliable method for automatically backing up data for storage.
- (E) Consulting with internal legal counsel to ensure the method of data storage meets legal requirements for chain-of-custody concerns.
- (F) Using a system that includes technical assistance capabilities.
- (8) Require that all recorded data from body-worn cameras are property of their respective law enforcement agency and shall not be accessed or released for any unauthorized purpose, explicitly prohibit agency personnel from accessing recorded data for personal use and from uploading recorded data onto public and social media Internet Web sites, and include sanctions for violations of this prohibition.

(c) (1) For purposes of this section, "evidentiary data" refers to data of an incident or encounter that could prove useful for investigative purposes, including, but not limited to, a crime, an arrest or citation, a search, a use of force incident, or a confrontational encounter with a member of the public. The retention period for evidentiary data are subject to state evidentiary laws.

(2) For purposes of this section, "nonevidentiary data" refers to data that does not necessarily have value to aid in an investigation or prosecution, such as data of an incident or encounter that does not lead to an arrest or citation, or data of general activities the officer might perform while on duty.

(d) Nothing in this section shall be interpreted to limit the public's right to access recorded data under the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1 of the Government Code).

SEC. 4. Section 13010.5 of the Penal Code is amended to read:

13010.5. The department shall collect data pertaining to the juvenile justice system for criminal history and statistical purposes. This information shall serve to assist the department in complying with the reporting requirement of paragraphs (3) and (4) of subdivision (a) of Section 13012, measuring the extent of juvenile delinquency, determining the need for and effectiveness of relevant legislation, and identifying long-term trends in juvenile delinquency. Any data collected pursuant to this section may include criminal history information which may be used by the department to comply with the requirements of Section 602.5 of the Welfare and Institutions Code.

SEC. 5. Section 13012 of the Penal Code is amended to read:

13012. (a) The annual report of the department provided for in Section 13010 shall contain statistics showing all of the following:

- (1) The amount and the types of offenses known to the public authorities.
- (2) The personal and social characteristics of criminals and delinquents.

(3) The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents.

(4) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject of a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.

(5) (A) The total number of each of the following:

(i) Civilian complaints received by law enforcement agencies under Section 832.5.

(ii) Civilian complaints alleging criminal conduct of either a felony or misdemeanor.

(iii) Civilian complaints alleging racial or identity profiling, as defined in subdivision (e) of Section 13519.4. These statistics shall be disaggregated by the specific type of racial or identity profiling alleged, such as based on a consideration of race, color, ethnicity, national origin, religion, gender identity or expression, sexual orientation, or mental or physical disability.

(B) The statistics reported under this paragraph shall provide, for each category of complaint identified under subparagraph (A), the number of complaints within each of the following disposition categories:

(i) “Sustained,” which means that the investigation disclosed sufficient evidence to prove the truth of allegation in the complaint by preponderance of evidence.

(ii) “Exonerated,” which means that the investigation clearly established that the actions of the personnel that formed the basis of the complaint are not a violation of law or agency policy.

(iii) “Not sustained,” which means that the investigation failed to disclose sufficient evidence to clearly prove or disprove the allegation in the complaint.

(iv) “Unfounded,” which means that the investigation clearly established that the allegation is not true.

(C) The reports under subparagraphs (A) and (B) shall be made available to the public and disaggregated for each individual law enforcement agency.

(b) It shall be the duty of the department to give adequate interpretation of the statistics and so to present the information that it may be of value in guiding the policies of the Legislature and of those in charge of the apprehension, prosecution, and treatment of the criminals and delinquents, or concerned with the prevention of crime and delinquency. The report shall also include statistics which are comparable with national uniform criminal statistics published by federal bureaus or departments heretofore mentioned.

(c) Each year, on an annual basis, the Racial and Identity Profiling Board (RIPA), established pursuant to paragraph (1) of subdivision (j) of Section 13519.4, shall analyze the statistics reported pursuant to subparagraphs (A) and (B) of paragraph (5) of subdivision (a) of this section. RIPA’s analysis of the complaints shall be incorporated into its annual report as required by

paragraph (3) of subdivision (j) of Section 13519.4. The reports shall not disclose the identity of peace officers.

SEC. 6. Section 13012.5 of the Penal Code is amended to read:

13012.5. (a) The annual report published by the department under Section 13010 shall, in regard to the contents required by paragraph (4) of subdivision (a) of Section 13012, include the following statewide information:

(1) The annual number of fitness hearings held in the juvenile courts under Section 707 of the Welfare and Institutions Code, and the outcomes of those hearings including orders to remand to adult criminal court, cross-referenced with information about the age, gender, ethnicity, and offense of the minors whose cases are the subject of those fitness hearings.

(2) The annual number of minors whose cases are filed directly in adult criminal court under Sections 602.5 and 707 of the Welfare and Institutions Code, cross-referenced with information about the age, gender, ethnicity, and offense of the minors whose cases are filed directly to the adult criminal court.

(3) The outcomes of cases involving minors who are prosecuted in adult criminal courts, regardless of how adult court jurisdiction was initiated, including whether the minor was acquitted or convicted, or whether the case was dismissed and returned to juvenile court, including sentencing outcomes, cross-referenced with the age, gender, ethnicity, and offense of the minors subject to these court actions.

(b) The department's annual report published under Section 13010 shall include the information described in paragraph (4) of subdivision (a) of Section 13012, as further delineated by this section, beginning with the report due on July 1, 2003, for the preceding calendar year.

SEC. 7. Section 41603 of the Vehicle Code is amended to read:

41603. No state or local agency employing peace officers or parking enforcement employees engaged in the enforcement of this code shall use the number of arrests or citations issued by a peace officer or parking enforcement employees as the sole criterion for promotion, demotion, dismissal, or the earning of any benefit provided by the agency. Those arrests or citations, and their ultimate dispositions, may only be considered in evaluating the overall performance of a peace officer or parking enforcement employees. An evaluation may include, but shall not be limited to, criteria such as attendance, punctuality, work safety, complaints by civilians, commendations, demeanor, formal training, and professional judgment.

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BACK TO AGENDA

Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 3, 2016

Agenda Item E.2.

LIABILITY CLAIMS ANALYSIS

INFORMATION ITEM

ITEM: Marcus Beverly will present an overview of NCCSIF claim trends over the last five years and analysis of the top loss exposures related to the Liability Program.

FISCAL IMPACT: None.

RECOMMENDATION: Information only.

BACKGROUND: York Risk Services maintains a database of member claims experience that includes loss causes and other demographic information that can be used for risk management purposes.

ATTACHMENT(S): Liability Loss Exposures and Claims Experience Analysis (*handout at the meeting*)



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 3, 2016**

Agenda Item E.3.

ROUND TABLE DISCUSSION

INFORMATION ITEM

ISSUE: The floor will be open to the Committee for discussion.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: Alliant and Bickmore have been directed to organize and continue the NCCSIF Police Risk Management Committee. These meetings will be held on a quarterly basis and members have directed Alliant and Bickmore to include a Round Table Discussion Item in the Agendas.

ATTACHMENT(S): None.



BACK TO AGENDA

Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
November 3, 2016

Agenda Item F.

TRAINING SESSION

INFORMATION ITEM

ISSUE: Bruce Praet, founder of Lexipol, LLC and a partner with Ferguson, Praet & Sherman, will cover the legal and practical issues associated with criminal, administrative and civil investigations of use of force incidents.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S): Training Announcement - Police Use of Force



POLICE USE OF FORCE **TRAINING OPPORTUNITY**

Presented by Bruce Praet

We will cover the legal and practical issues associated with criminal, administrative, and civil investigations of use of force incidents and officer involved shootings with particular emphasis on coordination between allied agencies. Topics and discussion will include the following:

- **Developing Policy**
- **Lybarger**
- **Handling Media Relations**
- **Preparing for Litigation Early**

Target Audience: This forum is an advanced, high level training which will include opportunities for question and discussion. ***Command staff, supervisors, investigators, city attorneys and risk management staff are encouraged to participate.***

Thursday, November 3, 2016
10:00 a.m. to 1:30 p.m.

Rocklin Event Center - Garden Room
2650 Sunset Boulevard
Rocklin, CA 95677

NO CHARGE - Sponsored by NCCSIF

TO REGISTER

Send an email to Raychelle Maranan at
Raychelle.Maranan@alliant.com

Please include the Attendee Names

About the Speaker:

Mr. Bruce Praet is the Founder of Lexipol, LLC. He currently is a partner with Ferguson, Praet & Sherman, which specializes in defending police civil matters. He serves on several P.O.S.T. committees and teaches courses for Internal Affairs, K-9 Liability, and Officer Involved Shootings. He has been a guest speaker for numerous statewide police associations, the FBI Academy, CHP Academy, and national peace officer associations.

Mr. Praet started his law enforcement career in 1973 as a Police Officer in Laguna Beach. In 1974, he moved to the Orange Police Department where he worked Patrol, Detectives, SWAT and K-9. After law school, he went to work as an Assistant General Counsel to the Los Angeles Police Protective League and later served as an Assistant City Attorney for the City of Orange.



2017 MEETING CALENDAR

February 2, 2017 Police Risk Management Committee - 10:00 a.m.

March 23, 2017 Claims Committee - 10:00 a.m.
Executive Committee - 11:30 a.m.

April 27, 2017 Risk Management Committee - 10:00 a.m.
Board of Directors - 12 noon

May 4, 2017 Police Risk Management Committee - 10:00 a.m.

May 18, 2017 Claims Committee - 10:00 a.m.
Executive Committee - 11:30 a.m.

June 15, 2017 Risk Management Committee - 10:00 a.m.
Board of Directors - 12 noon

August 3, 2017 Police Risk Management Committee - 10:00 a.m.

September 21, 2017 Claims Committee - 10:00 a.m.
Executive Committee - 11:30 a.m.

October 19, 2017..... Risk Management Committee Expanded Meeting- 10:00 a.m.
(Claims Analysis)
Board of Directors - 12:30 p.m.
(Finance Focus)

November 2, 2017..... Police Risk Management Committee - 10:00 a.m.

December 7, 2017 Board of Directors - 10:00 a.m. - 3:00 p.m.
(Long Range Planning)

Meeting location: TBD

No meetings are scheduled for January or July.

2016 NCCSIF Organizational Chart

MEMBER ENTITY	BOARD OF DIRECTORS	BOARD ALTERNATES	RISK MANAGEMENT COMMITTEE	POLICE RISK MANAGEMENT COMMITTEE
City of ANDERSON	Jeff Kiser	Liz Cottrell	Juanita Barnett	Chief Michael L. Johnson
City of AUBURN	Nita Wracker	Larry Combs	Nita Wracker	Chief John Ruffcorn (Chair)
City of COLUSA	EC Toni Benson	<i>Vacant</i>	<i>Vacant</i>	Chief Josh Fitch
City of CORNING	Kristina Miller	Tom Watson	Tom Watson	Chief Jeremiah Fears
City of DIXON	Michelle Pellegrino	Kim Stalie	Michelle Pellegrino	Michelle Pellegrino
City of ELK GROVE	Brad Koehn	Jonathan Hobbs	Jim Ramsey	Lieutenant Jeff Scott
City of FOLSOM	EC Jim Francis	Kristine Haile	Kristine Haile	Chief Cynthia Renaud
City of GALT	EC / CJPRMA Rep. Paula Islas	Steven Rudolph	Paula Islas	Chief Tod Sockman
City of GRIDLEY	Matt Michaelis	Elisa Arteaga	Matt Michaelis	Chief Dean Price
City of IONE	EC / CC Jon Hanken	Anna Daneri	Jon Hanken	Chief Tracy Busby
City of JACKSON	EC / CC CJPRMA Alt. Rep. Michael Daly	Dalacie Blankenship	Dalacie Blankenship	Chief Scott Morrison
City of LINCOLN	Astrida Trupovnieks	Ruthann Codina	Astrida Trupovnieks	Chief Brent Craft
City of MARYSVILLE	EC Satwant Takhar	Walter Munchheimer	Satwant Takhar	Chief Aaron W. Easton
City of NEVADA CITY	S / EC Corey Shaver	Catrina Olson	Corey Shaver	Chief Tim Foley
City of OROVILLE	VP / EC / CC Liz Ehrenstrom (Vice-Chair)	<i>Vacant</i>	Liz Ehrenstrom (Chair)	Asst. Chief Allen Byers
Town of PARADISE	Gina Will	Crystal Peters	Crystal Peters	Lieutenant Steve Rowe
City of PLACERVILLE	P / EC / CC Dave Warren (Chair)	Cleve Morris	Dave Warren	Chief Scott Heller
City of RED BLUFF	Sandy Ryan	Cheryl Smith	Sandy Ryan	Chief Kyle Sanders (Vice-Chair)
City of RIO VISTA	Robert Hickey	Marni Rittburg	Marni Rittburg	Chief Greg Bowman
City of ROCKLIN	Kimberly Sarkovich	Jason Johnson	Kimberly Sarkovich	Captain Chad Butler
City of WILLOWS	T / EC / CC Tim Sailsbery	<i>Vacant</i>	Wayne Peabody	Chief Jason Dahl
City of YUBA CITY	EC / CC Natalie Springer	Robin Bertagna	Natalie Springer	Chief Robert Landon

OFFICERS

P = President **VP = Vice President**
S = Secretary **T = Treasurer**
CJPRMA Representative

EC = Executive Committee
CC = Claims Committee

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