



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, August 3, 2017
Time: 10:00 a.m. - 1:00 p.m.

A – Action
I – Information

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

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.
- D. CONSENT CALENDAR** **A**
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. 3
- pg. 4 1. **Police Risk Management Committee Meeting Minutes - February 2, 2017** **1**
- E. RISK MANAGEMENT**
- pg. 9 1. **Grant Funding Update** **A 1**
The Committee will receive an update on Police Risk Management Grant Funds for FY 17/18 and request for use of funds.
- pg. 12 2. **Body Camera Update** **I 1**
The Committee members will be asked to discuss their experiences with their department's body cameras and will be given information regarding CSAC-EIA's Body-Worn Camera Services with LensLock.



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pg. 17 3. **Legislative Update** **I 4**
The Committee members will receive an update about the current status of several bills and laws that affect police agencies.

pg. 19 4. **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.

F. INFORMATION ITEMS **I 1**

- pg. 20 1. NCCSIF 2017 Meeting Calendar
- pg. 21 2. NCCSIF Organizational Chart

G. ADJOURNMENT

UPCOMING MEETINGS

- Claims Committee Meeting - September 28, 2017
- Executive Committee Meeting - September 28, 2017
- Risk Management Committee Meeting - October 19, 2017
- Board of Directors Meeting - October 19, 2017
- Police Risk Management Committee Meeting - November 2, 2017

pg. 23 **TRAINING SESSION at 11:30 a.m.**
Topic - The Future of Community Policing, presented by Rick Braziel

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
August 3, 2017**

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 - February 2, 2017



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

COMMITTEE MEMBERS PRESENT

Chief John Ruffcorn, City of Auburn
Chief Jeremiah Fears, City of Corning
Lt. Jeffrey Scott, City of Elk Grove
Sgt. Jason Garringer, City of Marysville

Assistant Chief Allen Byers, City of Oroville
Chief Kyle Sanders, City of Red Bluff
Chief Robert Landon, City of Yuba City

OTHER MEMBERS PRESENT

Shari Harris, City of Auburn
Julie Rucker, City of Elk Grove
Kristine Haile, City of Folsom
Wendy Fox, City of Folsom
Lt. Charles Dedriksen, City of Galt

Sgt. Scott Smallwood, City of Gridley
Astrida Trupovnieks, City of Lincoln
Elizabeth Ehrenstrom, City of Oroville
Captain Lon Milka, City of Rocklin
Michael Green, City of Rocklin

GUESTS & CONSULTANTS

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

Dori Zumwalt, York Risk Services Group
Steven Scott, York Risk Services Group
Kara Kennedy, York Risk Services Group

A. CALL TO ORDER

Chief John Ruffcorn called the meeting to order at 10:02 a.m. and asked everyone to introduce themselves.

B. APPROVAL OF AGENDA AS POSTED

A motion was made to approve the Agenda as posted.

Motion: Chief Robert Landon **Second:** Chief Kyle Sanders **Motion Carried**

C. PUBLIC COMMENTS

There were no public comments.

D. CONSENT CALENDAR

- 1. Police Risk Management Committee Meeting Minutes - November 3, 2016

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

Motion: Asst. Chief Allen Byers **Second:** Chief Robert Landon **Motion Carried**

E. RISK MANAGEMENT

E.1. Body Camera Update

The Committee shared their experiences with the body camera and some indicated they have had technical difficulties with the VieVu cameras such as battery life/charging dock. One member shared a police inappropriate behavior was captured in the body-cam video that led to that officer's disciplinary action. Overall, the collective impact of videos documenting incidents have shown reduction in citizen complaints.

E.2. Legislative Update

Mr. Tom Kline updated the Committee on the following Assembly Bills (AB) and Senate Bills (SB):

1. AB 2 - Obernolte. Hate crimes: peace officers.
This bill would add the status as a peace officer to the list of actual or perceived characteristics necessary to determine whether a criminal act qualifies as a hate crime.
2. AB 6 - Lackey. Driving under the influence: drug testing.
This bill would authorize an officer to use a preliminary oral fluid screening test that indicates the presence or concentration of a drug or controlled substance as a further investigatory tool in order to establish reasonable cause to believe the person was driving a vehicle in violation of certain prohibitions against driving under the influence of drugs.
3. AB 16 - Cooper. Criminal law: DNA evidence.
This bill would expand these provisions to require persons convicted of specified misdemeanors to provide buccal swab samples, right thumbprints, and a full palm print impression of each hand, and any blood specimens or other biological samples required for law enforcement identification analysis. By imposing additional duties on local law enforcement agencies to collect and forward these samples, this bill would impose a state-mandated local program.
4. AB 39 - Bocanegra. Hate crimes.
This bill would declare the intent of the Legislature to enact legislation to establish a "Hate Crime Registry" for purposes of creating a repository of information on hate crimes committed in California.

5. AB 44 - Reyes. Workers' Compensation: medical treatment: terrorist attacks: workplace violence.
This bill would exempt medical treatment for employees or first responders who sustain physical or psychological injury as a result of an act of terrorism or violence in the workplace from the utilization review process and the independent medical review process, and would provide for an expedited proceeding before the Workers' Compensation Appeals Board to resolve disputes regarding treatment. This bill would add aggregate disability payments for not more than 240 compensable weeks within a period of 5 years from the date of injury.
6. AB 90 - Weber. Criminal gangs.
This bill would state the intent of the Legislature to enact legislation to ensure that CalGang and any other equivalent shared gang database has an oversight structure that supports accountability for proper database use and protection of individual rights.
7. AB 158 - Chu. Hate crime reporting standards.
This bill would state the intent of the Legislature to enact legislation establishing uniform hate crime reporting standards for law enforcement agencies statewide.
8. AB 159 - Jones-Sawyer. State government: federal immigration policy enforcement.
This bill would prohibit a law enforcement official from cooperating with federal immigration officials by providing information about a juvenile held in a juvenile detention facility, or by detaining a juvenile on the basis of an immigration hold after that juvenile becomes eligible for release from custody, unless not cooperating would violate federal law and the juvenile has been convicted of specified crimes.
9. AB 7 - Gipson. Firearms open carry.
This bill would make a technical, nonsubstantive change to the provisions.
10. SB 21 - Hill. Law enforcement agencies: surveillance: policies.
This bill would, beginning July 1, 2018, require each law enforcement agency to submit its governing body at a noticed hearing, open to the public, a proposed plan for the use of all surveillance technology and the information collected. The bill would require the law enforcement agency submit an amendment to the surveillance plan, pursuant to the same open meeting requirements, for each new type of surveillance technology sought to be used.
11. SB 22 - Hill. Firearms: law enforcement agencies: agency firearm accounting.
This bill would require a law enforcement agency to adopt a written procedure to account for firearms that are owned, acquired, maintained, sold, loaned, lost, stolen, or in any way possessed by that agency or by an employee of that agency if used or carried for purposes of carrying out the official duties of his or her employment.
12. SB 29 - Lara. Law enforcement: immigration.
This bill would, commencing on January 1, 2019, prohibit a city, county, or city and county, or a local law enforcement agency from entering into, renewing, or extending the length of a

contract with a private corporation, contractor, or vendor to detain immigrants in civil immigration proceedings for profit.

13. SB 54 - De Leon. Law enforcement: sharing data.

This bill would, among other things, prohibit state and local law enforcement agencies and school police and security departments from using resources to investigate, detain, detect, report, or arrest persons for immigration enforcement purposes, or to investigate, enforce, or assist in the investigation or enforcement of any federal program requiring registration of individuals on the basis of race, gender, sexual orientation, religion, or national or ethnic origin.

14. SB 65 - Hill. Vehicles: alcohol and marijuana: penalties.

This bill would instead make driving or operating a vehicle upon any highway or specified lands, or driving or operating a boat, vessel, or aircraft while drinking any alcoholic beverage, punishable as either an infraction or a misdemeanor. The bill would also make driving or operating a vehicle, boat, vessel, or aircraft while smoking or ingesting marijuana or marijuana products an offense punishable as an infraction or a misdemeanor. The bill would authorize a court to order a defendant to attend drug or alcohol education and counseling classes in addition to those penalties.

Provided as information only.

E.3. Workers' Compensation Claims Analysis

Mr. Marcus Beverly provided an overview of NCCSIF Workers' Compensation claims analysis from 2006 to 2016. Generally speaking, WC cost increases over the years as the claim develops. The average WC police claim cost is \$17,000; and average annual 4850 benefit cost is \$500,000. It was noted that NCCSIF does not cover 4850 benefits for safety personnel.

Provided as information only.

E.4. Round Table Discussion

Mr. Kline indicated the following training topics were suggested from prior meetings:

- Community Policing - presented by former Chief Rick Braziel. However, Mr. Kline indicated he was still unable to connect with Rick, but due to the popular demand by the Committee and depending on Rick's availability, this may be the training topic at the May 4, 2017 meeting.
- Lexipol Refresher and Update - presented by Nicole Falconer. Lexipol is rolling out new process and awaiting confirmation of Nicole's availability.
- Below 100
- Crisis Intervention



Mr. Kline indicated that Bickmore is working on a webinar governing the unmanned aerial systems (UAV), commonly called drones, in legal perspective. Mike Colson from CHUBB presented drone coverage at the December NCCSIF Board meeting.

The Committee recessed for lunch at 10:53 a.m.

The meeting reconvened at 11:25 a.m. and resumed with the Training Presentation.

F. Training Session - Workers' Compensation for Police

Ms. Dori Zumwalt and Kara Kennedy from York Risk Services provided a training presentation on Workers' Compensation (WC) 101 for Police. Information presented includes: history of WC, reporting injuries, types of injuries, forms and compliance, benefits, medical treatment options, return to work modified duty, and types of claim settlements. Ms. Zumwalt reiterated the importance of prompt reporting and investigation/fact gathering at the onset of an injury such as witness statements.

Discussion ensued regarding the pros and cons of various types of Fitness Programs such as On-Duty Workout versus other Off-Duty Workout programs. Whichever fitness practice an agency may have it must have a corresponding written policy that details how the program will function. This will alleviate potential complications. The Committee requested a sample On-Duty Workout policy or policy language that provides a distinction for pre-determined workout guidelines.

It was noted that the City of Folsom has a Workout policy. Mr. Kline indicated that he will check with Henri Castro for a sample policy.

G. INFORMATION ITEMS

1. NCCSIF 2017 Meeting Calendar
2. NCCSIF Organization Chart

These items were provided as information only.

H. ADJOURNMENT

The meeting was adjourned at 12:37 p.m.

Next Meeting Date: May 4, 2017

Respectfully Submitted,

Corey Shaver, Secretary

Date



GRANT FUNDING UPDATE

ACTION ITEM

ISSUE: The Board approved a budget of \$50,000 for Police Risk Management Grants for FY 17/18 subject to approval of any PRMC recommendation by the Executive Committee. This item is for members to discuss possible uses of the grant funds.

RECOMMENDATION: Review the use of grant funds and proposed fund allocation.

FISCAL IMPACT: \$50,000 Budgeted

BACKGROUND: The Board approved a FY 14/15 budget of \$50,000 for the purchase of body cameras for NCCSIF's police agencies. The funds were used to purchase a total of 58 cameras directly from VieVu at a quantity discount. Two members used the funds to purchase different cameras and two have yet to take advantage of the funds. The FY 15/16 and FY 16/17 budget of \$50,000 were allocated to the members for primary use to fund the body camera program, or if the body camera program is fully funded member agency have option to use the funds for other risk management function.

ATTACHMENT(S):

1. Proposed FY 17/18 Police Risk Management Grant Funds Allocation
2. Police Risk Management Grant Historic Usage Report

**POLICE RISK MANAGEMENT GRANT FUNDS
FY 17/18 Proposed Allocation of \$50,000 Budget**

| Member City | FY 14/15 Camera Allocation | \$ amount at \$757.50 each = Proposed Grant Funding |
|--------------------|---|--|
| Anderson* | 2 | \$ 1,515 |
| Auburn | 4 | \$ 3,030 |
| Colusa | 2 | \$ 1,515 |
| Corning | 2 | \$ 1,515 |
| Dixon | 4 | \$ 3,030 |
| Elk Grove* | 4 | \$ 3,030 |
| Folsom | 5 | \$ 3,788 |
| Galt | 4 | \$ 3,030 |
| Gridley | 2 | \$ 1,515 |
| Ione | 2 | \$ 1,515 |
| Jackson | 2 | \$ 1,515 |
| Lincoln | 4 | \$ 3,030 |
| Marysville | 3 | \$ 2,273 |
| Nevada City | 2 | \$ 1,515 |
| Oroville | 4 | \$ 3,030 |
| Paradise | 3 | \$ 2,273 |
| Placerville* | 2 | \$ 1,515 |
| Red Bluff | 3 | \$ 2,273 |
| Rio Vista | 2 | \$ 1,515 |
| Rocklin | 4 | \$ 3,030 |
| Willows | 2 | \$ 1,515 |
| Yuba City | 4 | \$ 3,030 |
| Total | 66 | \$ 49,995 |

58 less Anderson, Elk Grove and Placerville

*Opted for Cash Allocation to purchase other than VieVu Camera
Allocation based on Police Payroll

**Northern California Cities Self Insurance Fund
Police Risk Management Grants Historic Usage Report
As of June 30, 2017**

| Member | Police Risk Management Grant Funds | | Total funds granted FY 15/16 - FY 16/17 for Police Risk Management | Total Disbursements Paid through Last Update | Police Risk Management Grant Funds Available |
|-------------|------------------------------------|--------------|---|---|--|
| | FY 15/16 | FY 16/17 | | | |
| Anderson | \$1,515.00 | \$1,515.00 | \$ 3,030.00 | \$ - | \$ 3,030.00 |
| Auburn | 3,030.00 | 3,030.00 | 6,060.00 | 6,280.56 | (220.56) |
| Colusa | 1,515.00 | 1,515.00 | 3,030.00 | - | 3,030.00 |
| Corning | 1,515.00 | 1,515.00 | 3,030.00 | 3,291.26 | (261.26) |
| Dixon | 3,030.00 | 3,030.00 | 6,060.00 | 6,060.00 | - |
| Elk Grove | 3,030.00 | 3,030.00 | 6,060.00 | - | 6,060.00 |
| Folsom | 3,787.50 | 3,787.50 | 7,575.00 | 7,576.00 | (1.00) |
| Galt | 3,030.00 | 3,030.00 | 6,060.00 | - | 6,060.00 |
| Gridley | 1,515.00 | 1,515.00 | 3,030.00 | 3,291.26 | (261.26) |
| Ione | 1,515.00 | 1,515.00 | 3,030.00 | 1,655.63 | 1,374.37 |
| Jackson | 1,515.00 | 1,515.00 | 3,030.00 | - | 3,030.00 |
| Lincoln | 3,030.00 | 3,030.00 | 6,060.00 | 6,548.50 | (488.50) |
| Marysville | 2,272.50 | 2,272.50 | 4,545.00 | - | 4,545.00 |
| Nevada City | 1,515.00 | 1,515.00 | 3,030.00 | - | 3,030.00 |
| Oroville | 3,030.00 | 3,030.00 | 6,060.00 | 6,060.00 | - |
| Paradise | 2,272.50 | 2,272.50 | 4,545.00 | 4,545.00 | - |
| Placerville | 1,515.00 | 1,515.00 | 3,030.00 | - | 3,030.00 |
| Red Bluff | 2,272.50 | 2,272.50 | 4,545.00 | 1,473.74 | 3,071.26 |
| Rio Vista | 1,515.00 | 1,515.00 | 3,030.00 | - | 3,030.00 |
| Rocklin | 3,030.00 | 3,030.00 | 6,060.00 | 6,516.24 | (456.24) |
| Willows | 1,515.00 | 1,515.00 | 3,030.00 | - | 3,030.00 |
| Yuba City | 3,030.00 | 3,030.00 | 6,060.00 | 6,060.00 | - |
| | \$ 49,995.00 | \$ 49,995.00 | \$ 99,990.00 | \$ 59,358.19 | \$ 40,631.81 |



BACK TO AGENDA

Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
August 3, 2017

Agenda Item E.2.

BODY CAMERA UPDATE

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will be asked to discuss their experiences with their department's body cameras and update the Member Body Camera Stats. The member will also receive information regarding CSAC-EIA's Body Camera Program with LensLock.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S):

1. Member Body Camera Stats
2. CSAC-EIA Body Camera Services with LensLock

NCCSIF Police Risk Management

| Member City | FY 14/15 Camera Allocation VieVu LE3 | Num of Sworn Officers as of 6/15/16 | Number of Body Cameras | Brand | Model | Type of Storage |
|--------------------|---|--|-----------------------------------|--------------|-----------------|----------------------------|
| Anderson | | 18 | | | | |
| Auburn | 4 | 20 | 12 | VieVu | LE4 | |
| Colusa | 2 | 9 | | | | |
| Corning | 2 | 15 | 4 | VieVu | LE4 | |
| Dixon | 4 | 24 | 30 | Wolfcom | Vision 1080p | |
| Elk Grove | * | 133 | 100 | Vista HD | VIS-EXT-KIT-001 | Evidence Library Software |
| Folsom | 5 | 75 | 8 | VieVu | LE4 | |
| Galt | 4 | 38 | | | | |
| Gridley | 2 | 14 | 4 | VieVu | LE4 | |
| Ione | 2 | 6 | 2 | VieVu | LE4 | |
| Jackson | 2 | 11 | | | | |
| Lincoln | 4 | 22 | 8 | VieVu | LE4 | |
| Marysville | 3 | 18 | | | | |
| Nevada City | 2 | 9 | | | | |
| Oroville | 4 | 25 | 5 | VieVu | LE4 | Buffalo Terastation 5600DN |
| Paradise | 3 | 25 | | | | |
| Placerville | * | 22 | | | | |
| Red Bluff | 3 | 25 | | | | Apex Storage |
| Rio Vista | 2 | 16 | | | | |
| Rocklin | 4 | 58 | 4 | VieVu | LE4 | |
| Willows | 2 | 9 | | | | |
| Yuba City | 4 | 64 | | Data911 | | |

TOTAL 58 656

*Opted for Cash Allocation to purchase other than VieVu Camera

No Body Camera Program

LensLock



PROVIDING BODY WORN CAMERAS,
SOFTWARE, AND SECURE CLOUD
SERVICES FOR NEXT GENERATION
DIGITAL VIDEO MANAGEMENT

LensLock™ is a turn-key body worn camera, software, and secure cloud services provider focused on ensuring that digital video & data captured by end customers is safely maintained in our Microsoft Azure Government Cloud solution. LensLock's secure video management platform helps bring peace of mind to law enforcement officers, while also maintaining an end-to-end chain of custody to ensure that digital evidence has not been compromised. LensLock also utilizes a digital fingerprint at the time of capture combined with other meta-data attributes so customers can manage their critical data evidence 24/7.

DATA STORAGE

Secure Data Storage is at the core of everything we do at LensLock. We have developed an enriched Software-as-a-Service (SaaS) platform for the management of mission critical video data. The primary focus is to provide a method of gathering, maintaining, and storing digital evidence with a secure chain of custody. In addition, LensLock created a seamless cloud architecture to assist law enforcement agencies in accessing the data at any time or place for complete scene reconstruction.



DATAMANAGEMENT

LensLock customer data is managed by strict policies compliant with the established FBI CJIS (Criminal Justice Information Services) Security requirements regarding digital evidence management. LensLock assists agencies during every step of the way in training, quality assurance, and recreation of any and all digital data that has been collected. End-to-end digital evidence management is provided by LensLock through a suite of products and services that have been developed and tailored to meet end customer needs.



BODYCAMS

LensLock is a technology company that offers the latest innovations in body worn cameras. LensLock is proud to partner with the top camera manufacturers in the industry to deliver the highest quality, advanced features, and world class technical support & customer service. LensLock's body worn cameras offer automatic video offload, up to 8 hours of continuous recording, one-button record, wide-angle lens, 480P up to 1296P super HD video, secure encryption for unauthorized access, and are waterproof & 2M shockproof. In addition, LensLock is committed to working with your current camera supplier to secure your digital evidence moving forward.





LensLock™ is proud to offer state-of-the-art body worn cameras and software technology solutions for all your video, data management, storage, and digital file transfer needs. Security is central to the LensLock system architecture, ensuring that data captured by our body worn cameras is safely managed in Microsoft's Azure Government cloud. Each video is stored with a chain of custody report to verify its authenticity. By ensuring that your video is housed in a FBI CJIS compliant environment, you can feel comfort in knowing that your evidence will be admissible in court.

The LensLock platform offers an end-to-end solution that supports our family of technologies from the cloud down to the end point camera devices.



Video captured in the field



Video uploads when camera is docked



LensLock encrypts video & creates digital fingerprint



Video review & annotation



Video download for trial



Encrypted video securely stored in CJIS-compliant Government Cloud



Geo-redundant Storage: sensitive data is backed up in another location.



Audit reports provide end-to-end chain of custody

LensLock Pricing

| Service Packages | Price |
|---|---|
| <i>LensLock, Inc. will provide Body-Worn Camera (BWC) systems, software, & services in the following packages:</i> | |
| Option 1 - BWC Hardware, Software, and Cloud Storage | \$799 per user annually (8 user minimum) |
| <p>Includes:</p> <ul style="list-style-type: none"> • Hardware: <ul style="list-style-type: none"> ○ LensLock Body-Worn Cameras (3 camera options for member agency to select from) ○ Body-Worn Camera Docking Station(s) ○ Scheduled hardware replacement at 2.5 year intervals (<i>with a 5+ year agreement only</i>) ○ Full replacement warranty for BWCs and docking station(s) (<i>with a 2+ year agreement only</i>) ○ LensLock Network Enabled PC(s) configured to support 8 port BWC docking station each • Software/Storage: <ul style="list-style-type: none"> ○ LensLock software, web, and unlimited cloud storage: Digital video/data management system housed on Microsoft's CJIS Compliant Azure Government Cloud. ○ LensLock Mobile Application for iOS and Android devices • Implementation Support and Services: <ul style="list-style-type: none"> ○ Project Management Support ○ Best Practices Review and BWC Policies & Procedures Development Assistance ○ BWC Administrator Training ○ BWC Instructor Training and/or BWC User Training ○ Go-Live Support ○ 24/7 Customer Service & Support | |
| Option 2 -Software and Cloud Storage Only* | \$599 per user annually |
| <p>Includes:</p> <ul style="list-style-type: none"> • Software/Storage: <ul style="list-style-type: none"> ○ LensLock software, web, and unlimited cloud storage: Digital video/data management system housed on Microsoft's CJIS Compliant Azure Government Cloud. ○ LensLock Mobile Application for iOS and Android devices • Implementation Support and Services: <ul style="list-style-type: none"> ○ Project Management Support ○ Best Practices Review and BWC Policies & Procedures Development Assistance ○ BWC Administrator Training ○ BWC Instructor Training and/or BWC User Training ○ Go-Live Support ○ 24/7 Customer Service & Support <p><small>*This option assumes third party camera hardware is tested and inter-operates with LensLock's secure cloud solution. The camera technology must be able to perform and meet the specifications outlined in LensLock's system technology and best practices guideline documents including:</small></p> <ul style="list-style-type: none"> • Support for video file formats MP4 & H.264 • Record in HD 1280 x 720 at 30 fps • Record in DI 720 x 480 at 30 fps • Record in 640 x 480 at 30 fps • Includes any transfer agent S/W & encryption keys needed to extract videos from camera | |
| Custom Professional Services | \$247.50 per hour |



LEGISLATIVE UPDATE

INFORMATION ITEM

ISSUE: The Police Risk Management Committee members will receive an update about the current status of several bills that affect police agencies. Below is an overview of the relevant bills, with the latest status to be provided at the meeting.

The following bills were introduced in the California Legislature 2017-2018 Regular Session:

1. Assembly Bill AB 2 – Obernolte. Hate Crimes: Peace Officers (3/14/17 – In Committee. Reconsideration Granted)
2. Assembly Bill AB 16 – Cooper. Criminal Law: DNA Evidence (3/14/17 – In Committee on Public Safety. Further hearing to be set)
3. Assembly Bill AB 39 – Bocanegra. Hate Crimes (5/6/17 – In committee: held under submission)
4. Assembly Bill AB 44 – Reyes. Workers' Compensation: Medical Treatment: Terrorist Attacks: Workplace Violence (6/29/17 – Amended and re-referred to Committee)
5. Assembly Bill AB 90 – Weber. Criminal Gangs (6/14/17 – Referred to Committee on Public Safety)
6. Assembly Bill AB 158 – Chu. Hate Crime Reporting Standards (5/26/17 – In committee. Held under submission)
7. Assembly Bill AB 159 – Jones-Sawyer. State Government: Federal Immigration Policy Enforcement (3/21/17 – In committee. Hearing postponed by committee)
8. Senate Bill 21 – Hill. Law Enforcement Agencies: Surveillance Policies (7/3/17 – Re-referred to Committee on P. and C.P.)
9. Senate Bill 22 – Hill. Firearms: Law Enforcement Agencies: Agency Firearm Accounting (5/25/17 – Held in committee and under submission)
10. Senate Bill 29 – Lara. Law Enforcement: Immigration. Agency Firearm Accounting (6/28/17 – Re-referred to Committee on APPR)
11. Senate Bill 54 – DeLeon. Law Enforcement: Sharing Data (6/19/17 – Re-referred to Committee on Judiciary)



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
August 3, 2017**

Agenda Item E.3. (continued)

12. Senate Bill 65 – Hill. Vehicles: Alcohol and Marijuana: Penalties (6/15/17 – Referred to Committee on Public Safety)

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: The Program Administrators continue to track the progress of these bills as they make their way through the legislative process.

ATTACHMENT(S): None



BACK TO AGENDA

**Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
August 3, 2017**

Agenda Item E.4.

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.



2017 MEETING CALENDAR

- February 2, 2017..... **Police Risk Management Committee** - 10:00 a.m.
- March 23, 2017..... *Executive Committee* - 10:00 a.m.
Claims Committee - 11:30 a.m.
- April 27, 2017..... **Risk Management Committee** - 10:00 a.m.
Board of Directors - 12 noon
- May 4, 2017.....(Canceled) **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 28, 2017 Ad Hoc Accounting Services RFP Interviews - 9:00 a.m.
Executive Committee - 12 noon
Claims Committee - as needed after EC meeting
- Thursday, October 19, 2017 **Risk Management Committee Meeting**- 10:00 a.m.
Board of Directors - 12:30 p.m.
- November 2, 2017 **Police Risk Management Committee** - 10:00 a.m.
- December 14, 2017..... **Board of Directors** - 10:00 a.m. - 3:00 p.m.
(Long Range Planning)

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

NOTE: All meetings are scheduled on Thursdays and will be held at the Rocklin Event Center, Garden Room; except for February, March and December in the Ballroom.

2017 NCCSIF Organizational Chart

| MEMBER ENTITY | BOARD OF DIRECTORS | BOARD ALTERNATES | RISK MANAGEMENT COMMITTEE | POLICE RISK MANAGEMENT COMMITTEE |
|---------------------|--|---------------------|---------------------------------|--|
| City of ANDERSON | EC / CC Liz Cottrell | Jeff Kiser | Liz Cottrell | Chief Michael Johnson |
| City of AUBURN | Nita Wracker | <i>Vacant</i> | Shari Harris | Chief John Ruffcorn (Chair) |
| City of COLUSA | EC Toni Benson | <i>Vacant</i> | <i>Vacant</i> | Chief Josh Fitch |
| City of CORNING | EC Kristina Miller | Tom Watson | Tom Watson | Chief Jeremiah Fears |
| City of DIXON | <i>Vacant</i> | Kim Stalie | Kim Stalie | Chief Robert Thompson |
| City of ELK GROVE | Brad Koehn | Kara Reddig | Jim Ramsey | Lieutenant Jeff Scott |
| City of FOLSOM | Jim Francis | Kristine Haile | Kristine Haile | Chief Cynthia Renaud |
| City of GALT | Cora Hall | Eugene Palazzo | Cora Hall | Chief Tod Sockman |
| City of GRIDLEY | Matt Michaelis | Elisa Arteaga | Matt Michaelis | Chief Dean Price |
| City of IONE | Jon Hanken | <i>Vacant</i> | Jon Hanken | Chief Tracy Busby |
| City of JACKSON | <i>Vacant</i> | Dalacie Blankenship | Dalacie Blankenship | Chief Scott Morrison |
| City of LINCOLN | EC / CJPRMA Rep. Astrida Trupovnieks | Ruthann Codina | Astrida Trupovnieks | Chief Doug Lee |
| City of MARYSVILLE | EC <i>Vacant</i> | Walter Munchheimer | <i>Vacant</i> | Chief Aaron 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 Eric Reinbold |
| City of PLACERVILLE | P / EC / CC Dave Warren (Chair) | Cleve Morris | Dave Warren | Chief James Ortega |
| City of RED BLUFF | EC Sandy Ryan | Anita Rice | Sandy Ryan | Chief Kyle Sanders (Vice-Chair) |
| City of RIO VISTA | Donna Lee | Robert Hickey | Donna Lee | Chief Dan Dailey |
| City of ROCKLIN | Kimberly Sarkovich | Jason Johnson | Kimberly Sarkovich | Chief 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

| PROGRAM ADMINISTRATORS (Alliant Insurance Services) |
|--|
| Marcus Beverly |
| Michael Simmons |
| Raychelle Maranan |
| Michelle Minnick |
| Joan Crossley |

| CLAIMS ADMINISTRATORS (York Risk Services) |
|---|
| Dorienne Zumwalt |
| Cameron Dewey (Liability) |
| Steven Scott (Workers' Comp) |

| RISK CONTROL CONSULTANTS (Bickmore) |
|--|
| Enriqueta (Henri) Castro |
| Tom Kline |
| Jeff Johnston |
| Gail Zeigler |

| ADVISORS |
|---------------------------|
| Byrne Conley (Legal) |
| James Marta (Accounting) |
| Alana Theiss (Accounting) |



BACK TO AGENDA

Northern California Cities Self Insurance Fund
Police Risk Management Committee Meeting
August 3, 2017

TRAINING SESSION

INFORMATION ITEM

ISSUE: Retired Sacramento Police Chief Rick Braziel will discuss the many aspects of Community Policing.

RECOMMENDATION: None.

FISCAL IMPACT: None.

BACKGROUND: None.

ATTACHMENT(S): Training Announcement - The Future of Community Policing



Northern California Cities Self Insurance Fund
A Joint Powers Authority

THE FUTURE OF COMMUNITY POLICING

The riots in Ferguson, Missouri, and the terrorist attack in San Bernardino, California, are shaping the future of community policing in America. Come join the discussion on how law enforcement works to enhance trust and mutual respect between police and communities. When police and communities collaborate, they more effectively address underlying issues, change negative behavioral patterns, reduce risk, and allocate resources.

Target Audience: Police Chiefs, command staff, and others interested in this topic are encouraged to attend.

WHEN

August 3, 2017
11:30 a.m. to 1:00 p.m.

WHERE

Rocklin Event Center –
Garden Room

2650 Sunset Boulevard, Rocklin, CA 95677

FREE TRAINING EVENT

SPONSORED BY NCCSIF

To Register:

Please e-mail Raychelle Maranan at Raychelle.Maranan@alliant.com with the names of those who wish to attend.

Speaker: Rick Braziel

Rick Braziel was a member of the Sacramento Police Department for over 33 years including 5 years as Chief. He conducts organization assessments and critical incident reviews and instructs in teambuilding, communication skills, community policing, and leadership. Rick is an Executive Fellow at the Police Foundation. He was the lead investigator in the review of the police response to Christopher Dorner. He was a member of a team reviewing the riots in Ferguson, Missouri, and the St. Louis County Police Collaborative Reform Initiative. Rick also completed a review of the Stockton police response to the Bank of the West robbery and hostage taking and the review of the December 2, 2015, terrorists attack in San Bernardino, California. He is Inspector General for Sacramento County. Rick is co-author of the book, *COP TALK: ESSENTIAL COMMUNICATION SKILLS FOR COMMUNITY POLICING*. He holds a Master's Degree in Organizational Communication from CSU Sacramento and a Master's Degree in Homeland Security from the U.S. Naval Postgraduate School.