



**President**  
Mr. Dave Warren  
City of Placerville

**Vice President**  
Ms. Liz Ehrenstrom  
City of Oroville

**Treasurer**  
Mr. Tim Sailsbery  
City of Willows

**Secretary**  
Vacant

## NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING AGENDA

**Date:** Thursday, November 2, 2017

**A – Action**  
**I – Information**

**Time:** 10:00 a.m. - 1:00 p.m.

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

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

### 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 3, 2017

**E. RISK MANAGEMENT**

pg. 9

1. **Grant Funds Historic Usage Report**

**I 4**

*The Committee will discuss Police Risk Management Grant Funds.*

pg. 11

2. **Body Camera Update**

**I 4**

*The Committee members will be asked to discuss their experiences with their department's body cameras.*



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pg. 12            3. **Legislative Update** **I 4**  
*The Committee members will receive an update about the current status of several bills approved by the Governor that affect police agencies.*

pg. 16            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. 17            1. NCCSIF 2018 Meeting Calendar
- pg. 18            2. NCCSIF Organizational Chart

**G. ADJOURNMENT**

**UPCOMING MEETINGS**

- Board of Directors Long Range Planning Meeting - December 14, 2017
- Police Risk Management Committee Meeting - February 1, 2018
- Executive Committee Meeting - March 22, 2018
- Claims Committee Meeting - March 22, 2018
- Risk Management Committee Meeting - April 26, 2018

pg. 19            **TRAINING SESSION at 11:30 a.m.**  
Topic - Lexipol and Legal Update, presented by Ken Wallentine

*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](http://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 2, 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 - August 3, 2017



**MINUTES OF THE  
NCCSIF POLICE RISK MANAGEMENT COMMITTEE MEETING  
ROCKLIN EVENTS CENTER, ROCKLIN, CA  
AUGUST 3, 2017**

**COMMITTEE MEMBERS PRESENT**

Lt. Jeffrey Scott, City of Elk Grove  
Chief Tod Sockman, City of Galt  
Chief Doug Lee, City of Lincoln  
Chief Tim Foley, City of Nevada City  
Lt. Eric Reinbold, Town of Paradise

Chief James Ortega, City of Placerville  
Chief Kyle Sanders, City of Red Bluff  
Chief Dan Dailey, City of Rio Vista  
Chief Chad Butler, City of Rocklin

**OTHER MEMBERS PRESENT**

Lt. Victor Pecoraro, City of Auburn  
Sergeant Bryan Morrison, City of Auburn  
Sgt. Josh Magdaleno, City of Elk Grove  
Sergeant Scott Smallwood, City of Gridley  
Elizabeth Ehrenstrom, City of Oroville  
Lt. Christopher Nicodemus, City of Oroville

Lt. Gil Zarate, City of Oroville  
Crystal Peters, Town of Paradise  
Lt. Matt Hansen, City of Red Bluff  
Steven Rudolph, City of Rocklin  
Andrew Schiltz, City of Rocklin

**GUESTS & CONSULTANTS**

Marcus Beverly, Alliant Insurance Services  
Raychelle Maranan, Alliant Insurance Services  
Shawn Millar, York Risk Services

Tom Kline, Bickmore  
Gail Zeigler, Bickmore  
Rick Braziel, Guestspeaker

**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:** Chief Chad Butler

**Second:** Sgt. Scott Smallwood

**Motion Carried**

**C. PUBLIC COMMENTS**

There were no public comments.

**D. CONSENT CALENDAR**

1. Police Risk Management Committee Meeting Minutes - February 2, 2017



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

**Motion:** Sgt. Josh Magdaleno

**Second:** Lt. Matt Hansen

**Motion Carried**

## **E. RISK MANAGEMENT**

### **E.1. Grant Funding Update**

Mr. Marcus Beverly asked everyone to introduce themselves. Mr. Beverly indicated the Board approved a \$50,000 grant for the FY 17/18. This is the fourth year funding for the Police Risk Management grant. The proposed fund allocation to members is based on percentage of payroll and administrative allocation to the fiscal year budget. This is the same allocation used since the inception of the body-camera grant program in FY 14/15. It was noted the fund is used primarily for body camera and storage. For those members that have fully funded their body camera program, they have the option to use the fund for other risk management purposes. It was noted that the City of Anderson and City of Galt does not have body camera program due to funding.

*Lt. Victor Pecoraro arrived 10:13 a.m.*

Chief Tod Sockman indicated that the City of Galt would not be implementing body-worn camera in foreseeable future and would like to use the grant to purchase surveillance camera in their compounds and to upgrade an aging gym facility in need of repair.

The general consensus of the Committee is to allow use of funds where it can be utilized now with the common purpose to aim in reducing the frequency and severity of claims.

**A motion was made to approve the FY 17/18 fund allocation as presented.**

**Motion:** Chief Dan Dailey

**Second:** Chief Chad Butler

**Motion Carried**

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

The Committee was asked to share any anecdotal evidence with the body camera. One member shared a police inappropriate behavior was captured in the body-camera video that resulted in disciplinary action. Overall, there is qualitative evidence, but no quantitative evidence. The Committee shared their experiences with different body camera manufacturers and technical issues with particular brands.

Mr. Kline provided an overview of CSAC EIA Body Camera Program with LensLock and brought a sample camera. The task of managing, storing, copying and providing discovery of video recordings are still the biggest challenge.

Provided as information only.

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

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

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

Mr. Kline noted that these are still bills and expected one to three may pass into law by November.

Provided as information only.

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

Mr. Kline indicated the future training topics are:

- Lexipol and Legal Update - presented by Ken Wallentine, Senior Legal Advisor at Lexipol, for the November 2017 meeting.
- Below 100 - working to get Dale Stockton, Executive Director of Below 100, and tentative for February 2018 meeting.
- Crisis Intervention



- Use of Drones from Legal Perspective - Mark Hazelwood from Allen, Glaessner, Hazelwood & Werth law firm.

The Committee discussed the possible carbon monoxide leaks with the Ford Explorer including the Police Interceptor model. There is no definitive conclusion whether the carbon monoxide leak is a manufacturer defect or as a result from after-market installation of police equipment. NHTSA (National Highway Traffic Safety Administration) has not made a final decision on a recall. This is a potential police safety issue and some member agencies are inspecting their Explorers and installed carbon monoxide detectors as a precaution.

Mr. Kline indicated Assembly Bill Number 1535, authored by Richard Bloom, changes the pharmacy law regarding administration of Naloxone Hydrochloride, commonly known as Narcan. Pharmacists can furnish Narcan to certain people for the treatment of an opioid overdose. The law enforcement officers are usually first to respond to emergency and likely can come in contact with an unknown substance at any time during their interactions with the public which then could be a potentially unsafe situation for them. Many cities have implemented a Narcan program including the City of Roseville and San Diego PD. It was recommended for member agencies to consider implementing one for their agency. Currently, the City of Elk Grove is part of a Narcan pilot program with the Sacramento County. Mr. Beverly indicated that he will e-mail to the Committee the City of Roseville's Narcan Administration policy as a sample.

Mr. Beverly indicated that CJPRMA (California Joint Powers Risk Management Authority), Excess Liability carrier, added coverage for unmanned aerial vehicle (UAV), commonly known as drones, effective July 1, 2017 with retained limit of \$500. It was noted that in order for coverage to apply, members must register the drones with CJPRMA in addition to operating the drones pursuant to FAA (Federal Aviation Administration) regulations.

Mr. Beverly reminded member agencies to have a written work out policy. The pros and cons of On-Duty Workout versus Off-Duty Workout programs were discussed.

Ms. Crystal Peters announced that the Police Chief for the Town of Paradise is retiring in September. The position is open to those interested to apply.

## **F. INFORMATION ITEMS**

1. NCCSIF 2017 Meeting Calendar
2. NCCSIF Organization Chart

These items were provided as information only.

## **G. ADJOURNMENT**

The meeting was adjourned at 11:05 a.m.



Training session was held at 11:30 a.m. The topic is the Future of Community Policing presented by Rick Braziel.

**Next Meeting Date:** November 2, 2017

Respectfully Submitted,

\_\_\_\_\_

\_\_\_\_\_  
Date

DRAFT



## GRANT FUNDS HISTORIC USAGE REPORT

### INFORMATION 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. The Grant Funds Historic Usage Report is included to ensure members are aware of the available grants for their agencies.

**RECOMMENDATION:** Review the use of grant funds.

**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):** Police Risk Management Grant Funds Historic Usage Report

**NCCSIF POLICE RISK MANAGEMENT GRANT**

Member	FY 14/15 \$50,000 Grant (Camera Allocation)	FY 15/16 \$50,000 Grant (Fund Allocation)	FY 16/17 \$50,000 Grant (Fund Allocation)	FY 17/18 \$50,000 Grant (Fund Allocation)	GRAND TOTAL	FUND DISBURSEMENTS	AVAILABLE FUNDS	Reimbursement Notes/Usage
1 Anderson	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00		\$4,545.00	
2 Auburn	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00	\$9,090.00	\$0.00	4/25/17 \$6,280.56 (12 VieVu LE4 mini body worn cameras) 9/8/17 \$2,809.44 (4 VieVu LE4mini & 1 multi-dock LE4)
3 Colusa	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00	\$3,030.00	\$1,515.00	7/27/17 \$3,030 (concealable vests with load bearing carriers)
4 Corning	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00	\$3,291.26	\$1,253.74	9/6/16 \$3,291.26 (4 VieVu LE4 body cameras)
5 Dixon	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00	\$6,060.00	\$3,030.00	4/20/17 \$6,060 (30 Wolfcom Vision 1080p body camera with rotatable camera head and 32GB memory)
6 Elk Grove	4*	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00		\$9,090.00	
7 Folsom	5	\$3,787.50	\$3,787.50	\$3,787.50	\$11,362.50	\$7,575.00	\$3,787.50	10/5/16 \$7,576 (8 VieVu LE4 body camera and 1 multi-dock network station)
8 Galt	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00		\$9,090.00	
9 Gridley	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00	\$3,291.26	\$1,253.74	9/6/16 \$3,291.26 (4 VieVu LE4 body cameras)
10 Ione	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00	\$3,310.86	\$1,234.14	11/2/16 \$1,655.23 (2 VieVu LE4 body camera) 9/8/17 \$1,655.63 balance (2 VieVu LE4 body cameras and 2 LE4 Cradle)
11 Jackson	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00		\$4,545.00	
12 Lincoln	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00	\$6,548.50	\$2,541.50	10/5/16 \$6,060 (8 VieVu LE4 body cameras)
13 Marysville	3	\$2,272.50	\$2,272.50	\$2,272.50	\$6,817.50	\$4,919.87	\$1,897.63	8/18/17 \$4,919.87 (6 VieVu LE4 body cameras)
14 Nevada City	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00		\$4,545.00	
15 Oroville	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00	\$6,060.00	\$3,030.00	10/5/16 \$3,050 (5 VieVu LE4 body cameras) 9/23/16 \$3,010 (Video Storage Buffalo Terastation)
16 Paradise	3	\$2,272.50	\$2,272.50	\$2,272.50	\$6,817.50	\$4,545.00	\$2,272.50	11/15/16 \$762.14 (5 flashlights) + \$1,477.28 (1 VieVu LE4 multi-dock station) 3/14/17 \$2,305.58 (Ballistic Vests)
17 Placerville	2*	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00		\$4,545.00	
18 Red Bluff	3	\$2,272.50	\$2,272.50	\$2,272.50	\$6,817.50	\$4,545.00	\$2,272.50	2/17/17 \$1,473.74 (Apex Body cam storage remediation) 10/18/17 \$3,071.26 (5 VieVu LE4 body cameras)
19 Rio Vista	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00		\$4,545.00	
20 Rocklin	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00	\$6,516.24	\$2,573.76	10/5/16 \$6,516.24 (4 VieVu LE4 body cameras, 1 LE4 multi-dock, 1 LE3 multi-dock)
21 Willows	2	\$1,515.00	\$1,515.00	\$1,515.00	\$4,545.00		\$4,545.00	
22 Yuba City	4	\$3,030.00	\$3,030.00	\$3,030.00	\$9,090.00	\$6,060.00	\$3,030.00	5/5/17 \$6,060 (Data911 body-worn cameras)
<b>TOTAL</b>	<b>66</b>	<b>\$49,995.00</b>	<b>\$49,995.00</b>	<b>\$49,995.00</b>	<b>\$149,985.00</b>	<b>\$74,842.99</b>	<b>\$75,142.01</b>	

\*Opted for Cash Allocation to purchase other than VieVu Camera  
Fund Allocation is based on cost of camera at \$757.50 each



BACK TO AGENDA

Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
November 2, 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.

**RECOMMENDATION:** None.

**FISCAL IMPACT:** None.

**BACKGROUND:** None.

**ATTACHMENT(S):** None



## LEGISLATIVE UPDATE

### INFORMATION ITEM

**ISSUE:** The Police Risk Management Committee members will receive an update about several bills introduced in the California Legislature 2017-2018 Regular Session and approved by the Governor that affect police agencies.

Below is an overview of these approved bills:

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

This bill would require employers to provide immediate support from a nurse case manager to employees injured in the course of employment by an act of domestic terrorism, as defined, would require employer-appointed nurse case managers to assist claimants to obtain medically necessary medical treatments, as specified, and would require an employer to provide a prescribed notice to claimants, as specified. The bill would make its provisions applicable only if the Governor declares a state of emergency, as defined, in connection with the act of domestic terrorism.

2. Assembly Bill AB 90 - Weber. Criminal Gangs - Bill Approved by the Governor on 10/12/17.

This bill would revise the definition of "shared gang database" for its purposes to mean any gang database that is accessed by an agency or person outside of the agency that created the database. The bill would also define "gang database" for its purposes as any database accessed by a law enforcement agency that designates a person as a gang member or associate, or includes or points to information, including, but not limited to, fact-based or uncorroborated information, that reflects a designation of that person as a gang member or associate. The bill would make the Department of Justice responsible for administering and overseeing any shared gang database in which California law enforcement agencies participate, and would provide that commencing January 1, 2018, the CalGang Executive Board would no longer administer or oversee the CalGang database. The bill would require the department to promulgate regulations governing the use, operation, and oversight of any shared gang database, including, among other things, establishing the requirements for entering and reviewing gang designations, the retention period for listed gangs, and the criteria for identifying gang members. The bill would require the department to establish the Gang Database Technical Advisory Committee with specified members to advise the department in promulgating regulations governing the use, operation, and oversight of shared gang databases, as specified. The bill would require the department to develop and implement standardized periodic training for all persons with access to the CalGang database.



**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
November 2, 2017**

**Agenda Item E.3. (continued)**

The bill would require the department, by January 1, 2020, to promulgate regulations to provide for periodic audits by law enforcement agencies and department staff to ensure the accuracy, reliability, and proper use of any shared gang database, and to report the results of those audits to the public. The bill would require the department, commencing February 15, 2018, to publish and post on the department's Internet Web site an annual report regarding specified information about the CalGang database and the periodic audits. The bill would impose a moratorium on the use of the CalGang database commencing January 1, 2018, until the Attorney General certifies that specified information has been purged from the CalGang database. The bill would recast, as a petition process, the review and appeal process that authorizes challenges to the inclusion in a shared gang database, and would make additional conforming changes.

3. Senate Bill 29 - Lara. Law Enforcement: Immigration. Agency Firearm Accounting - Bill Approved by the Governor on 10/5/17.

This bill would, commencing on January 1, 2018, prohibit a city, county, city and county, or a local law enforcement agency that does not, as of that date, have a contract with the federal government or any federal agency or a private corporation to detain noncitizens for the purposes of civil immigration custody from entering into a contract with those entities to house or detain in a locked detention facility noncitizens for purposes of civil immigration custody. The bill would further prohibit a city, county, city and county, or local law enforcement agency that, as of January 1, 2018, has an existing contract with the federal government or any federal agency or a private corporation to house or detain noncitizens for purposes of civil immigration custody, from renewing or modifying that contract, on and after that date, in a manner that would expand the maximum number of contract beds that may be utilized to house or detain, in a locked detention facility, noncitizens for purposes of civil immigration custody. This bill would prohibit, on and after January 1, 2018, a city, county, city and county, or a public agency from approving or signing a deed, instrument, or other document related to a conveyance of land or issuing a permit for the building or reuse of existing buildings by a private corporation, contractor, or vendor to house or detain noncitizens for the purposes of civil immigration proceedings unless the city, county, city and county, or public agency has provided specified notice to the public and solicited and heard public comments regarding the action.

The California Public Records Act requires state and local agencies to make their records available for public inspection and to make copies available upon request and payment of a fee unless the records are exempt from disclosure. This bill would specify that any facility that detains a noncitizen pursuant to a contract with a city, county, city and county, or a local law enforcement agency is subject to the California Public Records Act. The bill would provide that its provisions are severable.



**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
November 2, 2017**

**Agenda Item E.3. (continued)**

4. Senate Bill 54 - DeLeon. Law Enforcement: Sharing Data - Bill Approved by Governor on 10/5/17.

This bill would, among other things and subject to exceptions, prohibit state and local law enforcement agencies, including school police and security departments, from using money or personnel to investigate, interrogate, detain, detect, or arrest persons for immigration enforcement purposes, as specified, and would, subject to exceptions, proscribe other activities or conduct in connection with immigration enforcement by law enforcement agencies. The bill would apply those provisions to the circumstances in which a law enforcement official has discretion to cooperate with immigration authorities. The bill would require, by October 1, 2018, the Attorney General, in consultation with the appropriate stakeholders, to publish model policies limiting assistance with immigration enforcement to the fullest extent possible for use by public schools, public libraries, health facilities operated by the state or a political subdivision of the state, and courthouses, among others. The bill would require, among others, all public schools, health facilities operated by the state or a political subdivision of the state, and courthouses to implement the model policy, or an equivalent policy. The bill would state that, among others, all other organizations and entities that provide services related to physical or mental health and wellness, education, or access to justice, including the University of California, are encouraged to adopt the model policy. The bill would require that a law enforcement agency that chooses to participate in a joint law enforcement task force, as defined, submit a report annually pertaining to task force operations to the Department of Justice, as specified. The bill would require the Attorney General, by March 1, 2019, and annually thereafter, to report on the types and frequency of joint law enforcement task forces, and other information, as specified, and to post those reports on the Attorney General's Internet Web site. The bill would require law enforcement agencies to report to the department annually regarding transfers of persons to immigration authorities. The bill would require the Attorney General to publish guidance, audit criteria, and training recommendations regarding state and local law enforcement databases, for purposes of limiting the availability of information for immigration enforcement, as specified. The bill would require the Department of Corrections and Rehabilitation to provide a specified written consent form in advance of any interview between a person in department custody and the United States Immigration and Customs Enforcement regarding civil immigration violations. This bill would state findings and declarations of the Legislature relating to these provisions. By imposing additional duties on public schools and local law enforcement agencies, this bill would impose a state-mandated local program. The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.



BACK TO AGENDA

**Northern California Cities Self Insurance Fund  
Police Risk Management Committee Meeting  
November 2, 2017**

**Agenda Item E.3. (continued)**

5. Senate Bill 65 - Hill. Vehicles: Alcohol and Marijuana: Penalties - Bill Approved by Governor on 9/11/17.

This bill would instead make drinking an alcoholic beverage or smoking or ingesting marijuana or any marijuana product while driving, or while riding as a passenger in, a motor vehicle being driven upon a highway or upon specified lands punishable as an infraction.

By expanding the scope of existing crimes, this bill would impose a state-mandated local program. The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

**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  
November 2, 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.



## 2018 MEETING CALENDAR

Thursday, February 1, 2018 ..... **Police Risk Management Committee** at 10:00 a.m.

Thursday, March 22, 2018 ..... *Executive Committee* at 10:00 a.m.  
**Claims Committee** at 11:30 a.m.

Thursday, April 26, 2018 ..... **Risk Management Committee** at 10:00 a.m.  
**Board of Directors** at 12 noon

May 17, 2018..... **Claims Committee** at 10:00 a.m.  
*Executive Committee* at 11:30 a.m.

Thursday, June 14, 2018..... **Risk Management Committee** at 10:00 a.m.  
**Board of Directors** at 12 noon

Thursday, August 2, 2018 ..... **Police Risk Management Committee** at 10:00 a.m.

Thursday, September 27, 2018..... **Claims Committee** at 10:00 a.m.  
*Executive Committee* at 11:30 a.m.

Thursday, October 25, 2018..... **Risk Management Committee** at 10:00 a.m.  
**Board of Directors** at 12:30 p.m.

Thursday, November 1, 2018..... **Police Risk Management Committee** at 10:00 a.m.

Thursday, December 13, 2018 ..... **Board of Directors** at 10:00 a.m.

**Meeting Location: TBD**

Note: *Additional Claims Committee Meetings may be scheduled as needed for Claims Authority approval which will be held via teleconference.*

## 2017 NCCSIF Organizational Chart

MEMBER ENTITY	BOARD OF DIRECTORS	BOARD ALTERNATES	RISK MANAGEMENT COMMITTEE	POLICE RISK MANAGEMENT COMMITTEE
City of ANDERSON	<b>EC / CC</b> Liz Cottrell	Jeff Kiser	Liz Cottrell	Chief Michael Johnson
City of AUBURN	Nita Wracker	<i>Vacant</i>	Shari Harris	Chief John Ruffcorn ( <b>Chair</b> )
City of COLUSA	<b>EC</b> Toni Benson	<i>Vacant</i>	<i>Vacant</i>	Chief Josh Fitch
City of CORNING	<b>EC</b> Kristina Miller	Tom Watson	Tom Watson	Chief Jeremiah Fears
City of DIXON	Rachel Ancheta	Kim Stalie	Rachel Ancheta	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	<i>Vacant</i>	Elisa Arteaga	<i>Vacant</i>	Chief Dean Price
City of IONE	Jon Hanken	Lori McGraw	Jon Hanken	Chief Tracy Busby
City of JACKSON	Yvonne Kimball	Dalacie Blankenship	Yvonne Kimball	Chief Scott Morrison
City of LINCOLN	<b>EC / CJPRMA Rep.</b> Astrida Trupovnieks	Ruthann Codina	Astrida Trupovnieks	Chief Doug Lee
City of MARYSVILLE	<b>EC</b> <i>Vacant</i>	Walter Munchheimer	<i>Vacant</i>	Chief Aaron Easton
City of NEVADA CITY	Loree McCay	Catrina Olson	Loree McCay	Chief Tim Foley
City of OROVILLE	<b>VP / EC / CC</b> Liz Ehrenstrom ( <b>Vice-Chair</b> )	<i>Vacant</i>	Liz Ehrenstrom ( <b>Chair</b> )	Asst. Chief Allen Byers
Town of PARADISE	Gina Will	Crystal Peters	Crystal Peters	Lieutenant Eric Reinbold
City of PLACERVILLE	<b>P / EC / CC</b> Dave Warren ( <b>Chair</b> )	Cleve Morris	Dave Warren	Chief James Ortega
City of RED BLUFF	<b>EC</b> Sandy Ryan	Anita Rice	Sandy Ryan	Chief Kyle Sanders ( <b>Vice-Chair</b> )
City of RIO VISTA	<i>Vacant</i>	Robert Hickey	<i>Vacant</i>	Chief Dan Dailey
City of ROCKLIN	Steven Rudolph	Kimberly Sarkovich	Steven Rudolph	Chief Chad Butler
City of WILLOWS	<b>T / EC / CC</b> Tim Sailsbery	<i>Vacant</i>	Wayne Peabody	Chief Jason Dahl
City of YUBA CITY	<b>EC / CC</b> 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)



# LEXIPOL AND LEGAL UPDATE

Did the police really have to shoot him Why didn't they de-escalate? Couldn't they have talked him into putting the gun down? Should the police even be responding to suicide threats?

Virtually every high profile incident involving police use of force opens the floodgate of Monday-morning quarterbacking and the "expert" pundits critiquing police response. Even as police technology, tools, training and tactics improve, the legal risks of using force remain constant. Chief Ken Wallentine, Senior Legal Advisor for Lexipol, will discuss contemporary use of force risks and share insights on training and policy to mitigate those risks.

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

## WHEN

November 2, 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](mailto:Raychelle.Maranan@alliant.com) with the names of those who wish to attend.

### Speaker: Chief Wallentine

Chief Wallentine is a Special Agent who directs the Utah Attorney General Training Center, overseeing use of force training and investigation and cold case homicide investigations. He formerly served as Chief of Law Enforcement for the Utah Attorney General, serving over three decades in public safety before a brief retirement.

Ken formerly served as Bureau Chief of the POST Investigations Bureau and as Administrative Counsel for Utah Department of Public Safety. He consults on use of force issues nationally and has served as an expert witness in a number of police shootings and deaths associated with electronic control devices. A law enforcement officer since 1982, he has been editor-in-chief of a prestigious law journal, law professor, practicing public attorney and municipal judge.

Ken's deskbook on criminal procedure, *Street Legal: A Guide for Police, Prosecutors & Defenders*, was published by the American Bar Association Publishing Company and is widely used in law schools and criminal justice programs. His most recent book, *The K9 Officer's Legal Handbook*, 2<sup>nd</sup> ed., was published by LexisNexis.