

**MINUTES OF THE
MBASIA POLICE RISK MANAGEMENT COMMITTEE MEETING**

Wednesday, September 5, 2018 at 11:00 AM

**Alliant Salinas Office
150 Main St #220
Salinas, CA 93901**

COMMITTEE MEMBERS PRESENT

Terry McManus, City of Capitola Police Chief
Jeff Hoyne, City of Del Rey Oaks Police Chief
Keith Wise, City of Gonzales Police Chief
Denise Oglesby, City of Greenfield Police Chief
David Westrick, City of Hollister Police Chief
Robert Masterson, City of King City Police Chief
Tina Nieto, City of Marina Police Chief
Brian Ferrante, City of Sand City Police Chief
Steve Walpole, City of Scotts Valley Police Chief
Eric Sills, City of Soledad Police Chief

COMMITTEE MEMBERS ABSENT - None.

GUESTS & CONSULTANTS

Steve Russo, City of Marina Police Department
Damon Mosler, San Diego County Deputy District Attorney
Rhonda Combs, City of Salinas
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 11:08 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes – January 29, 2018 Police Risk Management Committee Meeting

A motion was made to approve the consent calendar.

MOTION: Terry McManus **SECOND:** Steve Walpole **MOTION CARRIED**

	Terry McManus	Jeff Hoyne	Keith Wise	Denise Oglesby	David Westrick	Robert Masterson	Tina Nieto	Brian Ferrante	Steve Walpole	Eric Sills
Aye	X	X	X	X	X	X	X	X	X	X
Nay										
Abstain										

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no public comments.

D. POLICE RISK MANAGEMENT COMMITTEE

D1. Risk Management Focus and Opportunities

Conor Boughey reported that at the January 29, 2018 Committee meeting, the Committee requested information from CSAC EIA regarding AB 953: Racial and Identity Profiling Act (RIPA), which requires collecting racial profiling data. EIA was aware of this rolling out to larger entities, but does not have any risk management related resources related to this Act.

A Committee Member asked if there is a Police Wellness Program Standard that can implemented.

E. TRAINING SESSION / PRESENTATIONS

E1. San Diego County Deputy District Attorney - Damon Mosler

Damon Mosler presented to the Committee various topics relating to the use of Body Worn Cameras and how they can add value to the courtroom.

Police Chiefs asked questions and which were answered by Damon.

ADJOURNMENT

The meeting was adjourned at 12:15 PM.