

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

Monday, December 14, 2020 at 11:00 AM

Teleconference

Link:

<https://alliantinsurance.zoom.us/j/92970228762?pwd=SFZ4b1pscUJIUDd5U>

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Dial: (669) 900-6833; Meeting ID: 929 7022 8762

Passcode: 506481

COMMITTEE MEMBERS PRESENT

Terry McManus, City of Capitola Police Chief
Chris Bourquin, City of Del Rey Oaks Acting Police Chief
Keith Wise, City of Gonzales Police Chief
Gregory Allen, City of Greenfield Police Chief
Carlos Reynoso, 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
Damon Wasson City of Soledad Police Chief

COMMITTEE MEMBERS ABSENT: None

GUESTS & CONSULTANTS

Greg Fox, Bertrand, Fox, Elliot Osman & Wenzel
Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 11:00 AM.

B. CONSENT CALENDAR

B1. Approval of Minutes – April 8, 2019 Police Risk Management Committee Meeting

This item will be deferred until the next Committee Meeting.

C POLICE RISK MANAGEMENT COMMITTEE

C1. Police Training Services by Greg Fox

Conor Boughey reported that Greg Fox at Bertrand, Fox, Elliot Osman & Wenzel has provided an engagement letter which the Board approved funding for two virtual trainings regarding Use of Force & AB392, and the Board wanted to receive feedback from the Police Chiefs in their interests for the training.

The Police Chiefs were interested in the training and gave direction to the Program Administrators to schedule two trainings at the City of Hollister. The first training will be for the supervisors/management and the second one for everyone else down the line/entire police department.

D. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 11:50 AM.