

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

Thursday, April 29, 2021 at 2:00 PM

Teleconference

Link:

<https://alliantinsurance.zoom.us/j/93673111522?pwd=Ti9YMDVkcENGTjg0NEEzOWVFWC9ZUT09>

Meeting ID: 936 7311 1522

Passcode: 485112

Dial: (669) 900-6833

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
Carlos Reynoso, City of Hollister Police Chief
Keith Boyd City of King City Interim 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:

Gregory Allen, City of Greenfield Police Chief

GUESTS & CONSULTANTS

Conor Boughey, Alliant Insurance Services
Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

The meeting was called to order at 2:00 PM.

B. CONSENT CALENDAR

B1. Approval of Minutes – December 14, 2020 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 | Gregory Allen | Carlos Reynoso | Keith Boyd | Tina Nieto | Brian Ferrante | Steve Walpole | Damon Wasson |
|---------|---------------|------------|------------|---------------|----------------|------------|------------|----------------|---------------|--------------|
| Aye | X | X | X | | X | X | X | X | X | X |
| Nay | | | | | | | | | | |
| Abstain | | | | | | | | | | |

C POLICE RISK MANAGEMENT COMMITTEE

C1. Annual Police Training Services

Conor Boughey reported that Greg Fox presented to the MBASIA Cities’ Police Departments on the Use of Force, AB392 and SB 230 at the City of Hollister’s Police Training Room and virtually (via Zoom) twice in February 2021. The first training was for the Supervisors/Management and the second training was for everyone else in the Police Department.

The MBASIA Board had its Board Meeting in early April 2021 and some of the City Managers reported positive feedback. The Board suggested an annual training from Greg Fox for the Police Departments.

At today’s meeting, the Police Chiefs provided feedback that the Departments liked how convenient the training was via Zoom.

Direction was given to the Program Administrators to report back to the Board that the Committee wants at least an annual training with Greg Fox and anyone else that he recommends. Sometimes, the Police Departments may need for more than one training because laws are changing rapidly.

The Committee was also looking for other resources such as presenters like Rick Walls, who is a retired Police Chief of the California State University of Los Angeles.

Also, to have Lexipol present to the Board at its Long Range Planning now that Cordico has been bought by Lexipol.

D. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

The meeting was adjourned at 2:21 PM.