

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

Monday, January 29, 2018 @ 11:15 AM

**Council Chambers of City Hall
1 Pendergrass Way
Sand City, CA 93955**

MEMBERS PRESENT

Jamie Goldstein, City of Capitola (*left the meeting at 11:30 AM*)

MEMBERS ABSENT - None.

GUESTS & CONSULTANTS

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

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

Vince Hurley, Law Office of Vincent P. Hurley

Michael Simmons, Alliant Insurance Services (*left the meeting at 11:30 AM*)

Conor Boughey, Alliant Insurance Services

Lorissa Huey, Alliant Insurance Services

A. CALL TO ORDER

Jamie Goldstein called the meeting to order at 11:15 AM.

B. CONSENT CALENDAR - None.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

There were no public comments.

D. POLICE RISK MANAGEMENT COMMITTEE

D1. Introduction to MBASIA's Police Risk Management Committee (PRMC)

Conor Boughey provided an introduction about the purpose of the Police Risk Management Committee (PRMC). MBASIA is a risk sharing pool and in order to improve its risk management focus, MBASIA wants to develop the PRMC with the goal of providing legislative updates, liability and workers compensation claim trends, loss prevention programs, and training sessions with guest speakers.

D2. Risk Management Focus and Opportunities

Conor Boughey reported that many of the cities in MBASIA partner with Lexipol and CSAC EIA which have risk management tools and programs. Conor asked the Police Chiefs if there are any risk management issues at their respective Cities that they would like to see improvements on.

A Police Chief asked about Body Worn Cameras, and what would be the best way to minimize purchase costs.

The Police Chiefs shared their opinion regarding Lexipol, and reported that Lexipol changes their platform too frequently. Also, they mentioned that Lexipol assist in auto updating the manual which is an advantage because someone else does it for them, but puts them at a disadvantage because they do not know what has changed and it becomes more difficult to relay to the troops. The Program Administrators will discuss with Lexipol about auto updates for case management for the cities who may not have that service already.

One Police Chief mentioned that the law regarding racial profiling changed. AB 953: Racial and Identity Profiling Act (RIPA) requires collecting racial profiling data. The Chiefs were curious about what software is best to capture this data and the best practices to do with the data. The Program Administrators will research a tracking software for RIPA.

E. TRAINING SESSION / PRESENTATIONS

E1. Recent Police Liability Litigation

Vince Hurley presented about the various recent court rulings regarding disability/mental health cases and justification for use of lethal force.

Police Chiefs asked questions and questions were answered.

ADJOURNMENT

Conor Boughey adjourned the meeting at 12:20 PM.