MBASIA

Monterey Bay Area Self Insurance Authority

c/o Alliant Insurance Services 100 Pine Street, 11th Floor San Francisco, CA 94111 (415) 403-1400

AGENDA

JPA: MBASIA Police Risk Management Committee Meeting

LEGEND: A – Action may be taken

I – Information

DATE/TIME: January 29, 2018 @ 11:15 AM

1 – Included 2 – Handout

LOCATION: Council Chambers of City Hall

3 – Separate

4-Verbal

1 Pendergrass Way Sand City, CA 93955

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, at the office of MBASIA's Secretary. For a copy for the agenda, please contact Alliant Insurance Services at (415) 403-1400.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations,

Per Government Code section 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 Alliant Insurance Services at (415) 403-1400, 24 hours in advance of the meeting. Access to some buildings may require routine provision of identification to building security. However, MBASIA 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.

PAGE A. CALL TO ORDER

B. CONSENT CALENDAR

(A)

1 The Committee may take action on the items below as a group. A member may request an item be withdrawn from the Consent Calendar for discussion and action.

1) None.

C. ORAL COMMUNICATIONS & PUBLIC COMMENTS

(I)

4 The public is invited at this point to address the Committee on issues of interest to them.

D. POLICE RISK MANAGEMENT COMMITTEE

6-23 1 2) Risk Management Focus and Opportunities

(I)

The Committee will receive information about various law enforcement services for loss prevention and may provide direction.

E. TRAINING SESSION / PRESENTATIONS

4 1) Recent Police Liability Litigation

(I)

MBASIA's Legal Counsel, Vince Hurley, will discuss about recent litigation regarding disability/mental health and justification for use of lethal force.

F. CORRESPONDENCE / INFORMATION – None.

ADJOURNMENT

Member Cities Capitola Del Rey Oaks Gonzales

Greenfield Hollister King City Marina Sand City Scotts Valley

Soledad