

**PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT
(PRISM)**

CLAIMS REVIEW COMMITTEE 2

FINAL AGENDA

Web Conference/Telephonic Meeting	Wednesday, January 13, 2020
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me option or 1-669-900-9128	First Meeting – 2021
Meeting Number: 943 6768 3887	

As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. Web Conference Protocol

CONSIDERATION OF OFF AGENDA ITEMS

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

CONSENT AGENDA

The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 2.A. Approval of Minutes, December 9, 20205
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

- 3.A. 2020 Fall Retreat Recap (Mike)7
An informational report regarding the 2020 Fall Retreat.

PUBLIC COMMENT

This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Wednesday, February 10, 2021, at 9:00 a.m.**, via Web Conference.

CLOSED SESSION

For the following claims items, those in attendance may include members of the Committee and their alternates, legal counsel, as well as authorized staff, which may include the CEO, COO, CLC, claims manager and the primary claims handler and their supervisor.

Pursuant to Government Code Section 54956.95, the Committee will hold a closed session to discuss the following claim(s):

Liability – Request for Authority

- 4.A. Gonzalez v. ERMAC (City of Hayward) – 11/15/2018 (Lindsey).....3

ADJOURNMENT

Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.

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TELEPHONIC ADDRESS LIST

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Alameda County	Timothy Leibowitz	125 12 th Street, Suite 300 Oakland, CA 94607	(510) 272-3869
Contra Costa County	Scott Selby	2530 Arnold Drive, #140 Martinez, CA 94553	(925) 335-1456
City of Oakland	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
Sacramento County	Paul Hight	915 I St. Sacramento, CA 95814	(916) 876-5019
City of San Diego	Kris Griffin	1200 3 rd Avenue, Suite 1000 San Diego, CA 92101	(619) 533-6188
San Joaquin County	Tanya Moreno	44 N. San Joaquin Street, Suite 330 Stockton, CA 95202	(209) 468-3274
Santa Clara County	Lance Sposito	2310 N. First Street, Suite 203 San Jose, CA 95131	(408) 441-4342