

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

CLAIMS REVIEW COMMITTEE 2

MEETING SUMMARY

Web Conference/Telephonic Meeting

Wednesday, February 12, 2025

9:00 a.m.

First Meeting – 2025

Members Present

Eileen Rosas, Riverside County
Kris Griffin, City of San Diego
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Danielle Mancuso, Ventura County

Members Absent

Tim Leibowitz, Alameda County
Armond Sarkis, City of Vallejo

Chair and Vice Chair

The Committee selected Lance Sposito as the Chair and Kris Griffin as the Vice Chair for 2025.

General Business

- Staff provided an informational report summarizing the PRISM Organizational Strategic Plan, as well as the outcome of the Strategic Planning Retreat that was conducted in November 2024, as part of the annual process of strategic planning and goal setting for PRISM.
- Staff provided an informational report reviewing the Code of Conduct and the Standard Operating Procedures with the Committee, including a summary of what the Code of Conduct represents, the purpose of the Standard Operating Procedures, and the updates identified, as well as anticipated to the latter document for the 2025 year.

Future Meetings

The next regularly scheduled meeting will be on **Wednesday, March 12, 2025**, at **9:00 a.m.**, to be held **via Web Conference**.

Closed Session

The Committee reviewed 6 liability claim for settlement authority.