

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

CLAIMS REVIEW COMMITTEE 2

MEETING SUMMARY

| | |
|-----------------------------------|-----------------------------|
| PRISM | Wednesday, February 9, 2022 |
| Web Conference/Telephonic Meeting | 9:00 a.m. |
| | Second Meeting – 2022 |

Members Present

Tim Leibowitz, Alameda County
Scott Selby, Contra Costa County
Andrew Lathrop, City of Oakland
Kris Griffin, City of San Diego
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Armond Sarkis, City of Vallejo

Members Absent

Chair and Vice Chair

The Committee selected Lance Sposito as the Chair and Tanya Moreno as the Vice Chair for 2022.

General Business

- The Committee approved the Standard Operating Procedures document applicable to the CRC2.
- Staff provided an informational report on the Fall Retreat that was conducted in November 2021 as part of the annual process of strategic planning for PRISM.

Future Meetings

The next regularly scheduled meeting will be on ***Wednesday, February 9, 2022, at 9:00 a.m., to be held via Web Conference.***

Closed Session

The Committee reviewed 4 liability claims for settlement authority.