

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

CLAIMS REVIEW COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Friday, September 20, 2024
https://zoom.us	9:00 a.m.
Teleconference Number: Use Call Me option or 669 444 9171	Ninth Meeting – 2024
Meeting Number: 815 1233 4767	<i>(Physical locations for public participation are listed on the following page(s))</i>

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/Introductions5
- 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 a 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].

PUBLIC COMMENT

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

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, August 15, 20246
An action to approve the Minutes of the above meeting.

- 2.B. Disclosure of Claims Settled with Committee Authority or Staff Authority 12
An action to acknowledge receipt of settled claims with Committee or staff authority.

GENERAL BUSINESS

- 3.A. Workers' Compensation Claims Audits (Karin) 17
An action to approve a formal 1-year audit for 3 members.
- 3.B. Policy Regarding Member's Participation in Closed Session Discussion Regarding a Claim from that Member's Entity (Heather)..... 26
Provide staff with direction regarding any necessary revisions to the Policy Regarding Member's Participation in Closed Session Discussion Regarding a Claim from that Member's Entity.
- 3.C. PRISM General Liability Claims Audits (Heather) 28
An informational report regarding the General Liability Claims Audits.
- 3.D. Staff Report (Heather)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be held on **Friday, October 11, 2024, at 9:00 a.m.**, to be held **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 claims:

Liability – Request for Authority

- 4.A.1. Cardenas v. Adelanto Elementary School Dist. (CSRM) – 1/13/2023 (Jerry).....3
- 4.A.2. Does 1-4 v. Santa Barbara County – 4/3/1993 (Katie D)..... 7
- 4.A.3. Estate of Robert Juarez IV v. City of Redlands – 1/1/2023 (Roger)..... 11
- 4.A.4. Landeros et al v. City of Elk Grove – 11/30/2016 (Paulina)..... 14

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

Each Location is Open for Public Participation

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PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
Butte County	Julia Ogonowski	25 County Center Drive, Suite 213 Oroville, CA 95965	(530) 552-3340
City of Chula Vista	Janice Galleher	276 Fourth Ave Chula Vista, CA 91910	(619) 476-5372
City of Elk Grove	Jim Ramsey	8401 Laguna Palms Way Elk Grove, CA 95758	(916) 478-2250
City of Sacramento	Patrick Flaherty	915 I Street, 4th Floor Sacramento, CA 95814	(916) 808-8587
Fresno County	Jenny Thompson	2220 Tulare St. Fresno CA, 93721	(559) 600-1862
San Diego Unified School District	Dennis Monahan	4100 Normal St. San Diego CA, 92103	(858) 627-7345
Santa Barbara County	Samantha Francis	105 East Anapamu Street, Suite 102 Santa Barbara, CA 93101	(805) 884-6829
Santa Barbara County	Rachel Van Mullem (Legal Counsel)	105 East Anapamu Street, Rm 201 Santa Barbara, CA 93101	(805) 884-6829
Shasta County	Steve Taylor	1450 Court Street, Room 348 Redding, CA 96001	(530) 225-5091
Solano County	Cynthia Gordon Foreman	675 Texas Street, Suite 660 Fairfield, CA 94533	(707) 784-6155