

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

**EXECUTIVE COMMITTEE**

**FINAL AGENDA**

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|   |  |
|---|--|
| Web Conference/Telephonic Meeting                         | Monday, April 14, 2025   |
| <a href="https://zoom.us">https://zoom.us</a>             | 9:00 a.m.  |
| Teleconference Number: Use Call Me Option or 669-444-9171 | Fifth Meeting – 2025   |
| Meeting Number: 834 4730 6715                             | <i>(Physical locations for public participation are listed on the following page(s))</i> |

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

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**ROLL CALL/INTRODUCTIONS**

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- 1.A. Establishment of Quorum/Introductions .....4
- 1.B Web Conference Protocol

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**CONSIDERATION OF OFF AGENDA ITEMS**

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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].

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**PUBLIC COMMENT**

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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.

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**GENERAL BUSINESS**

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- 2.A. Staff Report (Gina)  
*Staff will report on matters of interest to the Committee.*

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## **FUTURE MEETINGS**

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The next regularly scheduled meeting will be on **Thursday, May 1, 2025**, at **10:00 a.m.**, to be held **at the PRISM office in Folsom.**

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## **CLOSED SESSION**

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*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):*

### **WORKERS' COMPENSATION CLAIMS**

**3.A. Salcido v. San Bernardino County (Henry)**

### **LIABILITY CLAIMS**

**3.B.1. Stoneham v. City of Palmdale (Lindsey)**

**3.B.2. Quintinar, et al. v. Stanislaus County (Carrie)**

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## **ADJOURNMENT**

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*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 the 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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**EXECUTIVE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

Each Location is Open for Public Participation

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|----------------------------|-------------------|--|---------------------------|
| <b>PRISM</b>               |                   | 75 Iron Point Circle, Suite 200<br>Folsom, CA 95630        | (916) 850-7300            |
| <b>Contra Costa County</b> | Karen Caoile      | 2530 Arnold Dr. Suite 140<br>Martinez, CA 94553            | (925) 335-1442            |
| <b>Glenn County</b>        | Scott De Moss     | 525 W. Sycamore St., Suite B1<br>Willows, CA 95988         | (530) 934-6400            |
| <b>GSRMA</b>               | Scott Schimke     | 247 W. Sycamore St.<br>Willows, CA 95988                   | (530) 934-5633            |
| <b>Inyo County</b>         | Aaron Holmberg    | 1360 N. Main St., Suite 256<br>Bishop, CA 93514            | (760) 872-2908            |
| <b>Mendocino County</b>    | Heather Rose      | 501 Low Gap Road, Room 1010<br>Ukiah, CA 95482             | (707) 234-6061            |
| <b>Napa County</b>         | Rebecca Craig     | 1195 Third St., Suite 310<br>Napa, CA 94559                | (707) 253-4153            |
| <b>Placer County</b>       | Helaina Wilkinson | 145 Fulweiler Ave., Suite 200<br>Auburn, CA 95603          | (530) 886-2606            |
| <b>San Joaquin County</b>  | Tanya Moreno      | 44 N. San Joaquin St., Suite 330<br>Stockton, CA 95202     | (209) 608-2912            |
| <b>Santa Clara County</b>  | Lance Sposito     | 2310 N. First Street, Suite 203<br>San Jose, CA 95131      | (408) 441-4342            |
| <b>Sonoma County</b>       | Janell Crane      | 575 Administration Drive, Ste 116C<br>Santa Rosa, CA 94503 | (707) 565-2885            |
| <b>YCPARMIA</b>            | Barbara Lubben    | 77 W. Lincoln Ave.<br>Woodland, CA 95695                   | (530) 666-4456<br>Xt. 202 |