

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

EXECUTIVE COMMITTEE

FINAL AGENDA

| | |
|---|--|
| Web Conference/Telephonic Meeting | Monday, July 29, 2024 |
| https://zoom.us | 9:00 a.m. |
| Teleconference Number: Use Call Me Option or 669-444-9171 | Ninth Meeting – 2024 |
| Meeting Number: 893 5044 7520 | <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/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].

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.

GENERAL BUSINESS

- 2.A. Amendments to the Conflict of Interest Code (Kelli)5
An action to recommend to the Board of Directors to approve amendments to the PRISM Conflict of Interest Code.
- 2.B. Staff Report (Gina)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting will be on **Thursday, September 5, 2024**, at **10:00 a.m.**, to be held at the **PRISM office in Folsom**.

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:

- 3.A. Hernandez v. Yuba County (Katie O.)**
- 3.B. Dutton/Musik v. City of Hanford (Steve)**

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 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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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 |
| ACCEL/City of Santa Barbara | Mark Howard | 735 Anacapa Street Santa Barbara, CA 93101 | (805) 897-2654 |
| Contra Costa County | Karen Caoile | 2530 Arnold Dr. Suite 140 Martinez, CA 94553 | (925) 335-1442 |
| Glenn County | Scott De Moss | 525 W. Sycamore St., Suite B1 Willows, CA 95988 | (530) 934-6400 |
| GSRMA | Scott Schimke | 247 West Sycamore Street Willows, CA 95988 | (530) 934-5633 |
| Inyo County | Aaron Holmberg | 1360 N. Main St. Bishop, CA 93514 | (760) 872-2908 |
| Lassen County | Richard Egan | 221 S. Roop Street, Suite 4 Susanville, CA 96130 | (530) 251-8333 |
| Mendocino County | Heather Rose | 501 Low Gap Road, Room 1010 Ukiah, CA 95482 | (707) 234-6061 |
| San Joaquin County | Tanya Moreno | 44 N. San Joaquin St., 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 |
| Sonoma County | Janell Crane | 575 Administration Drive, Ste 116C Santa Rosa, CA 94503 | (707) 565-2885 |
| Yolo County | Barbara Lubben | 77 W. Lincoln Ave. Woodland, CA 95695 | (530) 666-4456 Xt. 202 |