

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, August 11, 2022

9:00 a.m.

Ninth Meeting – 2022

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**Members Present**

Mark Howard, ACCEL/City of Santa Barbara  
Scott Schimke, GSRMA  
Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Heather Rose, Mendocino County  
Kerry John Whitney, Napa County  
Lance Sposito, Santa Clara County  
Nathan Black, Sutter County  
Leonardo Selvaggi, Ventura County

**Members Absent**

Karen Caoile, Contra Costa County  
Janell Crane, Sonoma County

**Closed Session**

The Committee discussed 1 claim in Closed Session.

**Next Meeting**

The next regularly scheduled meeting will be on **Thursday, September 1, 2022**, at **10:00 a.m.**, at the **PRISM office in Folsom** and via **web conference** in a **hybrid venue**.