

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

EXECUTIVE COMMITTEE

MEETING SUMMARY

Hilton Arden West
2200 Harvard Street
Sacramento, California 95815

Tuesday, June 13, 2023
9:00 a.m.
Ninth Meeting – 2023

Members Present

Mark Howard, ACCEL/City of Santa Barbara
Scott Schimke, GSRMA
Aaron Holmberg, Inyo County
Heather Rose, Mendocino County
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Barbara Lubben, Yolo County

Members Absent

Karen Caoile, Contra Costa County
Richard Egan, Lassen County
Janell Crane, Sonoma County
One (1) Vacant Position

Closed Session

The Committee addressed 3 claims in closed session.

Next Meeting

The August meeting has been cancelled. Therefore, the next regularly scheduled meeting will be on **Thursday, September 7, at 10:00 a.m.**, at the **PRISM office in Folsom.**