

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, June 2, 2022

9:00 a.m.

Seventh Meeting – 2022

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**Members Present**

Mark Howard, ACCEL/City of Santa Barbara  
Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Heather Rose, Mendocino County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Leonardo Selvaggi, Ventura County

**Members Absent**

Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Kerry John Whitney, Napa County  
Nathan Black, Sutter County

**Recommendations to the Board**

The Executive Committee discussed and made recommendations to the Board on matters related to:

- Finalizing the EWC and GL1 renewals including transferring the corridor risks to PRISM ARC; and
- Adoption of the 2022/23 PRISM Budget and Publicly Available Pay Schedule.

*Please refer to the June 3, 2022 Board of Directors meeting summary for details.*

**Other Items**

- Updates were provided on the state of the MR OCIP, the various Miscellaneous Program renewals, progress on PRISM's strategic plan and goals/milestones, and recent activities of the Public Safety Task Force Discussion Group.
- The Committee reviewed a report regarding confirmation of Alliant's compensation and they accepted a commission rebate of \$550k, which will be applied to the GL1 Program's net position.
- The legal services contract with Steve Underwood was renewed for another year.

**Next Meeting**

A ***special meeting, via web-conference***, will be scheduled before the ***end of June***. The August meeting has been cancelled. Therefore, the next regularly scheduled meeting will be on ***Thursday, September 1st***, at ***10:00 a.m.***, at the ***PRISM office in Folsom and available via web-conference***.