

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Thursday, June 25, 2025

9:00 a.m.

Eighth Meeting – 2025

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**Members Present**

Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Aaron Holmberg, Inyo County  
Heather Rose, Mendocino County  
Rebecca Craig, Napa County  
Helaina Wilkinson, Placer County  
Tanya Moreno, San Joaquin County  
Lance Sposito, Santa Clara County  
Janell Crane, Sonoma County  
Barbara Lubben, YCPARMIA

**Members Absent**

Scott DeMoss, Glenn County

**Miscellaneous Programs**

The Committee approved the establishment of a new miscellaneous program, PRISM Optional Parametric Program. Alliant will begin discussing parametric options with members.

New member applications were also considered. The Sacramento Area Sewer District was approved for participation in the Crime and Pollution Programs.

**Closed Session**

The Committee considered 4 liability claims and 1 workers' compensation claim in Closed Session.

**Next Meeting**

The next meeting will be on ***Thursday, August 7, 2025***, at ***9:00 a.m.***, to be held via ***web conference***.