PUBLIC RISK INNOVATION, SOLUTIONS, & MANAGEMENT (PRISM)

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

PRISM	Thursday, August 11, 2022
Web Conference/ Telephonic Meeting	11:00 a.m.
	Fifth Meeting – 2022

Members Present

Timothy Leibowitz, Alameda County Karen Caoile, Contra Costa County Michael Andersen, El Dorado County Charles McKee, Monterey County Andrew Lathrop, City of Oakland Michael Bowers, Riverside County Patrick Flaherty, City of Sacramento Paul Hight, Sacramento County Victor Tordesillas, San Bernardino Count Claudia Castillo del Mura, City of San Diego Lance Sposito, Santa Clara County Enrique Sahagun, Santa Cruz County Susan Cox, Tulare County Armond Sarkis, City of Vallejo

Members Absent

Michael Lawson, ERMAC Tanya Moreno, San Joaquin County Greg Bych, City of Santa Clara

General Business

- PRISM staff discussed with the Committee the 2022/23 GL2 program budget.
- Staff and the Committee discussed GL2 claims audits. Staff and the Committee had no further recommendations.

Future Meetings

The next scheduled meeting will be on *Wednesday, October 26, 2022, at 10:00 a.m.*, at the *PRISM office in Folsom* or *Web Conference.*

Closed Session

The Committee reviewed 1 claim during closed session.