

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Monday, February 6, 2023

10:00 a.m.

Second Meeting – 2023

Members Present

Lucretia Akil, Alameda County
Karen Caoile, Contra Costa County
Michael Andersen, El Dorado County
Michael Lawson, ERMAC
Andrew Lathrop, City of Oakland
Victor Tordesillas, San Bernardino County
Patrick Flaherty, City of Sacramento
Kris Griffin, City of San Diego
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Susan Cox, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Charles McKee, Monterey County
Mike Bowers, Riverside County
Denise Currie, Sacramento County

Closed Session

The Committee reviewed 2 (two) claims in Closed Session, with no reportable action being taken.

Future Meetings

The next scheduled meeting will be on ***Wednesday, March 15, 2023, at 10:00 a.m.***, to be held ***at the PRISM Office in Folsom*** or via ***Web Conference***.