

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

PRISM
Web Conference/ Telephonic Meeting

Wednesday, October 13, 2021
11:00 a.m.
Sixth Meeting – 2021

Members Present

Timothy Leibowitz, Alameda County
Denise Rojas, Contra Costa County
Michael Andersen, El Dorado County
Michael Lawson, ERMAC
Charles McKee, Monterey County
Andrew Lathrop, City of Oakland
Patrick Flaherty, City of Sacramento
Paul Hight, Sacramento County
Victor Tordesillas, San Bernardino County
Claudia Castillo del Muro, City of San Diego
Tanya Moreno, San Joaquin County
Greg Bych, City of Santa Clara
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Susan Cox, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Michael Bowers, Riverside County
Edelia Eveland, City of San Bernardino

Consent Agenda

- The Committee approved the Minutes for the September 21, 2021 meeting.

General Business

- Staff and the Committee discussed potentially putting a policy in place for the late submission of loss data. The Committee directed staff to begin tracking late submissions going forward and bring the results back for the Committee to review at the January meeting. The Committee also directed staff to start sending out warning letters to members with late data submissions stating that their data is late and the Committee is considering imposing financial penalties for late loss data submissions.
- Staff reported that Lisa Sandoval would be the Committee's new Logistics Expert going forward.

Future Meetings

The next scheduled meeting will be held on **Wednesday, January 19, 2022**, at **10:00 a.m.**, to be held **at the PRISM Office in Folsom.**