

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

**GENERAL LIABILITY 2 COMMITTEE**

**MEETING SUMMARY**

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PRISM  
Web Conference/ Telephonic Meeting

Tuesday, September 21, 2021  
9:00 a.m.  
Fifth Meeting – 2021

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**Members Present**

Timothy Leibowitz, Alameda County  
Denise Rojas, Contra Costa County  
Michael Andersen, El Dorado County  
Michael Lawson, ERMAC  
Andrew Lathrop, City of Oakland  
Michael Bowers, Riverside County  
Patrick Flaherty, City of Sacramento  
Paul Hight, Sacramento County  
Victor Tordesillas, San Bernardino County  
Claudia Castillo del Muro, City of San Diego  
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**

Charles McKee, Monterey County  
Edelia Eveland, City of San Bernardino  
Tanya Moreno, San Joaquin County

**Closed Session**

- The Committee reviewed 3 claims in Closed Session.

**Consent Agenda**

- The Committee approved the Minutes for the July 23, 2021 meeting and the Disclosure of Claims Settled.

**General Business**

- Staff and the Committee discussed the results of the GL2 claims audits of Monterey County, City of Oakland, Contra Costa County, and City of Santa Clara.
- The Committee approved a policy regarding participation in Closed Session discussion for when members of the Committee have claims that come before the Committee.

### **Future Meetings**

- The Committee approved a meeting schedule for 2022.

The next scheduled meeting will be held on ***Wednesday, October 13, 2021, at 11:00 a.m., via Zoom.***