

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

**LEGISLATIVE COMMITTEE**

**FINAL AGENDA**

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Web Conference/Telephonic Meeting	Thursday, August 10, 2023
<a href="https://zoom.us">https://zoom.us</a>	10:30 a.m.
Teleconference Number: Use Call Me Option or 669-444-9171	Sixth Meeting – 2023
Meeting Number: 844 9132 1822	

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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

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**ROLL CALL/INTRODUCTIONS**

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1.A. Establishment of Quorum/Introductions ..... X

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**SELECTION OF CHAIR**

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2.A. Selection of Chair and Vice Chair..... X  
*An action to select a Chair and Vice Chair for the remainder of the 2023 year.*

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**CONSIDERATION OF OFF AGENDA ITEMS**

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Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Committee (or an unanimous vote if less than two-thirds of the Committee is present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Committee subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

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**PUBLIC COMMENT**

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This portion of the agenda is reserved for members of the general public to address the Committee on any matter not on this agenda that is under the jurisdiction of the Committee.

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**CONSENT AGENDA**

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The following Consent Agenda is expected to be routine and non-controversial. It will be acted upon by the Committee at one time without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

- 3.A. Approval of Minutes, June 15, 2023 .....X  
*An action to approve the Minutes of the above meeting.*

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## GENERAL BUSINESS

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- 4.A. Legislative Activity ..... X  
Jason Schmelzer, Shaw Yoder Antwih Schmelzer & Lange, PRISM Lobbyist  
*An action to review and possibly take positions on new or pending legislation.*
- 4.B. Staff Legislative Activity Report (Mike/Jen) ..... X  
*Provide direction to staff on any additional action required.*
- 4.C. General Discussion of Legislative Issues ..... X  
*Provide direction to staff on any additional action required on legislative issues.*
- 4.D. Staff Report (Mike)  
*Staff will report on matters of interest to the Committee.*

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## FUTURE MEETINGS

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The next regularly scheduled meeting is **Thursday, September 21, 2023, at 10:30 a.m.**, to be held **via Web Conference**.

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## ADJOURNMENT

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*Disability Access: All posted locations for this meeting are wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the Meeting Planner at (916) 850-7300 or (916) 850-7800 (fax). Requests for such modifications or accommodations must be made at least two full business days before the start of the meeting.*

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(PRISM)**

**LEGISLATIVE COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>CAPRI</b>	Matthew Duarte	1075 Creekside Ridge Drive, Ste. 240 Roseville, CA 95678	(916) 722-5550
<b>California Schools JPA (CSRM)</b>	Sandy Avina	1950 South Sunwest Lane, Ste. 100 San Bernardino, CA 92408	(909) 763-4900
<b>Gold Coast Transit District</b>	Alexander Zaretsky	1901 Auto Center Dr. Oxnard, CA 93036	(805) 483-3959
<b>Huntington Beach UHSD</b>	William Kerwin	5832 Bolsa Ave. Huntington Beach, CA 92649	(714) 903-7000
<b>Monterey County</b>	Nancy Rice	168 West Alisal St., 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5181
<b>Municipal Pooling Authority (MPA)</b>	Barbara Esquivel	1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596	(925) 482-0010
<b>City of Oakland</b>	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
<b>Orange County Fire Authority</b>	Rhonda Haynes	1 Fire Authority Road, Building A Irvine, CA 92602	(714) 573-6833
<b>City of Petaluma</b>	Erika Leahy	11 English St. Petaluma, CA 94952	(707) 776-3780
<b>San Mateo County Schools Insurance Group</b>	Craig Schweikhard	1791 Broadway Redwood City, CA 94063	(650) 365-9180
<b>Shasta County</b>	Steve Taylor	1450 Court St. Room 348 Redding, CA 96001	(530) 225-5091
<b>Ventura County</b>	Catherine Laveau	800 S. Victoria Ave #1940 Ventura, CA 93009	(805) 654-5129
<b>Vacant</b>	Vacant	Vacant	Vacant