

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

LEGISLATIVE COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting https://zoom.us Teleconference Number: 346-248-7799 Meeting Number: 860 5331 9861	Thursday, February 10, 2022 10:30 a.m. First Meeting – 2022
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As to each agenda item, the Committee may take action and/or receive informational reports as appropriate.

ROLL CALL/INTRODUCTIONS

- 1.A. Establishment of Quorum/Introductions4
- 1.B. Web Conference Protocol

SELECTION OF CHAIRS

- 2.A. Selection of Chair and Vice Chair.....5
An action to select a Chair and Vice Chair for the 2022 year.

CONSIDERATION OF OFF AGENDA ITEMS

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].

PUBLIC COMMENT

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.

CONSENT AGENDA

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, October 14, 2021 7
An action to approve the Minutes of the above meeting.
- 3.B. Code of Conduct..... 18
An action to acknowledge receipt of the Code of Conduct.
- 3.C. Standard Operating Procedures (SOP)..... 21
An informational report to acknowledge receipt and approve changes to the SOP.

GENERAL BUSINESS

- 4.A. Legislative Activity..... 34
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)..... 54
Provide direction to staff on any additional action required.
- 4.C. General Discussion of Legislative Issues 55
Provide direction to staff on any additional action required on legislative issues.
- 4.D. Legislative Action Plan (Mike) 56
An action to create a Legislative Action Plan
- 4.E. 2021 Fall Retreat Recap (Mike) 57
An informational report on the 2021 Fall Retreat.
- 4.F. Staff Report (Mike)
Staff will report on matters of interest to the Committee.

FUTURE MEETINGS

The next regularly scheduled meeting is **Thursday, March 24, 2022, at 10:30 a.m. at the PRISM office or Web Conference.**

ADJOURNMENT

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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TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting

Thursday, February 10, 2022

<https://zoom.us>

10:30 a.m.

Teleconference Number: 346-248-7799

First Meeting – 2022

Meeting Number: 860 5331 9861

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
City of Garden Grove	Karen Harris	11222 Acacia Pkwy Garden Grove, CA 92840	(714) 741-5063
Gold Coast Transit District	Alexander Zaretsky	1901 Auto Center Dr. Oxnard, CA 93036	(805) 483-3959
Huntington Beach UHSD	William Kerwin	5832 Bolsa Ave. Huntington Beach, CA 92649	(714) 903-7000
Kern County	Matt Gutierrez	1115 Truxtun Avenue Bakersfield, CA 93301	(661) 868-3808
Monterey County	Nancy Rice	168 West Alisal St., 3 rd Floor Salinas, CA 93901	(831) 755-5181
Municipal Pooling Authority (MPA)	Barbara Esquivel	1911 San Miguel Drive, Suite 100 Walnut Creek, CA 94596	(925) 482-0010
City of Oakland	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
Orange County Fire Authority	Rhonda Haynes	1 Fire Authority Road, Building A Irvine, CA 92602	(714) 573-6833
San Mateo County Schools Insurance Group	Craig Schweikhard	1791 Broadway Redwood City, CA 94063	(650) 365-9180
Schools Excess Liability Fund (SELF)	Dave George	1531 I Street Suite 300 Sacramento, CA 95814	(916) 321-5300
Shasta County	Steve Taylor	1450 Court St. Room 348 Redding, CA 96001	(530) 225-5091
Ventura County	Catherine Laveau	800 S. Victoria Ave #1940 Ventura, CA 93009	(805) 654-5129
Yuba County	Jill Abel	915 8th Street, Suite 113 Marysville, CA 95901	(530) 749-7868