

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

**CLAIMS REVIEW COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, December 10, 2021

9:00 a.m.

Thirteenth Meeting – 2021

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**Members Present**

Julia Ogonowski, Butte County  
Janice Galleher, City of Chula Vista  
Jim Ramsey, City of Elk Grove  
Kerry John Whitney, Napa County  
Patrick Flaherty, City of Sacramento  
Pamela Mitchell, San Luis Obispo Co.  
Steve Taylor, Shasta County  
Jamie Bloom, Sonoma County

**Members Absent**

Daniel Rodriguez, CA Schools JPA (CSRM)

**General Business**

- Staff informed the Committee there are three potential updates to the GL1 Memorandum of Coverage that will be brought to the Committee for review at the next meeting.
- The Committee provided direction to staff regarding PRISM's role in mitigation of law enforcement-related exposures.
- Staff informed the Committee that PRISM started holding hybrid Committee meetings this week.

**Future Meetings**

The next regularly scheduled meeting will be on ***Friday, January 14, 2022***, at ***10:00 a.m.***, to be held at the *PRISM* office.

**Closed Session**

The Committee reviewed 3 Liability claims and 2 Workers' Compensation claims for settlement authority.