

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

GENERAL LIABILITY 2 COMMITTEE

MEETING SUMMARY

Web Conference/ Telephonic Meeting

Wednesday, March 15 2023

10:00 a.m.

Third Meeting – 2023

Members Present

Lucretia Akil, Alameda County
Karen Caoile, Contra Costa County
Michael Andersen, El Dorado County
Andrew Lathrop, City of Oakland
Mike Bowers, Riverside County
Victor Tordesillas, San Bernardino County
Patrick Flaherty, City of Sacramento
Angela Colton, City of San Diego
Tanya Moreno, San Joaquin County
Lance Sposito, Santa Clara County
Enrique Sahagun, Santa Cruz County
Susan Cox, Tulare County
Armond Sarkis, City of Vallejo

Members Absent

Michael Lawson, ERMAC
Leslie Girard, Monterey County
Denise Currie, Sacramento County

General Business

- After discussion of the condition and potential risks of earthen dams maintained by Ventura County, the Committee approved to accept the New Member Application for Ventura County.
- Staff and the Committee reviewed GL2 claims audits. Staff has no recommendations.
- Staff informed the Committee that Brian Kelley, PRISM's COO will be leaving the organization for a new opportunity.

Future Meetings

The next scheduled meeting will be on **Wednesday, October 25, 2023**, at **10:00 a.m.**, to be held via **Web Conference**.

- There will also be a meeting in mid to late April to discuss GL2 Program renewal; a meeting notice will be sent once the date is finalized.