

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

GOVERNANCE SUB-COMMITTEE

FINAL AGENDA

Web Conference/Telephonic Meeting	Friday, December 17, 2021
https://zoom.us	8:30 a.m.
Teleconference Number: Use Call Me Option or 720-707-2699	Third Meeting – 2021
Meeting Number: 815 8790 0626	

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

ROLL CALL/INTRODUCTIONS

1. Establishment of Quorum.....4

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 without discussion. Any Committee member, staff member, or interested party may request that any item be removed from the Consent Agenda for later discussion.

2. Approval of Minutes, November 19, 20215
An action to approve the Minutes of the above meeting.

GENERAL BUSINESS

3. Brown Act Emergency Declaration (Gina)7
An action to authorize the PRISM Board and all PRISM Committees to conduct teleconference meetings without complying with Government Code Section 54953(b)(3).

FUTURE MEETINGS

The next scheduled meeting will be scheduled **before January 17, 2022** (prior to the 30 day deadline).

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.

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

GOVERNANCE SUB-COMMITTEE

TELEPHONIC ADDRESS LIST

Web Conference/Telephonic Meeting	Friday, December 17, 2021
https://zoom.us	8:30 a.m.
Teleconference Number: Use Call Me Option or 720-707-2699	Third Meeting – 2021
Meeting Number: 815 8790 0626	

PRISM		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
GSRMA	Scott Schimke	247 West Sycamore Street Willows, CA 95988	(530) 934-5633
Napa County	Kerry John Whitney	1195 3 rd Street, Room 310 Napa, CA 94559	(707) 253-4821
Sonoma County	Janell Crane	575 Administration Drive, Ste 116C Santa Rosa, CA 94503	(707) 565-2885