

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

**GENERAL LIABILITY 2 COMMITTEE**

**FINAL AGENDA**

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Web Conference/ Telephonic Meeting	Monday, July 27, 2020
<a href="https://zoom.us/">https://zoom.us/</a>	11:00 a.m.
Teleconference Number: Use Call Me Option or 669-900-9128	Sixth Meeting – 2020
Meeting Number: 936 9952 7585	

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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 .....4
- 1.B. Web Conference Protocol

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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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**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.

- 2.A. Approval of Minutes, June 18, 2020 .....6  
*An action to approve the Minutes of the above meeting.*
- 2.B. Approval of Minutes, June 29, 2020 ..... 13  
*An action to approve the Minutes of the above meeting.*
- 2.C. Disclosure of Claims Settled..... 17  
*An action to acknowledge disclosure of claims settled.*

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## GENERAL BUSINESS

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- 3.A. GL2 Claims Audit (Heather)..... 19  
*An information report summarizing the claims audit.*
- 3.B. New Member Application – City of San Bernardino (Rebekah)..... 20  
*An action to approve the City of San Bernardino for membership in the GL2 Program.*
- 3.C. Member Services Update (Rick)..... 23  
*An informational report regarding new services.*

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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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## FUTURE MEETINGS

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The next scheduled meeting will be held on **Wednesday, October 14, 2020, at 10:00 a.m.**, at the **PRISM office in Folsom**. However, there is a chance that the scheduled in-person meetings will be transitioned to a 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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**GENERAL LIABILITY 2 COMMITTEE**

**TELEPHONIC ADDRESS LIST**

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<b>PRISM</b>		75 Iron Point Circle, Suite 200 Folsom, CA 95630	(916) 850-7300
<b>Alameda County</b>	Lucretia Akil	125 12 <sup>th</sup> St. 3 <sup>rd</sup> Floor Oakland, CA 94607	(510) 208-9848
<b>Contra Costa County</b>	Denise Rojas	2530 Arnold Drive, Suite 140 Martinez, CA 94553	(925) 335-1408
<b>El Dorado County</b>	Tameka Usher	330 Fair Lane Placerville, CA 95667	(530) 621-5572
<b>ERMAC</b>	Donald White	24035 El Toro Road Laguna Hills, CA 92653	(949) 707-2620
<b>Monterey County</b>	Charles McKee	168 West Alisal Street, 3 <sup>rd</sup> Floor Salinas, CA 93901	(831) 755-5045
<b>City of Oakland</b>	Andrew Lathrop	150 Frank Ogawa Plaza Oakland, CA 94612	(510) 238-7165
<b>Riverside County</b>	Michael Bowers	4080 Lemon Street Riverside, CA 92502	(951) 955-9016
<b>City of Sacramento</b>	Patrick Flaherty	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 808-8587
<b>Sacramento County</b>	Paul Hight	915 I Street, 4 <sup>th</sup> Floor Sacramento, CA 95814	(916) 876-5019
<b>San Bernardino Co.</b>	LeAnna Williams	222 West Hospitality Lane 3 <sup>rd</sup> Floor San Bernardino, CA 92415-0016	(909) 386-8623
<b>City of San Diego</b>	Matt Bartholow	1200 Third Ave., Suite 1000 San Diego, CA 92101	(619) 236-5953
<b>San Joaquin County</b>	Tanya Moreno	44 N. San Joaquin St., Suite 330 Stockton, CA 95202	(209) 468-3274
<b>City of Santa Clara</b>	Greg Bych	1500 Warburton Ave. Santa Clara, CA 95050	(408) 615-2292
<b>Santa Clara County</b>	Lance Sposito	2310 N. First St, Suite 203 San Jose, CA 95131	(408) 441-4342
<b>Santa Cruz County</b>	Enrique Sahagun	701 Ocean Street, Room 510 Santa Cruz, CA 95060	(831) 454-2251
<b>Tulare County</b>	Susan Cox	2900 W. Burrell Ave. Visalia, CA 93291	(559) 205-1206

\*\*1 Vacant Position\*\*