

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

**RISK CONTROL COMMITTEE**

**MEETING SUMMARY**

---

Web Conference/Telephonic Meeting

Thursday, August 13, 2020

9:00 a.m.

Third Meeting – 2020

---

**Members Present**

Norman Wright, Contra Costa County  
Greg Elliot, City of Oakland  
Lolita Pearson, San Joaquin County  
Gregory Milligan, Santa Barbara County –  
Alternate  
Andrew Lemen, Sonoma County  
Rachel Hartman, Trindel Insurance Fund  
Tiffany Manuel, Yuba County  
Jennifer Peters – Ventura County - Alternate

**Members Absent**

Sam Mann, Fresno County  
Sam Love, Riverside County  
Lourdes Goncalves, SMCSIG

**Consent Agenda**

The Consent Agenda was approved unanimously.

**Petition 573, Emergency Protection from Wildfire Smoke**

Staff reviewed Petition 573 and answered the Committee's questions regarding timelines and changes to proposed permanent wildfire smoke regulation.

**Anonymous Reporting Services**

Staff reported that it has begun the process of developing a master service agreement with Catapult K12. Upon execution of the agreement, Catapult K12 will replace Stop!t as PRISM's Anonymous Reporting Services partner.

**Risk Control Open Forum – "Tuesday is Time to Talk"**

Staff reviewed the Risk Control's Open Forum events. These forums allow members voice their "pain points," and discuss potential solutions with their peers. This program is now being considered as a template for use in other areas of PRISM.

**Member Services Update**

Staff informed the Committee about PRISM's newest services being offered to members.

### **Public Comment**

Staff reported that Ian Chadwick will be leaving PRISM at the end of August to pursue his Master's Degree.

Staff introduced Anthony D'Lallo, Member Services Clerical Assistant.

### **Future Meetings**

The next regularly scheduled meeting is ***Thursday December 3, 2020, at 10:00 a.m.,*** to be held ***via web conference.***