

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

**EXECUTIVE COMMITTEE**

**MEETING SUMMARY**

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Web Conference/Telephonic Meeting

Friday, October 22, 2021

10:00 a.m.

Eleventh Meeting – 2021

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**Members Present**

Karen Caoile, Contra Costa County  
Scott Schimke, GSRMA  
Matt Gutierrez, Kern County  
Richard Egan, Lassen County  
Heather Rose, Mendocino County  
Kerry John Whitney, Napa County  
Janell Crane, Sonoma County

**Members Absent**

Mark Howard, ACCEL/City of Santa Barbara  
James Brown, Merced County  
Lance Sposito, Santa Clara County  
Nathan Black, Sutter County

**Brown Act Emergency Declaration**

In accordance with AB 361, The Executive Committee reconsidered the circumstances of the California State of Emergency due to the COVID-19 pandemic and determined that the State of Emergency continues to directly impact the ability of the members to meet safely in person and that local officials continue to recommend measures to promote social distancing. The Committee also took action to delegate authority to the Governance Sub-Committee to make future findings regarding this issue.

**Other Items**

- The CEO was authorized to appoint Brent Andrewsen to replace Lorin Barker on the PRISM ARC Board of Directors; and
- One claim was addressed in closed session.

**Next Meeting**

The next regularly scheduled meeting is ***Thursday, December 9, 2021***, at the ***PRISM Office in Folsom***, as well as ***via web conference***.