



Mike Pettit
Assistant County Executive Officer

Kaye Mand
County Chief Financial Officer

Shawn Atin
Assistant County Executive Officer/
Human Resources Director
Labor Relations

December 13, 2022

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, California 93009

Subject: Appointment of J. Tabin Cosio, Chief Deputy Executive Officer, as PRISM Board Representative.

Recommendation:

Appoint J. Tabin Cosio, Chief Deputy Executive Officer, as the Public Risk Innovation, Solutions and Management (PRISM) Board Representative, and maintain Theresa Bucci, Risk Analyst, as the alternate Board Representative.

FISCAL/MANDATES IMPACTS:

No financial impact.

Discussion:

The County of Ventura is a member of the governmental risk pool, PRISM (formally CSAC-Excess Insurance Authority), a joint powers authority through which insurance coverage for various exposures are purchased, including all-risk property, earthquake, and fiduciary liability.

Article 7 of the PRISM Joint Powers Agreement states that the organization shall be governed by a Board of Directors, comprised of one Director from each member County and representatives from other member public entities. The Board of Supervisors of each member County may appoint, to serve at their pleasure, their County representative to PRISM. The Joint Powers Agreement further states that each member County shall appoint an alternate Director who shall have the authority to attend, participate, and vote at any meetings of PRISM when the Director is absent. The Director or alternate Director shall be a County Supervisor, other County Official, or staff person of the member County.

Former Senior Deputy Executive Officer Leonardo Selvaggi was appointed the County's representative in 2021. Theresa Bucci, Risk Analyst, was appointed as the alternate Board representative to PRISM in 2011. Mr. Selvaggi resigned from the County effective November 3, 2022. J. Tabin Cosio is the Chief Deputy Executive Officer overseeing County Human Resources programs and the County's Liability and Insurance programs. Before Mr. Cosio can participate as a voting member of the PRISM Board of Directors, he must be appointed by the Board of Supervisors as the County of Ventura's Director. It

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is therefore requested that the Board of Supervisors appoint Mr. Cosio as the County's representative to PRISM and retain Theresa Bucci as the alternate representative.

This letter has been reviewed by the Auditor-Controller's Office and County Counsel. If you have questions regarding this item, please contact Mr. Cosio at (805) 654-3600.

Respectfully submitted,

S. Atin

Shawn Atin

Assistant County Executive Officer/Human Resources Director

A handwritten signature in blue ink, appearing to read "Sevet Johnson".

Sevet Johnson, PsyD

County Executive Officer

- c: Jeffery S. Burgh, Auditor-Controller
Tiffany N. North, County Counsel
Mike Pettit, Assistant County Executive Officer
Kaye Mand, Assistant County Executive Officer/Chief Financial Officer
J. Tabin Cosio, Chief Deputy Executive Officer