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Legislative Body Joint Meetings of Litigation Resolution & Worker's Comp Cmtes

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time 01/17/2024 @ 10:00AM

The document noted above was posted at the time and date displayed in the signature box below.

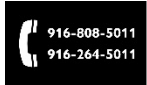
Signature **Sapphire Xiong**  Digitally signed by Sapphire Xiong
Date: 2024.01.11 10:26:56 -08'00'

**JOINT MEETINGS OF THE LITIGATION RESOLUTION
COMMITTEE AND WORKER'S COMPENSATION
CLAIMS COMMITTEE**

Leyne Milstein, City Manager Designee (Chair)
Patrick Flaherty, Risk Manager
Matthew Ruyak, City Attorney Designee

COMMITTEE STAFF

Michael Sparks, Senior Deputy City Attorney
Renita Nelson, Administrative Analyst



Español | 中文 | Tagalog | Tiếng Việt | Hmoob | Русский

Agenda
**Joint Meetings of the Litigation
Resolution Committee and the
Workers' Compensation Claims
Committee**

**City Hall Complex
Closed Session Room**

**915 I Street
Sacramento, CA 95814**

*Published by the Office of the City Clerk
(916) 808-7200*

Wednesday, January 17, 2024

10:00 AM

NOTICE TO THE PUBLIC

Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended.

Participation: Members of the public may participate in this legislative body's meetings in person only.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

- The Presiding Officer shall consistently utilize a timing system which provides speakers with notice of their remaining time to complete their comments.
- In the interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Speakers may not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.
- During Regular meetings the City provides an opportunity for the public to address the

legislative body regarding items that are not on the agenda but within the subject matter jurisdiction of the City. This opportunity is at the end of every Regular meeting under Public Comments—Matters Not on the Agenda.

Notice to Lobbyists: When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

City of Sacramento
Joint Meetings of the Litigation Resolution Committee and the Workers’
Compensation Claims Committee

City Hall Complex, 915 I Street, Sacramento, CA 95814
Council Chamber, 1st Floor

Regular Meeting Agenda
Wednesday, January 17, 2024
10:00 AM

All items listed are heard and acted upon by the Joint Meetings of the Litigation Resolution Committee and the Workers’ Compensation Claims Committee unless otherwise noted.

Open Session

Roll Call

Land Acknowledgement

Pledge of Allegiance

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. **Approval of the Joint Meetings of the Litigation Resolution Committee and the Workers’ Compensation Claims Meeting Minutes**
File ID: 2023-01659
Location: Citywide
Recommendation: Pass a **Motion** approving the Joint Meetings of the Litigation Resolution Committee and the Workers’ Compensation Claims Meeting Minutes dated November 15, 2023.
Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846, jbredberg@cityofsacramento.org; Saphire S. Xiong, Deputy City Clerk, (916) 808-7098, sxiong@cityofsacramento.org, Office of the City Clerk

Discussion Calendar

2. Selection of Chair and Vice Chair for Calendar Year 2024

File ID: 2024-00404

Location: Citywide

Recommendation: 1) Pass a **Motion** selecting a Chair for calendar year 2024; and 2) pass a **Motion** selecting a Vice Chair for calendar year 2024.

Contact: Mindy Cuppy, MMC, City Clerk, (916) 808-5442, mcuppy@cityofsacramento.org, Office of the City Clerk

Adjourn to Closed Session

Closed Session Items

Litigation Resolution Committee

3. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation, Waters v. City of Sacramento, et al., Sacramento County Superior Court Case No. 34-2021-00292612.

Reconvene to Open Session

Commissioner Comments – Ideas and Questions

Public Comments Matters Not on the Agenda

Adjournment