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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** June 26, 2024 at 10:00AM

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

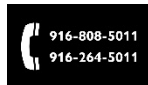
Signature **Saphire Xiong** Digitally signed by Saphire Xiong  
Date: 2024.06.19 14:46:03 -07'00'

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

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

**COMMITTEE STAFF**

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



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# 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, June 26, 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 No 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](mailto: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

**Regular Meeting Agenda**  
**Wednesday, June 26, 2024**  
**10:00 AM**

*All items listed are heard and acted upon jointly by 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 Committee Meeting Minutes**

File ID: 2024-00057

**Location:** Citywide

**Recommendation:** Pass a **Motion** approving the Joint Meetings of the Litigation Resolution Committee and the Workers’ Compensation Claims Committee Regular Meeting Minutes dated March 20, 2024, and Special Meeting Minutes dated April 3, 2024.

**Contact:** Jacob Bredberg, Administrative Analyst, (916) 808-6846, [jbredberg@cityofsacramento.org](mailto:jbredberg@cityofsacramento.org); Saphire S. Xiong, Deputy City Clerk, (916) 808-7098, [sxiong@cityofsacramento.org](mailto:sxiong@cityofsacramento.org); Office of the City Clerk

## **Adjourn to Closed Session**

### **Closed Session Items**

#### **Workers' Compensation Claims Committee Items**

2. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation, Joy v. City of Sacramento, Workers' Compensation Claim No. 11000-23-0084.
3. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation, Graham v. City of Sacramento, Workers' Compensation Appeals Board Case No. ADJ15019316.
4. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation, Taylor v. City of Sacramento, Workers' Compensation Claim No. 12000-23-0089.

### **Reconvene to Open Session**

#### **Member Comments – Ideas and Questions**

#### **Public Comments – Matters Not on the Agenda**

### **Adjournment**