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Transcript

March 25, 2026



OT Operations Cluster Transcription 3:39

Hello.

All right, everyone. Good afternoon. It is 2:01 and welcome to OPS cluster. We will start by item number one, filling order.

All right, for a first round of instructions, first district, carrying what your fears. 2nd district and he's a second district.

Thank you. Third District, John Leonard. Thank you. Fourth District, Claire and Chairman. Thank you. And 5th District, Michelle. Thank you. And item number 2, informational items. We have none today. So we'll go to item number three. This is the board motions. Note for the record that item number 3A is being moved at the request of the office.

So we're now going to 3B. This is 5th District's motion. Timmy, is it being moved to a different K or a different cluster? Go ahead. Sorry. It's been pulled as of right now. It hasn't been reassigned.

Oh, sorry. OK, so colleagues, I am here today to present a motion by our office for the Armenian Genocide Remembrance Day in LA County. This is the motion that we typically do every year to recognize April 24th as official Armenian Genocide Remembrance Day and to ask the CEO to work with County.

Departments to promote events and cultural materials related to Armenian Genocide remembrance.

Any questions?

No question, but just a comment. We're very happy with this that you guys are doing this. Thank you very much. Do it every year. There's a very large Armenian population within the first district, so thank you very much.

Anybody have any other questions? OK, hearing none, please move forward with the April 7th filing. Thank you. We are now on item 4A. This is the CEO's board letter. Oh, I'm sorry. Sorry. All right. Are there anyone here for public comment online? Please speak up and raise your hand on teams, please.

Let's see you know back future. Thank you. We're on item number four ACO. Please

come up. This is the request for people to award and execute with Consulting Services master agreements. The floor is yours. Good afternoon. I'm Robert Chavez, Risk Mitigation Manager for CEO Risk Management. Along with me is Anthony Terrace, the

Manager over Claims Management, CEO Risk Management and then Shari Jones, our lead over risk management contracts. And we're here today to request approval to award and execute the Risk Consulting Services Master Agreement, which will replace the current master agreement adopted on November 15th, 2016.

This will allow us for the this will allow the utilization of professional and insurance consulting services relative to managing and mitigating risk for county departments. This master agreement will be in effect for six by six year term through June 30th, 2036 they will allow for three two year extensions through June 30th of 2038 and one six month extension through December 31st of 2038. I'll now hand it over to Shari. Thank you. Good afternoon. We've included in this master agreement a lot of flexibility so that we will not have.

We have to approach the board. These services will cover our actual services, audit compliance and then include our data analytics, our loss control, prevention, subrogation, risk management training. Our hopes are that it will remain open through the term of the contract, allowing both new vendors to come on.

And vendors to take on new projects. We've also requested flexibility to add services as needed in anticipation of any future needs around risk management services.

Thank you. OK. Does anybody have any questions?

I don't have any questions either. Thank you. I appreciate a lot of the stuff that Destiny and the whole team has been doing to make some improvements to the process and I think this will be very helpful and I especially like that it's open-ended so that other folks can apply and participate in this in this semester given to you for like 6th grade.

So with that, the office is welcome to file for the April 14th agenda. Thank you very much. Thank you. All right. Are there any public comments on the line for item 48? Please speak up. Raise your hand on Teams.

They seem none move to general public comment. Are there any general public comment today?

Let's see move back the chair approach. Very good. So it is 2:05 and today's officer is adjourned. Thanks everyone. Thank you.

OK.

- **Dardy Chen** stopped transcription