



Date of Notice: Monday, October 19, 2009

PUBLIC NOTICE

A PUBLIC MEETING OF THE GOVERNING BOARD OF THE CALIFORNIA EARTHQUAKE AUTHORITY

NOTICE IS HEREBY GIVEN that the Governing Board of the California Earthquake Authority ("CEA") will meet in Sacramento, California. Pursuant to California Insurance Code §10089.7, subdivision (j), the Bagley-Keene Open Meeting Act applies generally to meetings of the Board, and the meeting is open to the public—public participation, comments, and questions will be welcome for each agenda item. All items are appropriate for action if the Governing Board wishes to take action. Agenda items may be taken out of order.

**LOCATION: State Capitol
Room 447 (Fourth Floor)
Sacramento, California**

DATE: Thursday, October 29, 2009

TIME: 1:00 p.m.

AGENDA:

1. Call to order and member roll call:

Governor
Treasurer
Insurance Commissioner
Speaker of the Assembly
Chair of the Senate Rules Committee

Establishment of a quorum

2. Consideration and approval of the minutes of the August 27, 2009, Governing Board meeting.

This CEA Governing Board meeting will be broadcast live on the Internet. If you're reading this on-line, at the time of the meeting just click on this icon:



(Audio Only)

3. Executive Report by Chief Executive Officer Glenn Pomeroy; assisted by CEA executive staff, Mr. Pomeroy's report will include an update for the Board on federal and state legislative activities of interest to the CEA.
4. Presentation by CEA participating insurer State Farm Insurance in support of H.R.2555 (Klein), a bill introduced in Congress to provide financing alternatives for state programs (such as the CEA) that provide catastrophe insurance.
5. Chief Financial Officer Tim Richison will present a financial report.
6. Mr. Richison will seek Board approval for an increase in reinsurance limits and expenditures for the 2010 CEA reinsurance program.
7. CEA Advisory Panel Chair Wayne Coulon will provide a summary of the proceedings at the September 24, 2009, Panel meeting.
8. Director of Communications and External Affairs Chris Nance will report on the recent statewide earthquake drill, the *Great California ShakeOut*.
9. Mr. Nance will update the Board on the CEA's mitigation program.
10. Chief Operations Officer Bob Stewart will present for Board consideration a proposed seismic-science-research project, *Improved Near-Source-Ground-Motion Characterization*, intended to provide both direct and indirect benefits to the CEA. Mr. Stewart will recommend Board approval of the project, which is targeted to begin in 2010.
11. Mr. Stewart will present for Board consideration a renewal and extension of the CEA's contract with earthquake modeling firm AIR Worldwide Corporation.
12. Mr. Stewart will present for Board consideration the proposed contract for the Board-approved, CEA-supported research project, Uniform California Earthquake Rupture Forecast (Version 3.0, generally known as "UCERF3").
13. Mr. Stewart will present for Board consideration an extension of the lease of the CEA's office space at 801 K Street, Sacramento, California.
14. Staff will present for Board consideration and approval a proposed 2010 Governing Board meeting calendar.
15. The Board will meet in closed session to discuss personnel matters and litigation matters, as permitted by California Government Code section 11126, subdivisions (a) and (e), respectively.
16. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
17. Adjournment.

For further information about this notice or its contents:

General Information:

Susan Pitton
(916) 325-3800
Toll free (877) 797-4300

California Earthquake Authority
801 K Street, Suite 1000
Sacramento, CA 95814-3518
Toll free (877) 797-4300

Media Contact:

Chris Nance
Director, Communications and External Affairs
(916) 325-3827 (Direct)
nancec@calquake.com

To view this notice on the CEA Web site or to learn more about the CEA, please visit
www.EarthquakeAuthority.com

Persons with disabilities may request special accommodations at this or any future Governing Board meeting or may request the accommodation necessary to receive agendas or materials the CEA prepares for its Board meetings.

Please contact Susan Pitton by telephone, toll free, at (877) 797-4300 or by email at pittons@calquake.com. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.
