



**Date of Notice: Monday, April 15, 2013**

## **PUBLIC NOTICE**

### **A PUBLIC MEETING OF THE ADVISORY PANEL TO THE GOVERNING BOARD OF THE CALIFORNIA EARTHQUAKE AUTHORITY**

**NOTICE IS HEREBY GIVEN** that the **Advisory Panel** to the Governing Board of the California Earthquake Authority (the "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 Panel, 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 Advisory Panel wishes to take action. Agenda items may be taken out of order.

**NOTICE IS HEREBY FURTHER GIVEN** that, should the Advisory Panel fail to assemble a quorum for the conduct of the business that is noted on the agenda below, those Panel members in attendance – or participating by telephone, as permitted by law – may gather as a General Subcommittee, whose purpose will be to discuss informally, and to take public and CEA-staff comments on, the business items appearing on the agenda below. The gathering of the General Subcommittee will remain open to the public — public participation, comments, and questions will be welcome for each agenda item.

**NOTICE IS HEREBY FURTHER GIVEN** that the Advisory Panel meeting – or gathering of the General Subcommittee – may be conducted as a teleconference. The teleconference site will be the same physical site noted directly below for the Panel meeting, and the teleconference site and meeting will be open and accessible to the public beginning at 10:30 a.m. for members of the public who wish to attend in person and participate.

**LOCATION: California Earthquake Authority  
Main Conference Room  
801 K Street, Suite 1000  
Sacramento, California**

**DATE: Thursday, April 25, 2013**

**TIME: 10:30 a.m.**

#### **AGENDA:**

1. Call to order and member roll call.  
*Establishment of a quorum*

2. Consideration and approval of the minutes of the January 17, 2013, Panel meeting.
3. Executive Report by Chief Executive Officer Glenn Pomeroy; assisted by CEA executive staff, Mr. Pomeroy's report will include an update for the Panel on federal and state legislative activities of interest to the CEA.
4. Chief Financial Officer Tim Richison will present a CEA financial report.
5. Mr. Richison will review for the Panel the CEA's risk-transfer-program strategy for 2013 that was approved by the Governing Board at its meeting on February 28, 2013.
6. Chief Communications Officer Chris Nance will update the Panel on the CEA's Cooperative Marketing Venture.
7. Mr. Pomeroy will update the Panel on the collaboration with the Federal Emergency Management Agency (FEMA) on the guidelines development.
8. Mr. Pomeroy will update the Panel on the selection of team members and tentative timeline for the CRMP pilot project.
9. Panel members will discuss the 2013 CEA Business Implementation Plan (BIP) and their interest in serving as organizational resources to the CEA staff.
10. The Panel will conduct nominations for, and elect, a Panel Chair and Vice-Chair(s), for a two year term beginning July 1, 2013, and ending on June 30, 2015.
11. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
12. Adjournment

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For further information about this notice or its contents:

**General Information:**

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To view this notice on the CEA Web site or to learn more about the CEA, please visit [www.EarthquakeAuthority.com](http://www.EarthquakeAuthority.com)

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

Please contact Susan Pitton at (877) 797-4300 or [pittons@calquake.com](mailto: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.

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