



**Date of Notice: Monday, July 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: Department of Conservation  
John Muir Conference Room  
801 K Street, 20<sup>th</sup> Floor, Suite 2016  
Sacramento, California 95814**

**DATE: Thursday, July 25, 2013**

**TIME: 1:00 p.m.**

**AGENDA:**

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

2. Consideration and approval of the minutes of the April 25, 2013, Panel meeting.
3. Chief Executive Officer Glenn Pomeroy, along with the assistance of Chief Operating Officer Bob Stewart, Chief Communications Officer Chris Nance, Chief Mitigation Officer Janiele Maffei, and Kurt Sjoberg and Marianne P. Evashenk with Sjoberg Evashenk Consulting, Inc., will present and lead a roundtable discussion regarding the exposure draft of the CEA's new Strategic Plan.
4. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
5. Adjournment

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For further information about this notice or its contents:

**General Information:**

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**California Earthquake Authority**

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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 Marc Keller at (877) 797-4300 or [Marc.Keller@calquake.com](mailto:Marc.Keller@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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**NOTE: You might have received this notice because your name, or that of your organization, appears on a public-notice list maintained by the California Earthquake Authority. If in the future you do not wish to receive public notices pertaining to the California Earthquake Authority, please send your request by email to [Marc.Keller@calquake.com](mailto:Marc.Keller@calquake.com).**