



(Corrected) - Date of Notice: Monday, January 7, 2013

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 126 (First Floor)
Sacramento, California

DATE: Thursday, January 17, 2013

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. CEA Advisory Panel Chair Wayne Coulon will provide a summary of the proceedings at the Panel's recent meeting.

As of the date of this notice and because of facilities limitations, it is not known whether this CEA Governing Board meeting can be broadcast live on the Internet.

Please wait until the official start time of the meeting before clicking on the icon:



(Audio Only)

If you are unable at that time to hear the meeting, Internet access to the audio portion of the meeting is not available.

You may call the CEA at +1 916-325-3800 for assistance at any time.

3. Chief Executive Officer Glenn Pomeroy will report to the Governing Board on the recruitment, and the terms of proposed hire, of a Chief Information Officer for the CEA.
4. The Board will discuss and may consider any 2013 Legislative matters of potential interest to the CEA.
5. The Board will meet in closed session to discuss personnel matters and litigation matters, as permitted by Government Code section 11126, subdivisions (a) and (e), respectively.
6. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
7. 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
Chief Communications Officer
(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.



Date of Notice: Tuesday, January 15, 2013

NOTICE OF CANCELLATION OF PUBLIC MEETING

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

PLEASE TAKE NOTICE THAT the meeting of the Governing Board of the California Earthquake Authority that was scheduled for Thursday, January 17, 2013, will not take place.

For further information about this notice:

General Information:

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

Media Contact:

Chris Nance
Chief Communications Officer
(916) 325-3827 (Direct)
nancec@calquake.com

California Earthquake Authority 801 K Street, Suite 1000 Sacramento, CA 95814-3518 Toll free (877) 797-4300 Fax (916) 327-8270
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