



Date of Notice: Friday, December 21, 2012

PUBLIC NOTICE

A PUBLIC (TELECONFERENCED) 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.

NOTICE IS HEREBY FURTHER GIVEN that the Governing Board meeting will be conducted as a teleconference. The teleconference site will be the same physical site noted immediately below for the Board meeting, and the teleconference site and meeting will be open and accessible to the public beginning at 10:00 a.m. for members of the public who wish to attend in person and participate.

MEETING AND TELECONFERENCE LOCATION:

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

NOTE: Because of facilities limitations, this CEA Governing Board meeting will not be broadcast on the Internet.

DATE: Monday, December 31, 2012

TIME: 10:00 a.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. The Governing Board will consider supporting legislation to modify the employment and staffing constraints imposed by law on the CEA.
3. 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.
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.

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
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Media Contact:

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