

**CALIFORNIA EARTHQUAKE AUTHORITY
GOVERNING BOARD MEETING
MINUTES**

**Tuesday, March 23, 2010
10:02 A.M.**

Location: 801 K Street
11th Floor
Sacramento, California

Members of the Governing Board in attendance:

J. Clark Kelso, designee of Governor Arnold Schwarzenegger, Chairperson
Anne Sheehan, designee of Governor Arnold Schwarzenegger
Grant Boyken, designee of State Treasurer Bill Lockyer
Reid McClaran, designee of Insurance Commissioner Steve Poizner
Bruce Patton, designee of Insurance Commissioner Steve Poizner
Deborah Doty, designee of Speaker of the Assembly Karen Bass

Members of the CEA Staff in attendance:

Glenn Pomeroy, Chief Executive Officer
Danny Marshall, General Counsel
Susan Pitton, Governing Board and Advisory Panel Liaison

- 1. The meeting was called to order at 10:02 a.m. A quorum was established.**
- 2. The Board will meet in Closed Session to discuss personnel and litigation matters, as permitted by California Government Code Section 11126, subdivisions (a) and (e), respectively.**
 - The Board met in closed session. Reconvening in open session immediately after the closed session, Chairperson Kelso announced that the Board had given direction to counsel on litigation matters and that no action was taken on personnel matters.
- 3. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.**
 - There were no questions or comments from the public.
- 4. Adjournment.**
 - The meeting was adjourned at 11:02 a.m.