



Date of Original Notice: July 8, 2022

Meeting in Recess until August 16, 2022

Date of this Update & Amended Notice: July 21, 2022

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 resume, on August 16, 2022, the public meeting that commenced on July 18, 2022. This meeting was commenced pursuant to a Notice of Public Meeting dated July 8, 2022, and was called to order with a quorum present. By motion duly adopted, the meeting was recessed until a future date when the Governing Board could next meet.

The meeting that commenced on July 18, 2022 will be open to the public, and will resume as a ***teleconference only meeting*** as authorized under Government Code section 11133 (SB 189, June 30, 2022), as follows:

DATE: August 16, 2022

TIME: 1:00 p.m.

ZOOM ACCESS TO MEETING:*

By Computer: (Open the Zoom App, or navigate to www.zoom.com)

Enter Meeting ID: 822 8274 3526 #

Direct Link: <https://us02web.zoom.us/j/82282743526>

By Phone: 1 (669) 900-6833

Enter Meeting ID: 822 8274 3526 #

* The California Earthquake Authority is not responsible for any technical difficulties that may occur with the Zoom platform, audio feed or livestream.

Pursuant to Insurance Code §10089.55, please take further notice that this meeting relates to the business of earthquake insurance conducted by CEA.

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to observe the meeting and offer comment at this public meeting. The telephone lines and Zoom links of members of the public will initially be muted to prevent background noise from inadvertently disrupting the meeting. Phone lines and Zoom links will be unmuted upon request during all portions of the meeting that are appropriate for public comment to allow members of the public to comment.

The Chair of the meeting will indicate when a portion of the meeting is to be open for public comment. Members of the public wishing to comment must press *9 on their phone or use the "Raise Hand" button on Zoom. Either of these actions will notify the meeting moderator that you wish to comment, and you will be placed in line to comment in the order in which requests are received. When it is your turn to comment, the moderator will unmute you and announce your opportunity to comment. The Chair of the meeting reserves the right to limit the time for comment. **Members of the public should be prepared to complete their comments within approximately 2 to 3 minutes.** More or less time may be allotted by the Chair in his or her sole discretion. Please take notice that this meeting may be recorded, and that making public comments during the meeting will be deemed to indicate your consent to the recording and all future use and distribution of the recording.

In addition, members of the public may submit comments in writing by emailing comments to PublicComment@calquake.com.

ACCESSIBILITY FOR DISABLED PERSONS: Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact CEA's ADA Coordinator either by phone by dialing (916) 661-5400, or by e-mail addressed to EEO@calquake.com and CEABoardLiaison@calquake.com. TTY/TDD and Speech to-Speech users may dial 7-1-1 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. 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 CEA prepares for its Board meetings. Please contact Susan Johnson by telephone, toll free, at **(877) 797-4300** or by email at CEABoardLiaison@calquake.com. We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.

AGENDA

1. Call to order – Governing Board roll call:

Governor
Treasurer
Insurance Commissioner
Speaker of the Assembly
Chair of the Senate Rules Committee

Establishment of a quorum

2. Closed Session – The Board will meet in closed session to discuss confidential personnel matters, as permitted by California Government Code section 11126, subdivision (a).

3. Open Session - The Board will reconvene in open session to report on any final actions taken in the closed session, and to hear public comment and requests that matters be placed on a future agenda.

4. Adjournment.

For further information about this notice or its contents:

General Information:

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To view this Notice on the CEA website, to access meeting materials, or to learn more about CEA, please visit www.EarthquakeAuthority.com.