



Date of Notice: Friday, August 2, 2019

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 (l), 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: California Earthquake Authority
Main Conference Room
801 K Street, Suite 1000
Sacramento, California**

DATE: Tuesday, August 13, 2019

TIME: 10:30 a.m.

AGENDA:

Preliminary Matters

1. Call to order and member roll call:
Establishment of a quorum
2. Chief Executive Officer Glenn Pomeroy will update the Advisory Panel on legislative efforts as well as the newly formed California Wildfire Fund. He will also provide an update on July 4th magnitude 6.4 earthquake, and subsequent earthquakes, near Ridgecrest, California.
3. Finance update by Chief Financial Officer Tom Hanzel.
4. Mr. Hanzel will ask the Advisory Panel for their feedback on agent commission rates.
5. Chief Communications Officer will update the Advisory Panel on the CEA-sponsored landing page on news sites statewide, regional briefings for TV station news teams, and work with CEA policyholders to produce advertising testimonials.
6. Chief Mitigation Officer Janiele Maffei will update the Advisory Panel on CEA mitigation program projects including the California Residential Mitigation Program incentive program (CRMP Earthquake Brace + Bolt), and CEA's financial-incentive and mitigation program (CEA Brace + Bolt).
7. Public comment on matters that do not appear on this agenda and requests by the public that those matters be placed on a future agenda.
8. Closing remarks by Mr. Pomeroy.
9. Adjournment.

For further information about this notice or its contents:

General Information:

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To view this notice on the CEA website or to learn more about CEA, please visit www.EarthquakeAuthority.com.
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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 CEA prepares for its Board meetings. Please contact Shannon McEuen 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.

NOTE: If in the future you do not wish to receive public notices pertaining to CEA, please send your request by email to CEABoardLiaison@calquake.com.