

**CALIFORNIA EARTHQUAKE AUTHORITY  
GOVERNING BOARD MEETING  
MINUTES**

**Monday, March 26, 2012**

**10:00 A.M.**

**(Continued to and reconvened on April 10, 2012, at 9:30 a.m.)**

Location: State Capitol, Room 1145  
Sacramento, California

Members of the Governing Board in attendance:

Pedro Reyes, designee of Governor Jerry Brown  
Grant Boyken, designee of State Treasurer Bill Lockyer  
Chris Shultz, designee of Insurance Commissioner Dave Jones  
Dietrich Stroeh, designee of Chair of the Senate Rules Committee Darrell Steinberg  
Deborah Doty, designee of Speaker of the Assembly John Pérez

Members of the CEA staff in attendance:

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

- 1. The meeting was called to order at 10:00 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 entered closed session at 10:02 a.m. and resumed its proceedings in open session at 10:56 a.m.

Mr. Reyes reported that the Board approved an evaluation award to Mr. Pomeroy based on the performance review; the award amount will be calculated at a later date.

In addition, Mr. Reyes reported that the Board had decided to continue its meeting to a future date and time certain.

- 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 stopped at 10:58 a.m., to reconvene on Tuesday, April 10, 2012, at 9:30 a.m. in the State Capitol, Room 1145.

**(Reconvened)  
Tuesday, April 10, 2012  
9:30 A.M.**

Location: State Capitol, Room 1145  
Sacramento, California

Members of the Governing Board in attendance:

Pedro Reyes, designee of Governor Jerry Brown  
Grant Boyken, designee of State Treasurer Bill Lockyer  
Chris Shultz, designee of Insurance Commissioner Dave Jones  
Dietrich Stroeh, designee of Chair of the Senate Rules Committee Darrell Steinberg  
Deborah Doty, designee of Speaker of the Assembly John Pérez

Members of the CEA staff in attendance:

Danny Marshall, General Counsel  
Marc Keller, Acting Governing Board Liaison

**1. The meeting was called to order at 9:32 a.m. A quorum was established.**

- The Board reconvened its meeting of March 26, 2012.

**2. 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.**

The Board entered closed session at 9:33 a.m. and resumed its proceedings in open session at 10:02 a.m.

Mr. Reyes reported that the Board had taken no actions and that the Board would take up certain closed-session matters at a future meeting.

**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 10:02 a.m.