

**CALIFORNIA EARTHQUAKE AUTHORITY  
GOVERNING BOARD MEETING  
MINUTES**

**Monday, November 18, 2019  
10:30 a.m.**

Location: California Governor's Office of Emergency Services  
Director's Council Room  
3650 Schriever Avenue  
Mather, California

Members of the Governing Board in attendance:

State Treasurer Fiona Ma  
Michael Martinez, designee of Insurance Commissioner Ricardo Lara  
Craig Fry, designee of Chair of the Senate Rules Committee Toni Atkins (via teleconference)

Members of the CEA Staff in attendance:

Glenn Pomeroy, Chief Executive Officer  
Shannon McEuen, Governing Board Liaison

Also present:

Peter D. Halloran, Supervising Deputy Attorney General  
State of California, Department of Justice, Office of the Attorney General

**Agenda**

**1. Call to order and member roll call.**

Acting Chair Fiona Ma called the meeting to order at 10:38 a.m. A quorum was achieved.

Ms. Ma welcomed everyone and moved the Board into closed session.

**2. The Board will meet in closed session to discuss personnel matters, as permitted by California Government Code section 11126, subdivisions (a).**

The Board entered closed session at 10:39 a.m. and resumed its proceedings in open session at 12:08 p.m. Ms. Ma announced the Board

has deliberated and come to a decision regarding various personnel matters. Mr. Pomeroy will take actions consistent with the Board's directions, and at a subsequent Board meeting the personnel decisions will be confirmed on public record.

**3. The Board will reconvene in open session to hear 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.**

There was no public comment.

**4. Adjournment.**

There being no further business, the meeting was adjourned at 12:09 p.m.