

**CALIFORNIA EARTHQUAKE AUTHORITY  
GOVERNING BOARD MEETING  
MINUTES**

**Tuesday, March 25, 2014  
2:00 p.m.**

Location: California Earthquake Authority  
Main Conference Room  
801 K Street, Suite 1000  
Sacramento, California

Members of the Governing Board in attendance:

Mark Ghilarducci, designee of Governing Board Chair Governor Jerry Brown  
Grant Boyken, designee of State Treasurer Bill Lockyer  
Chris Shultz, designee of Insurance Commissioner Dave Jones  
George Wiley, designee of Speaker of the Assembly John Pérez

Members of the CEA Staff in attendance:

Glenn Pomeroy, Chief Executive Officer  
Todd Coombes, Chief Information Officer (only in attendance on March 25, 2014)  
Danny Marshall, General Counsel  
Erin Waters, Acting Governing Board Liaison

- 1. The meeting was called to order at 2:00 p.m. A quorum was achieved.**
- 2. Chief Executive Officer Todd Coombes, assisted by CEA executive staff and at the Governing Board's request, will bring the Board up to date on the CEA's "IT Infrastructure Managed Services" RFQ and resulting procurement activities, and seek Board authorization to contract for services under that procurement framework.**
  - Mr. Marshall informed the Board that CEA staff had terminated the RFQ so there would not be any further activity on that procurement.
  - Upon staff's recommendation, the item was withdrawn from the agenda.
- 3. The Board will meet in closed session to discuss personnel matters and litigation matters, as permitted by California Government Code section 11126, subdivisions (a) and (e), respectively.**

The Board entered closed session at 2:03 p.m.

It reconvened in open session at 3:12 p.m.

Upon return from closed session Mr. Ghilarducci announced that the meeting would be continued to March 28, 2014, at 9:00 a.m., at 801 K Street, Sacramento, in the CEA Main Conference Room.

The meeting was recessed at 3:13 p.m.

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The meeting was reconvened on Friday, March 28, 2014 at 9:07 a.m.

The Board entered closed session at 9:08 a.m.

It reconvened in open session at 10:35 a.m.

Mr. Ghilarducci stated that the Board requested that staff develop a list of consultants that could be retained to develop performance metrics.

**4. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.**

There was no public comment.

**17. Adjournment.**

**MOTION:** Mr. Ghilarducci moved to adjourn the meeting. Motion passed unanimously.

The meeting adjourned at 10:37 a.m.