



**Date of Notice: Tuesday, April 2, 2019**

## **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 meet in Sacramento, California. Pursuant to California Insurance Code §10089.7, subdivision (j), the Bagley-Keene Open Meeting Act applies generally to meetings of the Board, 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 Governing Board wishes to take action. Agenda items may be taken out of order.

**NOTICE IS HEREBY GIVEN** that the Governing Board meeting will be accessible at the physical meeting site below and by teleconference. The teleconference site will be the same physical site noted directly below for the Board meeting, and the teleconference site and meeting will be open and accessible to the public beginning at 1:30 p.m. for members of the public who wish to attend and participate.

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

**Teleconference Access: +1(888) 850-4523  
Passcode: 284554#**

**DATE: Friday, April 12, 2019**

**TIME: 1:30 p.m.**

#### **AGENDA:**

1. Call to order and member roll call:

Governor  
Treasurer

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

*Establishment of a quorum*

2. Chief Executive Officer Glenn Pomeroy will ask that the Governing Board adopt a resolution or resolutions authorizing CEA to sponsor and/or actively support the passage and adoption of certain state and federal legislation related to the business of CEA and CEA's seismic mitigation efforts, including California Senate Bill 254 (Hertzberg), California Assembly Bill 548 (Rodriguez), and any federal legislation providing federal tax exemptions for any grants or other seismic mitigation benefits funded through or by CEA.
3. Adjournment.

For further information about this notice or its contents:

**General Information:**

Colby Tunick  
(916) 661-5445 (Direct)  
Toll free: (877) 797-4300

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801 K Street, Suite 1000  
Sacramento, CA 95814  
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**Media Contact:**

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**To view this notice on the CEA website or to learn more about CEA, please visit [www.EarthquakeAuthority.com](http://www.EarthquakeAuthority.com)**

**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 Colby Tunick by telephone, toll free, at (877) 797-4300 or by email at [CEABoardLiaison@calquake.com](mailto: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: You might have received this notice because your name, or that of your organization, appears on a public-notice list maintained by CEA. 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](mailto:CEABoardLiaison@calquake.com).**