



Date of Notice: September 23, 2022

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 conduct a public meeting as described in this Notice. Pursuant to California Insurance Code §10089.7(l), the Bagley-Keene Open Meeting Act applies generally to meetings of the Governing Board, and the meeting is open to the public. Public participation, comments, and questions will be welcome for each agenda item on which the Governing Board is prepared to take action. Pursuant to Insurance Code §10089.55, please take further notice that this meeting relates to the business of earthquake insurance conducted by CEA. All members of the public shall have the right to observe the meeting and offer comment at this public meeting as described in this Notice.

Pursuant to Senate Bill 189, enacted June 30, 2022, which amended certain provisions of the Bagley-Keene Open Meeting Act through and until July 1, 2023, the Governing Board is authorized to use teleconferencing to conduct its public meetings and to make public meetings accessible telephonically. This meeting will be conducted by teleconference only. None of the locations from which the Board members will participate will be open to the public.

DATE: October 4, 2022

TIME: 12:30 p.m.

TELECONFERENCE ACCESS:*

By Computer (Open the Zoom** App, or navigate to www.zoom.com):

Enter Meeting ID: 860 3428 6545

Direct Link: <https://us02web.zoom.us/j/86034286545>

By Phone: 1 (669) 900-6833

Enter Meeting ID: 860 3428 6545

* The California Earthquake Authority is not responsible for any technical difficulties that may occur with the Zoom platform, audio feed or livestream.

**Please note that use of the optional Zoom platform access may require the entry of an email address and may be subject to the Terms of Use and Privacy Policy of Zoom, which are outside the control of the CEA. Anyone with concerns about the use of Zoom should use the phone access, and you can download materials at the CEA's website www.earthquakeauthority.com.

PUBLIC PARTICIPATION PROCEDURES: All members of the public shall have the right to observe the meeting and offer comment at this public meeting. The telephone lines and Zoom links of members of the public will initially be muted to prevent background noise from inadvertently disrupting the meeting.

The Chair of the meeting will indicate when a portion of the meeting is to be open for public comment. Members of the public attending via Zoom or phone must press *9 on their phone or use the "Raise Hand" button on Zoom. Either of these actions will notify the meeting moderator that you wish to comment, and you will be placed in line to comment in the order in which requests are received. When it is your turn to comment, the moderator will unmute you and announce your opportunity to comment. The Chair of the meeting reserves the right to limit the time for comment. **Members of the public should be prepared to complete their comments within approximately 2 to 3 minutes.** More or less time may be allotted by the Chair in his or her sole discretion. Please take notice that this meeting may be recorded, and that making public comments during the meeting will be deemed to indicate your consent to the recording and all future use and distribution of the recording.

In addition, members of the public may submit comments in writing by emailing comments to PublicComment@calquake.com.

ACCESSIBILITY FOR DISABLED PERSONS: Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact CEA's ADA Coordinator either by phone by dialing (916) 661-5400, or by e-mail addressed to EEO@calquake.com and CEABoardLiaison@calquake.com. TTY/TDD and Speech to-Speech users may dial 7-1-1 for the California Relay Service to submit comments on an agenda item or to request special accommodations for persons with disabilities. 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 Susan Johnson 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.

MEETING MATERIALS: A copy of this Notice and Agenda has been posted on the website of the California Earthquake Authority, at the following link:

<https://www.earthquakeauthority.com/About-CEA/Leadership/Meetings/2022/10-04-Governing-Board-Meeting>.

Prior to the meeting, the written materials for the meeting will be posted on CEA's website. Finally, on the day of the meeting, a copy of any presentation deck that may be used during the meeting will also be posted.

AGENDA

1. Call to order – Governing Board roll call:

Governor
Treasurer
Insurance Commissioner
Speaker of the Assembly
Chair of the Senate Rules Committee
Establishment of a quorum

2. 2022 Revenue Bond Program – Consider request to modify the Resolution adopted at the Governing Board meeting of September 15, 2022, to authorize for issuance of revenue bonds at a higher true interest cost than previously authorized, due to market volatility.

3. Adjournment.

For further information about this notice or its contents:

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To view this Notice on the CEA website, to access meeting materials, or to learn more about CEA, please visit www.EarthquakeAuthority.com.