



Date of Notice: Monday, August 28, 2017

PUBLIC NOTICE

A PUBLIC MEETING OF THE ADVISORY PANEL TO THE GOVERNING BOARD OF THE CALIFORNIA EARTHQUAKE AUTHORITY

NOTICE IS HEREBY GIVEN that the Advisory Panel to the Governing Board of the California Earthquake Authority (the "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 Panel, 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 Advisory Panel wishes to take action. Agenda items may be taken out of order.

NOTICE IS HEREBY FURTHER GIVEN that, should the Advisory Panel fail to assemble a quorum for the conduct of the business that is noted on the agenda below, those Panel members in attendance – or participating by telephone, as permitted by law – may gather as a General Subcommittee, whose purpose will be to discuss informally, and to take public and CEA-staff comments on, the business items appearing on the agenda below. The gathering of the General Subcommittee will remain open to the public — public participation, comments, and questions will be welcome for each agenda item.

NOTICE IS HEREBY FURTHER GIVEN that the Advisory Panel meeting – or gathering of the General Subcommittee – may be conducted as a teleconference. The teleconference site will be the same physical site noted directly below for the Panel meeting, and the teleconference site and meeting will be open and accessible to the public beginning at 10:30 a.m. for members of the public who wish to attend in person and participate.

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

DATE: Thursday, September 7, 2017

TIME: 10:30 a.m.

AGENDA:

1. Call to order and member roll call.
Establishment of a quorum
2. Consideration and approval of the minutes of the July 23, 2015, Advisory Panel meeting.
3. Advisory Panel Chair Mark Simmonds will lead a brief roundtable discussion so that members may introduce themselves.
4. Executive report by Chief Executive Officer Glenn Pomeroy; assisted by CEA executive staff, Mr. Pomeroy's report will include an introduction of the CEA to new Advisory Panel members, and an update on current CEA activities and initiatives.
5. Chief Insurance & Technology Officer Todd Coombes will discuss the role of the Advisory Panel.
6. Mr. Simmonds will lead a discussion about Advisory Panel leadership and determine if the Panel needs to nominate and elect one or more leadership positions.
7. CEA executive staff will provide the Advisory Panel with brief descriptions of their departmental functions.
8. Chief Actuary Shawna Ackerman and Insurance and Claim Director Mitch Ziemer will update the Advisory Panel on the next CEA rate and form filing, and will describe the Advisory Panel's involvement in the process.
9. Mr. Simmonds will lead a discussion on Advisory Panel committees and will ask for member volunteers to serve.
10. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
11. Adjournment

For further information about this notice or its contents:

General Information:

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California Earthquake Authority
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To view this notice on the CEA Web site or to learn more about the CEA, please visit www.EarthquakeAuthority.com

Persons with disabilities may request special accommodations at this or any future Advisory Panel meeting or may request the accommodation necessary to receive agendas or materials the CEA prepares for its Panel meetings.

Please contact Carlos Martinez at (877) 797-4300 or cmartinez@calquake.com. We would appreciate hearing from you at least five days before the meeting dates 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 the California Earthquake Authority. If in the future you do not wish to receive public notices pertaining to the California Earthquake Authority, please send your request by email to cmartinez@calquake.com.