

# CRMP

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## California Residential Mitigation Program A Joint Powers Authority

**Date of Notice: Thursday, July 3, 2014**

### PUBLIC NOTICE

#### **A PUBLIC MEETING OF THE GOVERNING BOARD OF THE CALIFORNIA RESIDENTIAL MITIGATION PROGRAM**

**NOTICE IS HEREBY GIVEN** that the Governing Board of the **California Residential Mitigation Program (CRMP)** will meet in Mather, California. 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.

**LOCATION: Governor's Office of Emergency Services ("Cal OES")  
3650 Schriever Avenue  
Mather, California 95655**

**DATE: Tuesday, July 15, 2014**

**TIME: 1:00 p.m.**

#### **AGENDA:**

1. Call to order and member roll call:

Mitch Ziemer – Chair, Insurance Director, CEA  
Christina Curry – Vice Chair, Deputy Director, Cal OES  
Dan Dyce – Claim Manager, CEA  
Nancy Ward - Chief Deputy, Cal OES

*Establishment of a quorum*

2. Consideration and approval of the minutes of the April 24, 2014 CRMP board meeting.
3. Bill Rosenberger, JLK Rosenberger and Associates, will report to the Board the results of his firm's audit of CRMP's 2013 financial statements.
4. CRMP Executive Director Janiele Maffei will present her executive report.
5. CRMP Treasurer, Tim Richison will present a financial report.

6. Ms. Maffei and Bill Donovan, CRMP Counsel, will present the following for Board action and/or information:
  - a. Submitted for approval are updates to the CRMP Business Plan.
  - b. Submitted for approval is a proposed records retention policy for CRMP.
  - c. Submitted for member information is a policy for identifying and handling confidential and privileged records, adopted by Executive Director Maffei.
7. Ms. Maffei will introduce Sudi Shoja of Saberi and Associates who will present the program evaluation of the Earthquake Brace + Bolt pilot project. Ms. Maffei will request Board consideration and approval.
8. Ms. Maffei will present the proposed plan for the Earthquake Brace + Bolt pilot expansion. Ms. Maffei will request Board consideration and approval.
9. Ms. Maffei will present changes proposed for the CRMP and Earthquake Brace + Bolt Web sites.
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.

**Inquiries and General Information:**

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**To view this notice on the CRMP Web site, please visit  
[www.californiaresidentialmitigationprogram.com](http://www.californiaresidentialmitigationprogram.com)**

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**Persons with disabilities may request special accommodations at this or any future CRMP governing board meeting or may request the accommodation necessary to receive agendas or materials prepared for its board meetings.**

**Please contact Marianne Knoy by telephone, toll free, at (877) 232-4300 or by email at [info@californiaresidentialmitigationprogram.com](mailto:info@californiaresidentialmitigationprogram.com). We would appreciate hearing from you at least five days before the meeting date to best allow us to meet your needs.**

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