

# CRMP

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## California Residential Mitigation Program A Joint Powers Authority

**Date of Notice: Tuesday, February 11, 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 Sacramento, 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: Office of the California Earthquake Authority (CEA)**  
**801 K Street, 10<sup>th</sup> Floor**  
**Main Conference Room**  
**Sacramento, California**

**DATE: Friday, February 21, 2014**

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

**AGENDA:**

1. Call to order and member roll call:

Mitch Ziemer – Insurance Director, CEA  
Dan Dyce – Claim Manager, CEA  
Christina Curry – Deputy Director, California Office of Emergency Services (Cal OES)  
Brendan Murphy – Deputy Director, Cal OES

*Establishment of a quorum*

2. Consideration and acceptance of letters of appointment.
3. Election of a board chair and vice chair.
4. Consideration and approval of the minutes of the September 17, 2013 CRMP board meeting.
5. CRMP Executive Director Janiele Maffei will present her executive report.

6. CRMP Treasurer, Tim Richison will present for approval the CRMP 2014 budget.
7. Mr. Richison will present for consideration a proposal to accept contributions of funds from the CEA and the use of personnel, equipment, and property contributed by the CEA.
8. Mr. Richison will present a finance update.
9. Program manager Marianne Knoy will present an update on the Earthquake Brace + Bolt project.
10. Ms. Maffei will present for approval the proposed meeting calendar for 2014.
11. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
12. Adjournment.

**Inquiries and General Information:**

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**To view this notice on the CRMP Web site, please visit  
[www.californiar ResidentialMitigationProgram.com](http://www.californiar ResidentialMitigationProgram.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@californiar ResidentialMitigationProgram.com](mailto:info@californiar ResidentialMitigationProgram.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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**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 Residential Mitigation Program, please send your request by email to [info@californiar ResidentialMitigationProgram.com](mailto:info@californiar ResidentialMitigationProgram.com).**