

# CRMP

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## California Residential Mitigation Program A Joint Powers Authority

**Date of Notice: Friday, August 29, 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: California Earthquake Authority  
801 K Street, Suite 1000  
Sacramento, CA 95814**

**DATE: Tuesday, September 9, 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 July 15, 2014 CRMP board meeting.
3. CRMP Executive Director Janiele Maffei will present her executive report.
4. CRMP Treasurer, Tim Richison will present a financial report.
5. Mr. Richison will present an update on CRMP insurance renewals.

6. Ms. Maffei will present plans for a contract for call center services.
7. Ms. Maffei and Sheri Aguirre, CRMP Managing Director, will present an update on the Earthquake Brace + Bolt program.
8. Public comment on items that do not appear on this agenda and public requests that those matters be placed on a future agenda.
9. Adjournment.

**Inquiries and General Information:**

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