



**Date of Notice: Friday, January 3, 2020**

## **PUBLIC NOTICE**

### **A PUBLIC MEETING OF THE CALIFORNIA CATASTROPHE RESPONSE COUNCIL**

**NOTICE IS HEREBY GIVEN** that the California Catastrophe Response Council (Council) will meet in Sacramento, California. Pursuant to California Government Code §11120 *et seq.*, the Bagley-Keene Open Meeting Act applies generally to meetings of the Council, 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 Council wishes to take action. Agenda items may be taken out of order.

**LOCATION:** California Department of Food and Agriculture \*  
Auditorium, Room 131  
1220 N Street  
Sacramento, California

**DATE:** Thursday, January 16, 2020

**TIME:** 9:00 a.m.

**\* Because of facility limitations at this location, this Council meeting will not be available as streaming video on the Internet, but can be listened to remotely as noted above. Please note that Public Participation will be available only at the meeting location.**

**This meeting of the Council will be available for audio streaming. Please wait until the official start time of the meeting before clicking the icon:**



**Or please use +1 323-886-4439  
Conference ID: 926 872 501#  
for a telephonic audio feed**

**If you are unable to hear the meeting, please call CEA directly at (916) 661-5001 for assistance.**

## **AGENDA:**

### **Preliminary Items**

1. Call to order and member roll call:

Governor  
Treasurer  
Insurance Commissioner  
Secretary for Natural Resources  
Appointee of the Speaker of the Assembly  
Appointee of the Senate Rules Committee  
Public Member Paul Rosenstiel  
Public Member Rhoda Rossman  
Public Member Catherine Bando

*Establishment of a quorum*

2. Minutes: Review/approve minutes of the August 7, 2019 meeting of the CEA Governing Board exercising the powers of the California Catastrophe Response Council, and overseeing the activities of CEA acting as Interim Administrator of the Wildfire Fund.
3. Executive Report: Report by CEA Executive Staff regarding CEA's responsibilities and actions as Interim Administrator of the California Wildfire Fund.
4. Council Meetings: Discussions of
  - a. Leadership of Council
  - b. Meeting schedule
  - c. Bagley-Keene Act compliance
5. Conflict-of-Interest Code: Authorize CEA to manage the Conflict of Interest Code adoption process pursuant to Cal. Gov. Code § 87300.
6. Statement of Incompatible Activities: Adopt the Statement of Incompatible Activities pursuant Cal. Gov. Code § 19990.

### **Discussion Items**

7. Administrator: Discussion of the appointment of the Administrator of the Wildfire Fund.
8. Plan of Operations: Discussion of the development of a Plan of Operations for the Wildfire Fund pursuant to Public Utilities Code § 3282.
9. Claims Administration: Discussion of the Administrator's procurement of consulting and claims administration services for post-event functions.

10. Public comment on matters that do not appear on this agenda and requests by the public that those matters be placed on a future agenda.
11. Adjournment.

For further information about this notice or its contents:

**Agenda Information:**

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**To view this notice on the California Wildfire Fund website, please visit**  
[www.cawildfirefund.com](http://www.cawildfirefund.com)

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