
RISK MODELING ADVISORY WORKGROUP WEBINAR

Meeting Minutes – Friday, January 13, 2023, 10:00 AM – 11:00 AM

Posted 1/18/2023



Video link to meeting held on 1/13/2023: <https://youtu.be/1MYj1urje0E>

Committee Members Present

Jim McDougald, Staff Chief, Office of the State Fire Marshal
Esteban Mendoza in lieu of Deborah Halsberstadt, The Insurance Commissioner
Robert Marshall Fire California Fire Chiefs Association and the Fire Districts Association of California
Yana Valachovic California Fire Science Consortium Association
Dore Bietz, local government
Joe Irvin, Local Government
Paul Glushku, Housing and Community Development
Anthony Powers, California Professional Firefighters
Max Moritz, Milliman
Terry Woodrow, local government

Committee Members Not Present

Carlos Camarena, Emergency Services
Dave Winnacker, Fire California Fire Chiefs Association, and the Fire Districts Association of California
Nancy Watkins, Milliman
Neil Matouka, State Planning and Research
Chris Ochoa, California Building Industry
Melissa Semcer, Office of Energy Infrastructure Safety

CAL FIRE – Office of the State Fire Marshal

Dave Sapsis, Supervisory Senior Environmental Scientist
Richard Brechbuehl, Assistant Chief
Celeste Jovanovic, Associate Governmental Program Analyst

1. CALL TO ORDER

Jim McDougald

- A. Welcome
 - i. Meeting called to order at 10:03AM
- B. Roll Call/Quorum Established
 - i. Celeste Jovanovic took roll call, Carlos Camarena, Dave Winnacker, Nancy Watkins, Neil Matouka, Chris Ochoa, and Melissa Semcer were not present.
- C. Agenda Review (Motion Required/Adoption)

Motion:	J. Irvin moved to accept the meeting agenda; R. Marshall seconded the motion.
Action:	All members voted to unanimously approve the motion.

2. NEW BUSINESS

Jim McDougald

- A. Power Point Presentation – Catastrophic Risk Models – Milliman, Matt Chamberlin
 - i. Presentation on Catastrophic Risk Models was provided by Matt Chamberlin of Milliman. After presentation Questions were asked of the presenter, in which information was provided by presenter.

3. PUBLIC COMMENT

- A. Members of the public were present and asked questions of the presenter, in which answers were provided, both during and after the presentation.

4. MEETING ADJOURNMENT (Motion Required)

Jim McDougald

<p>Motion: R. Marshall moved to accept the Meeting Adjournment; Y. Valachovic seconded the motion.</p> <p>Action: All members voted to unanimously approve the motion.</p>
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Meeting ended at 10:59AM