

Payment to Agency Report

A Public Document

PAYMENT TO AGENCY REPORT

1. Agency Name
California Department of Insurance
Division, Department, or Region (if applicable)
Street Address
300 Capitol Mall, 16th Floor
Area Code/Phone Number
916-492-3595
Email
camilo.pizarro@insurance.ca.gov
Agency Contact (name and title)
Camilo Pizarro, Manager
Date Stamp
California Form 801
For Official Use Only
Amendment (explain in comment section)
Date of Original Filing: (month, day, year)

2. Donor Name and Address

Individual or Other National Association of Insurance Commissioners
1100 Walnut Street, Suite 1500 Kansas City MO 64106
Address City State Zip Code

The National Association of Insurance Commissioners (NAIC) is the U.S. standard-setting and ... (see attachment one)
If "Other" is marked, describe the entity's business activity (if business) or its nature and interests.

If applicable, identify the name of each source and the amount(s) received by the donor for this payment:

Name Amount Name Amount

3. Payment Information (Complete Sections 3.1 (a or b), 3.2, 3.3)

3.1 (a) Travel Payment
Please see attachment two
Location of Travel
Dates (month, day, year)
Transportation Provider Rail Air Bus Auto Other
Name of Lodging Facility
Lodging Expenses Meal Expenses Transportation Expenses Other Expenses Total Expenses

3.1 (b) Payment(s) not related to travel:
n/a
\$ 0.00
Dates (month, day, year) Total Expenses

3.2. Payment Description. Provide a specific description of the payment and its agency purpose and use.

Please see attachment two

3.3. Identify the officials who used the payment in Section 3.1 (See instructions)

Please see attachment two
Last Name First Name Position/Title Department/Division

4. Verification

I authorized the acceptance of the reported payment(s) as in compliance with FPPC regulations.

Henley, Bryant (Signature) Bryant Henley (Print Name) Deputy Commissioner & Special (Title) 01/25/22 (month, day, year)

Comment:
(Use this space or an attachment for any additional information)



Payment to Agency Report Instructions

A Public Document

This form is used to report certain payments received by state and local government agencies. It includes:

- a payment for an official's travel expenses for the purpose of facilitating the public's business in lieu of a payment using agency funds; and
- a payment that would otherwise be considered a gift or income to the benefiting official, but is instead accepted on behalf of the agency.

FPPC Regulations 18944 and 18950.1 provide a procedure that state and local agencies may use to disclose payments used for agency purposes and paid by a third party. The regulations' reporting procedures provide an alternative means to disclose a payment that may otherwise be considered income or a gift to a benefitting employee and subject to reporting on a Statement of Economic Interest, Form 700.

When and Where to File

An agency accepting a payment pursuant to Regulation 18944 and 18950.1 must complete Form 801 for each payment received regardless of the amount. The form must be maintained as a public document. If payments aggregate \$2,500 or more in a calendar quarter, website posting is required.

Website Posting:

State Agencies

Within 30 days after the end of a calendar quarter if aggregated reported payments, for travel and non-travel purposes, total \$2,500 or more:

- the agency must post the reports (or a report summary) on the agency website; and
- forward the information to the FPPC which will also post the information.

Local Agencies

The website posting rules differ for travel and non-travel payments.

Travel

Within 30 days after the end of a calendar quarter if aggregated reported payments total \$2,500 or more:

- the agency must post the reports (or a report summary) on the agency website; and
- forward the information to the FPPC.

Payments Not Related to Travel

The agency's filing officer for Statement of Economic Interests, Form 700, must receive the report. Within 30 days after the end of a calendar quarter if aggregated reported payments total \$2,500 or more, the local agency must post the information on the local agency website. A report is not sent to the FPPC unless the agency does not have a website.

Postings must be displayed in a prominent manner and easily accessible. Reports may be posted earlier.

FPPC: Statements should be emailed to form801@fppc.ca.gov. Statements may also be mailed to 428 J Street, Suite 620, Sacramento, CA, 95814 or faxed to (916) 322-3711.

Part 1. Agency Identification

List the agency's name and address and the name of an agency contact. Mark the amendment box if changing any information on a previously filed form and include the date of the original filing.

Part 2. Donor Information

Disclose the name and address of the donor. If the donor is not an individual, identify the business activity or nature and interests of the entity.

If the donor received funds from other sources that were used in connection with the payment, disclose the name and payment information for each source.

Part 3. Payment Information

Expenses may be rounded to whole dollars.

Section 3.1.a. Itemize travel payments including departure and return dates. Complete all fields, use "n/a" appropriately. Total the expenses for items such as taxi rides, gratuities, and rental cars in the "other" field and describe in the comments section.

Section 3.1.b. Report agency payments that are not travel related.

Section 3.2. Description

All payments must include a specific description of the use of the payment and the intended purpose for agency business. For example, a travel payment may read: Travel to attend an EPA co-sponsored solar energy seminar in Washington D.C.

Section 3.3. Identify Officials

Travel Payments: The name of the position/title and department of each official who used the payment is required. List the official's name if he/she is an elected or appointed official. It is not required to list the names of other officials, rather insert "n/a." Do not leave blank.

Non-Travel Payments: The name, position/title and department of the agency official who used the payment must be identified. All officials' names are required.

Part 4. Verification

Verification of travel payments must be signed by an authorized agency official. Such individuals are those who have the authority to approve similar travel payments when made with agency funds.

Verification of non-travel payments must be signed by the agency head.

California Form 801 - #2

The National Association of Insurance Commissioners (NAIC) is a 501(c)(3) organization which serves as the U.S. standard-setting and regulatory support organization created and governed by the chief insurance regulators from the 50 states, the District of Columbia and five U.S. territories. Through the NAIC, state insurance regulators establish standards and best practices, conduct peer review, and coordinate their regulatory oversight. NAIC staff supports these efforts and represents the collective views of state regulators domestically and internationally. NAIC members, together with the central resources of the NAIC, form the national system of state-based insurance regulation in the U.S.

California, as the largest insurance market in the nation, plays a significant role in helping shape NAIC model laws and regulatory policy. Doing so involves active participation in NAIC National Meetings and conference calls with regulators from other states. In 2021, California serves as Chair, Vice Chair and/or Member on approximately 84 out of the 126 NAIC Committees, Task Forces and Working Groups, and actively monitors the approximately 42 other bodies.

National Association of Insurance Commissioners (NAIC) Meeting Payment Information

#	Meeting or Event Name/Location	Travel Dates	Traveler's Name/Title	Transportation Provider	Airfare	Lodging	Meals	Other Expenses	Total Expenses
1	2021 Western Zone Meeting Santa Ynez Valley Marriott Buellton, CA	Sept 30-Oct 3, 2021	Bryant Henley, Deputy Commissioner & Special Counsel Office of Special Counsel	Southwest	\$691.02	\$756.00	\$123.00	\$392.68 (Car Rental), \$584.89 (Mtg. Materials and Supplies)	\$2,547.59
2	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 11-16, 2021	Bryant Henley, Deputy Commissioner & Special Counsel Office of Special Counsel	Southwest	\$282.61	\$1,459.90	\$109.00	\$135 (Parking), \$57.86 (Taxi)	\$2,044.37
3	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 12-16, 2021	Ken Allen, Deputy Commissioner Rate Regulation Branch	Private Car	n/a	\$1,167.92	\$175.00	\$138.88 (Mileage), \$160 (Parking)	\$1,641.80
4	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 10-13, 2021	Susan Bernard, Deputy Commissioner Financial Surveillance Branch	Southwest	\$215.15	\$875.94	\$146.00	\$11.20 (Mileage), \$47.92 (Taxi), \$15 (Incidentals)	\$1,311.21
5	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 10-13, 2021	Laura Clements, Division Chief Financial Examination Division	Private Car	n/a	\$875.94	\$123.00	\$145.60 (Mileage), \$120 (Parking), \$2.50 (Trolley), \$15 (Incidentals)	\$1,282.04
6	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 11-11, 2021	Damon Diederich, Attorney III/Privacy Officer Government Law Bureau	Alaska Airline	\$276.80	\$0.00	\$0.00	\$136.08 (Taxi)	\$412.88
7	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 10-14, 2021	Kim Hudson, Supervising Insurance Examiner Financial Surveillance Branch	Train	n/a	\$897.28	\$59.00	\$0.00	\$956.28

National Association of Insurance Commissioners (NAIC) Meeting Payment Information

#	Meeting or Event Name/Location	Travel Dates	Traveler's Name/Title	Transportation Provider	Airfare	Lodging	Meals	Other Expenses	Total Expenses
8	2021 NAIC Fall National Meeting San Diego Hilton San Diego, CA	Dec 11-16, 2021	Camilo Pizarro, Manager Office of Special Counsel	Southwest	\$347.19	\$1,459.90	\$170.00	\$26.88 (Mileage), \$40.45 (Taxi), \$25 (Incidentals)	\$2,069.42

TOTAL: \$12,265.59