STATE OF CALIFORNIA
FRAUD ASSESSMENT COMMISSION

Public Meeting
January 8, 2020
10:30 a.m.–1:30 p.m.

Location: California Department of Insurance, Enforcement Branch Headquarters
2400 Del Paso Road, Suite 190, Sacramento, CA 95834

AGENDA

I. Fraud Assessment Commission (FAC)
a. Opening Remarks
b. Election of the FAC Chair and Vice-Chair*
   i. Nomination and Statement of Candidates
   ii. Public Comments
   iii. Vote
c. Approval of Summary Meeting Minutes*
d. FAC Goals and Objectives*
e. FAC Representatives for the Workers’ Compensation Grant Review Panel
f. Public Comments

II. Enforcement Branch Update
a. Annual Report: Statistical Correction for County of Los Angeles
b. Department of Industrial Relations Assessment Collection for FY 2020-21.
c. Insurance Fraud Programs
   i. FY 2019-20 High Impact Insurance Fraud Program Update
   ii. FY 2020-21 Workers’ Compensation Insurance Fraud Program Update
   iii. RFA Release Date to District Attorneys
   iv. Information Webinar
   v. Grant Workshops
d. Commissioner’s Workers’ Compensation Grant Review Panel Meeting
e. Administrative Updates
f. Public Comments

III. California District Attorney Association Update
a. Restitution Presentation
b. Public Comments

IV. Other Business
a. Next Scheduled Meeting: June 17, 2020
   Location: California Department of Insurance
   Enforcement Branch Headquarters
   2400 Del Paso Road
   Sacramento CA 95234

V. Public Comments

VI. Closing Remarks

Note:
*Action (voting) will be taken on these items and may be taken on any agenda item, if necessary.
• Public comments are welcome on each agenda item.
• Public comments are limited to three minutes and must relate to agenda items.
• Agenda items may be taken out of order.

The Fraud Assessment Commission was established pursuant to SB 1218, Chapter 116, Statutes of 1991
which added Section 1872.83 of the California Insurance Code related to funding for investigation and
prosecution of workers’ compensation insurance fraud.

The agenda may be accessed at http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/20-
fac/.

For information or questions regarding the Fraud Assessment Commission Meeting, including requests for
any disability-related modification or accommodation, please contact Janis Perschler, Liaison, at CDI
EBHQ, 2400 Del Paso Road, Sacramento CA 95234 or (916) 854-5760. Five (5) days notice for
disability-related requests is required.