

**STATE OF CALIFORNIA
FRAUD ASSESSMENT COMMISSION**

**Public Meeting
January 9, 2019
10:30 a.m.–1:30 p.m.**

**Location: California Department of Insurance, Inland Empire Regional Office
9674 Archibald Avenue, Rancho Cucamonga, CA 91730**

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. Legal Update: Assembly Bill 2046
 - e. District Attorney Media Article Distributed to Commission Members
[https://www.sdcca.org/files/Gonzalo%20Paredes%20\(Backlash\)%20Convicted%20News%20Release%2011-29-2018.pdf](https://www.sdcca.org/files/Gonzalo%20Paredes%20(Backlash)%20Convicted%20News%20Release%2011-29-2018.pdf)
 - f. FAC Goals and Objectives*
 - g. FAC Representatives for the Workers' Compensation Grant Review Panel
 - h. Subcommittee Update: Request for Application (RFA) Revision
 - i. Public Comments
- II. Enforcement Branch Update
 - a. Annual Report: Statistical Correction for Sacramento
 - b. FY 2017-18 Year End Balance
 - c. Outreach Committee update
 - d. Department of Industrial Relations Assessment Collection for FY 2019-20.
 - e. Insurance Fraud Programs FY 2019-20
 - i. RFA Release Date to District Attorneys
 - ii. Information Webinar
 - iii. Grant Workshops
 - f. Commissioner's Workers' Compensation Grant Review Panel Meeting
 - g. Administrative Updates
 - h. Public Comments
- III. California District Attorney Association Update
 - a. Public Comments
- IV. Other Business
 - a. Next Scheduled Meeting: June 19, 2019
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.