

**STATE OF CALIFORNIA  
FRAUD ASSESSMENT COMMISSION**

**Public Meeting**

Wednesday, January 10, 2024  
10:30 a.m. – 1:30 p.m. (PDT)

This will be a hybrid meeting with the public's option to attend **IN PERSON** or via **ZOOM Video Conferencing** services with options to participate online and via telephone.

**IN PERSON LOCATION:**

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

**ZOOM OPTION:**

To join the meeting from your computer, tablet, or smartphone use the website link: <https://us06web.zoom.us/j/82679457815>

To join from Zoom.com or the Zoom app: Click *Join A Meeting* and enter meeting ID:  
**826 7945 7815**

**Dial in Access to Teleconference**

**United States: 866-434-5269 or 216-706-7005  
Conference Code: 741748**

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2167067005&accessCode=741748>

**Notice:** In accordance with SB 544, this meeting is being held in person and via teleconference. Members of the public may attend in person, participate using the online link, or dial in the number above.

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 can be found on the Fraud Assessment Commission's web page located on the California Department of Insurance's website at <http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/20-fac/>. The web page can also be accessed through a Google search keyword: **Fraud Assessment Commission**.

**AGENDA**  
**STATE OF CALIFORNIA**  
**FRAUD ASSESSMENT COMMISSION**  
**January 10, 2024**  
**10:30 a.m.–1:30 p.m.**

- I. Fraud Assessment Commission (FAC)
  - a. Bagley-Keene Update (Yvonne or Don)
    - i. Approval of Remote Attendance by a Commissioner, in accordance with Government Code section 11123.2\*
  - b. Opening Remarks
  - c. Election of the FAC Chair and Vice-Chair\*
    - i. Nomination and Statement of Candidates
    - ii. Public Comments
    - iii. Vote
  - d. Approval of Summary Meeting Minutes\*
  - e. Appreciation of Service: Commissioners Marshall & Riggs
  - f. FAC Goals and Objectives Subcommittee Report\*
    - i. Discussion
    - ii. Public Comment
    - iii. Vote
  - g. FAC Representatives for the Workers' Compensation Grant Review Panel
  - h. Public Comments
- II. Enforcement Branch Update
  - a. Administrative Updates
  - b. Department of Industrial Relations Assessment Collection for FY 2024-25.
  - c. District Attorney Reports
    - i. Correction to Year-End Report
    - ii. Unexpended Funds
  - d. Additional District Attorney Awards FY 2023-24
  - e. Insurance Fraud Programs
    - i. FY 2024-25 Grant Application Overview
    - ii. Informational Webinar and Grant Training Workshops
    - iii. Insurance Commissioner's Workers' Compensation Grant Review Panel Meeting
  - f. Public Comments
- III. Aggregate Assessment Split\*
  - a. Discussion
  - b. Public Comment
  - c. Vote
- IV. Preview of the new Grant Case Management System (GCMS) for District Attorney Reports
- V. Other Business
  - a. Insurance Commissioner's Workers' Compensation Review Panel: June 12, 2024
  - b. Next Scheduled FAC Meeting(s): June 26, 2024, September 4, 2024, and September 11, 2024
  - c. Public Comments
- VI. Public Comments
- VII. Closing Remarks

Note:

- \* May result in action items for Fraud Assessment Commission consideration and/or vote.
- Instructions for providing public comments will be provided at the meeting.
- Public comments are limited to three minutes and must relate to agenda items. Non-English speakers using a translator or translating technology will be provided twice the allotted time.
- Agenda items may be taken out of order.

For information or questions regarding this meeting please contact the Fraud Assessment Commission Liaison at (916) 854-5774 or [LAU@insurance.ca.gov](mailto:LAU@insurance.ca.gov). Requests for disability-related accommodations

or modifications should be made no later than five (5) business days prior to the day of the meeting.