

**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.