



PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task
Force 1st Quarterly Meeting

Wednesday, March 11, 2020
10:00 a.m. – 12:30 p.m. PST

CDI Sacramento Office (*In-person site*)
[300 Capitol Mall, Sacramento, CA 95814](#)

Meeting in 17th Floor Conference Room (Check-in on 17th Floor)

CDI Los Angeles Office
[300 South Spring Street, South Tower, Los Angeles, CA 90013](#)

Meeting in 9th Floor Conference Room (Check-in on 9th Floor)
Wheelchair Accessible

Teleconference Dial-In Number: (844) 291-6362
Access Code: 8645239

For security and seating purposes, please [RSVP VIA email](#) if you'll be attending the meeting at any of the CDI Office locations.

Phone: (916) 492-3317
Email: Diversity@insurance.ca.gov

Meeting Notes and Instructions

- The Insurance Diversity Task Force meetings (IDTF) operate under the requirements of the Bagley-Keene Open Meeting Act (Act) set forth in Government Code Section 11120-11132. The Act generally requires the IDTF to publicly notice meetings, prepare agendas, accept public testimony, and conduct sessions in public unless specifically authorized by the Act to meet in closed session. Agenda items may be taken out of order, and action (voting) may be taken on any agenda item.
- The IDTF conducts public meetings to ensure adequate opportunity for public participation. Time limitation on public comments are at the discretion of the Chair and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the [Diversity](#) website. Members of the public may also email: Diversity@insurance.ca.gov to request a copy of the materials.
- Meeting facilities and restrooms are accessible to individuals with disabilities. Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Initiative at (916) 492-3317, or via email: Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

AGENDA

1st Quarterly Insurance Diversity Task Force Meeting - March 11, 2020

Agenda Item/Topic
<p>I. Task Force Housekeeping</p> <ul style="list-style-type: none">a. Task Force Roll Call – Amy Ivesb. Approve 2019 4th Quarterly Task Force Meeting Minutes – Chair Salvador Peinado, Jr.c. Attendee Introductions
<p>II. Insurance Diversity Initiative Updates</p> <ul style="list-style-type: none">a. Diversity Initiative Administrative Updateb. Senate Bill 534 (Bradford) Education Campaignc. 2020 CA Insurance Diversity Surveyd. 2020 Insurance Diversity Summite. Travel Reimbursement Policy
<p>III. Diversity Task Force Updates</p> <ul style="list-style-type: none">a. Strategic Recommendationsb. Bagley-Keene Open Meeting Actc. Board Diversity Updated. Task Force Elections Updatee. Past/Upcoming Events and Announcements
<p>IV. Public Comment</p> <ul style="list-style-type: none">a. Public Attendee open-forum – Diversity related
<p>V. Closing Remarks and Adjournment</p> <ul style="list-style-type: none">a. Contact us: diversity@insurance.ca.govb. Reminder for 2020 Meeting Dates:<ul style="list-style-type: none">i. June 03, 2020 10:00am – 12:00pm (PST)ii. September 16, 2020 10:00am – 12:00pm (PST)iii. December 02, 2020 10:00am – 12:00pm (PST)