

CALIFORNIA DEPARTMENT OF INSURANCE

Office of Insurance Diversity & Innovation

300 Capitol Mall, Suite 1700 - Sacramento, CA 95814

www.insurance.ca.gov/diversity

Notice of Public Meeting: Insurance Diversity Task Force 2nd Quarterly Meeting

Date & Time:

June 11, 2025

10 AM – 12 PM (PDT)

Locations:

California Department of Insurance (CDI)

CDI Sacramento (Headquarter Office):

300 Capitol Mall, 17th Floor

Sacramento, CA 95814

*Check in at registration on the 17th floor.***Zoom Link for Participation:**<https://zoom.us/j/94289273854?pwd=BPCJxn3MTAd5UpWe7H65tG0nlfoFZw.1>**Meeting ID:** 942 8927 3854**Passcode:** 205979**Task Force Members' Expected Attendance****Status:** *Unless otherwise noted or arranged, members can be expected to attend in person*

Mark Morales, Chair - Virtual

Vikita Poindexter, Vice Chair - Virtual

Rebecca Aguilera-Gardiner - Virtual

Linda Akutagawa - Virtual

Imelda Alejandrino - Virtual

Annalisa Barrett - Virtual

Fabiola Cobarrubias, M.D. - Virtual

Pradip Khemani - Virtual

Chandara Phanachone (Commissioner Designee)

Jose Plascencia - Virtual

Cecil Plummer - Virtual

Tommy Smith - Virtual

CDI Staff

Jennifer Van, Director, Insurance Diversity Program

An Kim, Diversity Communications & Outreach Manager

Shannon McCollum, Policy & Stakeholder Engagement Manager

Accessing the Meeting

This meeting will be held in a hybrid format at the California Department of Insurance, Sacramento Headquarter Office, and remotely via Zoom.

Members of the Task Force and members of the

public can attend in person or remotely, as specified under the Bagley-Keene Open Meeting Act.

RSVP for In-Person Attendees

For security and seating purposes, please RSVP via email to diversity@insurance.ca.gov if you will be attending the meeting at the physical location posted on this notice.

Note for Remote Attendees

Registering for this meeting is voluntary, and all persons may attend the meeting regardless of whether a participant registers in advance of the meeting. Due to an anticipated high volume of participants, it is requested that you join the meeting no less than five (5) minutes prior to the meeting start time via the link provided. Members of the public are NOT required to identify themselves or provide other information to attend or participate in this meeting. If the virtual platform requires a name, you may enter "Anonymous".

Requests for Accommodation

Requests for disability-related accommodations or modifications should be made to the Insurance Diversity Program at (916) 492-3313, or via email at diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.

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www.insurance.ca.gov/diversity**Meeting Agenda****10:00 a.m. I: Task Force Meeting Call to Order***Shannon McCollum, Policy & Stakeholder Engagement Manager, Insurance Diversity Program - CDI*

- a) Roll Call
- b) Establishment of Quorum

10:03 a.m. II: Public Comment for Items Not on Agenda*Mark Morales, Chair - Insurance Diversity Task Force*

NOTE: The Task Force may not discuss or act on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. (Government Code §11125, § 11125.7(a).)

10:05 a.m. III: Meeting Minutes Review & Approval*Mark Morales, Chair – Insurance Diversity Task Force*Review and motion to approve minutes from 2025 1st Quarterly IDTF meeting**10:07 a.m. IV: Introductions***Mark Morales, Chair – Insurance Diversity Task Force***10:10 a.m. V: Task Force Administration & Elections Process***Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation – CDI*

- a) Procedural Overview
- b) Candidacy Statements
- c) Action: Elections for 2025-2026 Chair & Vice Chair Leadership

10:20 a.m. VI: Department Welcome Remarks + Recognition of Service*Michael Martinez, Chief Deputy Commissioner – CDI*

- a) Welcome Remarks
- b) Recognition of Task Force Leadership

10:30 a.m. VII: Policy & Legislation Updates*Miguel Bastidas, Chief Deputy Legislative Director – CDI**Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation – CDI*

- a) 2024-25 Legislative Updates

10:40 a.m. VIII: 2024-2026 Strategic Plan – Updates & Discussion*Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation – CDI**Jennifer Van, Director, Insurance Diversity Program – CDI*

- a) Update on 2024-2026 Strategic Plan
- b) Board Diversity – Strategic Goals
 - i. Discussion
- c) Supplier Diversity – Strategic Goals
 - i. Discussion

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- 11:25 a.m. IX: 2025 CA Supplier Diversity Symposium**
An Kim, Diversity Communications & Outreach Manager, Insurance Diversity Program – CDI
a) Recap & Impact
- 11:35 a.m. X: 2025 Insurance Diversity Summit**
Jennifer Van, Director, Insurance Diversity Program – CDI
a) Updates and Save the Date: October 14, 2025
- 11:45 a.m. XI: Past/Upcoming Events & Announcements**
Chair - Insurance Diversity Task Force
- 11:50 a.m. XII: Future Meeting Agenda Items**
a) Discussion of agenda topics for the next IDTF meeting
- 11:55 a.m. XIII: Public Comment**
a) Public attendee open forum related to agenda items
- 12:00 p.m. XIV: Adjournment**

Action may be taken on any item listed on this agenda.

All times are estimated.

Notes:

- The Insurance Diversity Task Force meetings 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 Task Force 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. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The Task Force may take a break during the meeting.
- The Insurance Diversity Task Force conducts public meetings to ensure adequate opportunity for public participation. Time limitations on public comments are at the discretion of the Chairperson and must relate to agenda items. Materials reviewed during meetings are available for public review and comment on the Diversity Program's website at www.insurance.ca.gov/diversity. Members of the public may also email Diversity@insurance.ca.gov to request a copy of the materials.