

## CALIFORNIA DEPARTMENT OF INSURANCE

Office of Insurance Diversity & Innovation  
300 Capitol Mall, Suite 1700 - Sacramento, CA 95814  
[www.insurance.ca.gov/diversity](http://www.insurance.ca.gov/diversity)



**Notice of Public Meeting:**  
**Insurance Diversity Task Force 2<sup>nd</sup> Quarterly Meeting**

**Date & Time:**

June 11, 2025  
10:00 a.m. – 12:00 p.m. PDT

**Locations:**

California Department of Insurance (CDI)  
CDI Los Angeles (Headquarter Office):  
300 S. Spring Street, 9th Floor  
Los Angeles, CA 90013

**Zoom Link for Participation:**

<https://zoom.us/j/94289273854?pwd=BPCJxn3MTAd5UpWe7H65tG0nlfoFZw.1>

**Meeting ID:** 942 8927 3854

**Passcode:** 205979

**Accessing the Meeting**

This meeting will be held in a hybrid format at the California Department of Insurance, Los Angeles CA 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](mailto: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](mailto:diversity@insurance.ca.gov) no later than five (5) business days prior to the day of the meeting.

## CALIFORNIA DEPARTMENT OF INSURANCE

Insurance Diversity Initiative

300 Capitol Mall, Suite 1700 - Sacramento, CA 95814

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 1<sup>st</sup> 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

## CALIFORNIA DEPARTMENT OF INSURANCE

Insurance Diversity Initiative

300 Capitol Mall, Suite 1700 - Sacramento, CA 95814

[www.insurance.ca.gov/diversity](http://www.insurance.ca.gov/diversity)

- 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*  
b) 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**  
Public attendee open forum related to agenda items
- 12:00 p.m. XIV: Adjournment**

**Notes:**

- **Action may be taken on any item listed on this agenda.**
- **All times are estimated.**
- 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](http://www.insurance.ca.gov/diversity). Members of the public may also email [Diversity@insurance.ca.gov](mailto:Diversity@insurance.ca.gov) to request a copy of the materials.