#### CALIFORNIA DEPARTMENT OF INSURANCE

Office of Insurance Diversity & Innovation - Insurance Diversity Program 300 Capitol Mall, Suite 1700 - Sacramento, CA 95814 www.insurance.ca.gov/diversity



# Notice of Public Meeting: Insurance Diversity Task Force 4<sup>th</sup> Quarterly Meeting

#### Date & Time:

December 3, 2025 10:00 AM - 12:00 PM (PST)

# Locations:

California Department of Insurance (CDI) CDI Los Angeles (Headquarter Office) 300 South Spring Street, South Tower Los Angeles, CA 90013 Check in at 9<sup>th</sup> Floor reception desk

# Zoom Link for Participation:

https://zoom.us/j/97937428797?pwd=Gq018Drw9PjNmU6ILUKUaSOIWJOZbj.1

**Meeting ID:** 979 3742 8797 **Passcode:** 499941

#### Task Force Members' Expected Attendance Status:

Unless otherwise noted or arranged, members can be expected to attend in person.

Vikita Poindexter, Chair - virtual
Fabiola Cobarrubias, M.D., Vice Chair - virtual
Rebecca Aguilera-Gardiner - virtual
Linda Akutagawa - virtual
Imelda Alejandrino - virtual
Alycia Anderson - virtual
Annalisa Barrett - virtual
Kelly Huang - virtual
Pradip Khemani - virtual
Mark Morales – in person
Chandara Phanachone (Commissioner Designee) - virtual
Jose Plascencia - virtual
Cecil Plummer - virtual
Tommy Smith - virtual
Marquita Thomas - virtual

#### CDI Staff:

Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation Jennifer Van, Director, Insurance Diversity Program An Kim, Diversity Communications & Outreach Manager Shannon McCollum, Policy & Stakeholder Engagement Manager Gabriella Coplan, Stakeholder Engagement Analyst

#### **Accessing the Meeting**

This meeting will be held in a hybrid format at the California Department of Insurance – Los Angeles 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 <a href="mailto:diversity@insurance.ca.gov">diversity@insurance.ca.gov</a> 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 <a href="mailto:diversity@insurance.ca.gov">diversity@insurance.ca.gov</a> no later than five (5) business days prior to the day of the meeting.

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# **Meeting Agenda**

# 10:00 AM 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 AM II: Public Comment for Items Not on Agenda

Vikita Poindexter, 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 AM III: Meeting Minutes Review & Approval

Vikita Poindexter, Chair - Insurance Diversity Task Force

Review and motion to approve minutes from 2025 3rd Quarterly IDTF meeting

#### 10:07 AM IV: Introductions

Vikita Poindexter, Chair - Insurance Diversity Task Force

## 10:10 AM V: Department Welcome Remarks

Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation – CDI Jennifer Van, Director, Insurance Diversity Program - CDI

# 10:15 AM VI: Policy & Legislation Updates

Miguel Bastidas. Chief Deputy Legislative Director - CDI

Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation - CDI

2025 Legislative Updates on Department-sponsored/insurance related legislation.

## 10:30 AM VII: Task Force Reappointments / Recognition of Service

Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation – CDI Jennifer Van, Director, Insurance Diversity Program – CDI

## 10:35 AM 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
  - i. Board Diversity Strategic Goals
    - Discussion
  - ii. Supplier Diversity Strategic Goals
    - Discussion

## 11:25 AM IX: 2026 CA Supplier Diversity Symposium

## 11:35 AM X: Past/Upcoming Events & Announcements

Vikita Poindexter, Chair - Insurance Diversity Task Force

# 11:50 AM XI: Future Meeting Agenda Items

a) Discussion of agenda topics for the next IDTF meeting

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11:55 AM XII: Public Comment

a) Public attendee open forum related to agenda items

12:00 PM XIII: 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
  <a href="https://www.insurance.ca.gov/diversity">www.insurance.ca.gov/diversity</a>. Members of the public may also email
  <a href="mailto:Diversity@insurance.ca.gov">Diversity@insurance.ca.gov</a> to request a copy of the materials.