

DEPARTMENT OF INSURANCE
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PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force 1st Quarterly Meeting

Wednesday, March 15, 2023
10:00 am - 12:00 pm PST

Meeting Link: <https://tinyurl.com/IDTF1stQuarterly>
Call-in Number will be provided upon completion of meeting registration

Registering for this meeting via Zoom 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 Zoom meeting no less than 5 minutes prior to the meeting start time via the link provided.

If you are unable to join the Zoom meeting online or do not wish to voluntarily provide registration information, you may dial-in as a teleconference-only participant using the access code provided, however, you will be unable to see any of the projected materials that are part of the presentation. Requests for meeting presentation materials can be sent to: diversity@insurance.ca.gov.

NOTICE: Pursuant to Senate Bill (SB) 189 (Chapter 48, Statutes of 2022), in response to the COVID-19 pandemic, the meeting is being held entirely via online and teleconference. No physical public location is being made available for public participation. Members of the public may observe or participate using the link above.

- 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.
- The Insurance Diversity Task Force 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 at www.insurance.ca.gov/diversity. Members of the public may also email: Diversity@insurance.ca.gov to request a copy of the materials.
- 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

Insurance Diversity Task Force 1st Quarterly Meeting March 15, 2023

Open Session Agenda Items

I. Task Force Meeting Call to Order

- a. Roll Call
- b. Establishment of Quorum

II. Public Comment for Items Not on Agenda

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).)

III. Review and Approval of 2022 4th Quarterly Task Force Meeting Minutes

IV. Attendee Introductions

V. Department Welcome Remarks

- a. *Michael Martinez - Chief Deputy Commissioner, CA Department of Insurance*

VI. Policy and Legislation – Updates

- a. Legislative Updates
 - i. *Presented by: Insurance Diversity Initiative, CDI Legislative Office and Health Equity & Access Office*

VII. Latino Business Action Network (LBAN) – Guest Presentation

- a. *Guest: Jennifer Garcia, Chief Operating Officer – LBAN*

VIII. Task Force Administration and Elections

- a. Task Force Handbook and Procedural Overview
- b. Action: Nominations for 2023-24 Chair & Vice Chair

IX. 2022-23 Strategic Plan – Progress Updates & Discussion

- a. Board Diversity Advisory Group – Strategic Goals
- b. Supplier Diversity Advisory Group – Strategic Goals

X. Statewide Coalition on Diversity Initiatives – Updates

- a. *Presented by: Chandara K. Phanachone – CA Department of Insurance*

XI. Past/Upcoming Events/Announcements - Updates & Discussion

XII. Public Comment: Public attendee open forum related to agenda items

XIII. Closing Remarks and/or Future Agenda Items

XIV. Adjournment