

DEPARTMENT OF INSURANCE
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PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force 3rd Quarterly Meeting

Thursday, September 15, 2022
10:00 am - 12:00 pm PDT

Meeting Link: <https://tinyurl.com/4yuktdxr>
Password: pyH52kPYb?6
Join by phone: 1-844-517-1271
Access code: 2497 644 1404

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

If you are unable to join the WebEx 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

3rd Quarterly Meeting

September 15, 2022

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 2nd Quarterly Task Force Meeting Minutes

IV. Attendee Introductions

V. Department Welcome Remarks

VI. Policy and Legislation – Updates

- a. Legislative Updates with Question & Answer Session
 - i. *Presented by: CDI Legislative Office and Health Equity & Access Office*
- b. 2022 California Insurance Diversity Survey Administration

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

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

VIII. 2022 Virtual Insurance Diversity Summit – Updates & Discussion

- a. **Save the Date** – November 10, 2022
- b. **Session Topics**

IX. Statewide Coalition on Diversity Initiatives – Updates

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

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

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

XII. Closing Remarks and/or Future Agenda Items

XIII. Adjournment