



PUBLIC NOTICE OF MEETING

CDI Insurance Diversity Task Force 2nd Quarterly Meeting

Thursday, June 9, 2022
10:00 am - 12:00 pm PDT

CDI Sacramento Office

300 Capitol Mall, Sacramento, CA 95814
Meeting in 16th Floor Conference Room (Check-in on 17th Floor)

CDI Oakland Office

1901 Harrison Street, Oakland, CA 94612
Meeting in 6th Floor Conference Room (Check-in with Lobby Security)

CDI Los Angeles Office

300 South Spring Street, South Tower, Los Angeles, CA 90013
Meeting in 9th Floor Conference Room (Check-in on 9th Floor)

Atlanta, Georgia

300 Peachtree Street Northeast 20-K
Atlanta, GA 30308
Dial 1-877-279-8426 for assistance

Zoom Link: <https://tinyurl.com/bdhhvn2n>

Meeting Passcode: 475047

Call-In Number: 877-810-9415

Conference Code: 436691

For security and seating purposes, please RSVP if you'll be attending the meeting at any of the CDI Offices to diversity@insurance.ca.gov

- 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

2nd Quarterly Meeting

June 9, 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 1st Quarterly Task Force Meeting Minutes)**

- IV. **Attendee Introductions**
- V. **Department Welcome Remarks**
 - a. Task Force Welcome of Recently-Appointed Members
 - i. *Presented by: California Insurance Commissioner Ricardo Lara*

- VI. **Presentation of 2022-23 Strategic Plan**
 - a. Presentation & Discussion
 - i. *Presented by: Insurance Diversity Task Force*

- VII. **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

- VIII. **Task Force Elections**
 - a. Candidate Statements
 - b. Action: Voting
 - c. Confirmation of the 2022-2023 Chair & Vice Chair

- IX. **Advisory Groups – Progress Updates & Discussion**
 - a. Supplier and Board Diversity Advisory Groups

- X. **2022 Insurance Diversity Summit – Updates & Discussion**

- XI. **Statewide Coalition on Diversity Initiatives – Updates**
 - a. *Presented by: Chandara K. Phanachone – California Department of Insurance*

- XII. **Past/Upcoming Events/Announcements - Updates & Discussion**

- XIII. **Public Comment:** Public attendee open forum related to agenda items

- XIV. **Closing Remarks and/or Future Agenda Items**

- XV. **Adjournment**