STATE OF CALIFORNIA FRAUD ASSESSMENT COMMISSION

Public Meeting

Wednesday, January 8, 2025 10:30 a.m. – 1:30 p.m. (PDT)

This will be a hybrid meeting with the public's option to attend **IN PERSON** or via **ZOOM Video Conferencing** services with options to participate online and via telephone.

IN PERSON LOCATION:

California Department of Insurance Enforcement Branch Headquarters 2400 Del Paso Road, Suite 190 Sacramento, CA 95834

ZOOM OPTION:

To join the meeting from your computer, tablet, or smartphone use the website link: https://us06web.zoom.us/j/89136106287

To join from Zoom.com or the Zoom app: Click *Join A Meeting* and enter meeting ID: **89136106287**

Dial in Access to Teleconference

United States: 866-434-5269 or 216-706-7005 Conference Code: 741748

Find local AT&T Numbers:

https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2167067005&accessCode=741748

Notice: In accordance with SB 544, this meeting is being held in person and via teleconference. Members of the public may attend in person, participate using the online link, or dial in the number above.

The Fraud Assessment Commission was established pursuant to SB 1218, Chapter 116, Statutes of 1991 which added Section 1872.83 of the California Insurance Code related to funding for investigation and prosecution of workers' compensation insurance fraud.

The agenda can be found on the Fraud Assessment Commission's web page located on the California Department of Insurance's website at http://www.insurance.ca.gov/0300-fraud/0100-fraud-division-overview/20-fac/. The web page can also be accessed through a Google search keyword: Fraud Assessment Commission.

AGENDA STATE OF CALIFORNIA FRAUD ASSESSMENT COMMISSION

January 8, 2025 10:30 a.m.-1:30 p.m.

- I. Fraud Assessment Commission (FAC)
 - a. Opening Remarks
 - b. Election of the FAC Chair and Vice-Chair*
 - i. Nomination and Statement of Candidates
 - ii. Public Comments
 - iii. Vote
 - c. Approval of Summary Meeting Minutes*
 - d. FAC Goals and Objectives Subcommittee Report*
 - i. Discussion
 - ii. Public Comment
 - iii. Vote
 - e. FAC Representatives for the Workers' Compensation Grant Review Panel
 - f. Public Comments
- II. Enforcement Branch Updates
 - a. Administrative Updates
 - b. Department of Industrial Relations Assessment Collection for FY 2025-26
 - c. District Attorney Unexpended Funds
 - d. Insurance Fraud Programs
 - i. FY 2025-26 Grant Application Overview
 - ii. Informational Webinar and Grant Training Workshops
 - iii. Insurance Commissioner's Workers' Compensation Grant Review Panel Meeting
 - e. Public Comments
- III. Aggregate Assessment Split*
 - a. Discussion
 - b. Public Comments
 - c. Vote (if applicable)
- IV. CDAA Presentation
 - a. Public Comments
- V. Other Business
 - a. Insurance Commissioner's Workers' Compensation Review Panel: June 11, 2025
 - b. Next Scheduled FAC Meeting(s): June 25, 2025, November 12, 2025, and November 19, 2025
 - c. Public Comments
- VI. Public Comments
- VII. Closing Remarks

Note:

- May result in action items for Fraud Assessment Commission consideration and/or vote.
- Instructions for providing public comments will be provided at the meeting.
- Public comments are limited to three minutes and must relate to agenda items. Non-English speakers using a translator or translating technology will be provided twice the allotted time.
- · Agenda items may be taken out of order.

For information or questions regarding this meeting please contact the Fraud Assessment Commission Liaison at (916) 854-5774 or <u>LAU@insurance.ca.gov</u>. Requests for disability-related accommodations or modifications should be made no later than five (5) business days prior to the day of the meeting.