

**STATE OF CALIFORNIA  
FRAUD ASSESSMENT COMMISSION**

**Public Meeting**

Wednesday, June 26, 2024  
10:30 a.m. – 1:30 p.m. (PDT)

This will be a **HYBRID** meeting with the **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/81392314978>

To join from Zoom.com or the Zoom app: Click *Join A Meeting* and enter meeting ID:  
**81392314978**

**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>

## AGENDA

- I. Fraud Assessment Commission
  - a. Opening Remarks
  - b. Approval of Summary Meeting Minutes\*
  - c. Report on the FAC participation in the CDI Commissioner's FY 2024-2025 Workers' Compensation Review Panel
  - d. Public Comments
- II. Enforcement Branch
  - a. Overview of the Distribution of Funding Process and Funding Determinations for Fiscal Year 2024-2025
  - b. Administrative Update
  - c. Public Comments
- III. Advice and Consent from Fraud Assessment Commission\*
  - a. Public Comments
- IV. Discussion on the September Meeting Logistics: Possibility of Moving the Aggregate Assessment Meetings
  - a. CDI Input on Logistics
  - b. Discussion
  - c. Public Comments
- V. Other Business
  - a. Next Scheduled Meeting
  - b. Public Comments
- VI. Public Comments
- VII. Closing Remarks

### Note:

\* May result in action items for Fraud Assessment Commission consideration and/or vote.

- Public comments are limited to three minutes and must relate to agenda items.
- Topics are subject to Fraud Assessment Commission review and approval.
- Agenda items may be taken out of order.

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.

Requests for disability-related accommodations or modifications should be made to the Fraud Assessment Commission Liaison at **(916) 854-5863** or [LAU@insurance.ca.gov](mailto:LAU@insurance.ca.gov) no later than five (5) business days prior to the day of the meeting.

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**.