

CALIFORNIA DEPARTMENT OF INSURANCE

Office of Insurance Diversity & Innovation
300 Capitol Mall, Suite 1700 - Sacramento, CA 95814
www.insurance.ca.gov/diversity



Notice of Public Meeting: Insurance Diversity Task Force 4th Quarterly Meeting

Date & Time:

December 4, 2024
10:00 a.m. – 12:00 p.m. PST

Locations:

300 S. Spring Street
South Tower – Room 90001
Los Angeles, CA 90013

Zoom Link for Public Participation:

www.tinyurl.com/2024IDTFQ4Meeting

Meeting ID: 918 5264 1924

Passcode: 217982

Accessing the Meeting:

This meeting will be held in a hybrid format at the California Department of Insurance Headquarter Office in Los Angeles, CA, and remotely via Zoom. Members of the Task Force and members of the public can attend in person, as specified under the Bagley-Keene Open Meeting Act.

RSVP for In-Person Attendees:

For security and seating purposes, please RSVP via email to diversity@insurance.ca.gov if you will be attending the meeting at the physical location posted on this notice.

Note for Remote Attendees:

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

If any accommodations are needed, please contact the Insurance Diversity Program team at diversity@insurance.ca.gov. Requests should be made as soon as possible but at least five business days prior to the scheduled meeting.

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Meeting Agenda

- 10:00 a.m. I: Task Force Meeting Call to Order**
Shannon McCollum, Manager, Insurance Diversity Program – CDI
a) Roll Call
b) Establishment of Quorum
- 10:03 a.m. II: Public Comment for Items Not on Agenda**
Mark Morales, Chair – Insurance Diversity Task Force
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).)
- 10:05 a.m. III: Meeting Minutes Review & Approval**
Mark Morales, Chair – Insurance Diversity Task Force
Review and motion to approve minutes from 2024 3rd Quarterly IDTF meeting
- 10:07 a.m. IV: Introductions**
Mark Morales, Chair – Insurance Diversity Task Force
- 10:10 a.m. V: Department Remarks**
Michael Martinez, Chief Deputy Commissioner – CDI
a) Welcome Remarks
- 10:15 a.m. VI: Policy & Legislation Updates**
Claudia Mildner, Assistant Chief Deputy Legislative Director – CDI
Stesha Hodges, Chief, Health Equity & Access Office – CDI
Chandara Phanachone, Chief, Office of Insurance Diversity & Innovation (OIDI) – CDI
Shannon McCollum, Manager, Insurance Diversity Program – CDI
a) 2023-2024 Legislative Updates
b) 2024 California Insurance Diversity Survey Results and Next Steps
- 10:25 a.m. VII: California Statewide Coalition on Diversity Initiatives Updates**
An Kim, Manager, Insurance Diversity Program – CDI
a) California Department of General Services Statewide Disparity Study
b) 2025 California Supplier Diversity Symposium – March 13, 2025
- 10:40 a.m. VIII: Task Force Administration**
Chandara Phanachone, Chief, OIDI – CDI
Shannon McCollum, Manager, Insurance Diversity Program – CDI
a) Administrative Overview – Task Force Handbook & Administrative Forms
b) 2025 Meeting Dates & Cadence
- 10:45 a.m. IX: 2024-2026 Strategic Plan – Updates & Discussion**
Chandara Phanachone, Chief, OIDI – CDI
An Kim, Manager, Insurance Diversity Program – CDI
a) Update on 2024-2026 Strategic Plan
b) Board Diversity – Strategic Goals
c) Supplier Diversity – Strategic Goals

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11:30 a.m. X: 2024 Insurance Diversity Summit Recap & Looking Ahead
Chandara Phanachone, Chief, OIDI – CDI
Julia Juarez, Deputy Commissioner, Community Relations & Outreach – CDI
a) Registration + Logistics
b) Sessions & Workshops
c) 2025 Insurance Diversity Summit Planning Committee

11:40 a.m. XI: Past/Upcoming Events & Announcements
Mark Morales, Chair – Insurance Diversity Task Force

11:50 a.m. XII: Future Meeting Agenda Items
Discussion of agenda topics for the next meeting and future IDTF meeting cadence.

11:55 a.m. XIII: Public Comment
Public attendee open forum related to agenda items

12:00 p.m. XIV: Adjournment

Note: Action may be taken on any item listed on this agenda.

All times are estimated.

Notes:

- 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. Every effort will be made to address each agenda item as listed. However, the agenda order is tentative and subject to change without prior notice. The Task Force may take a break during the meeting.
- The Insurance Diversity Task Force conducts public meetings to ensure adequate opportunity for public participation. Time limitations 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 Program's 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 Program at (916) 492-3313, or via email: Diversity@insurance.ca.gov no later than five (5) business days prior to the day of the meeting.