

**STATE OF CALIFORNIA  
DEPARTMENT OF INSURANCE  
300 Capitol Mall, 17th Floor  
Sacramento, CA 95814**

February 26, 2019

REG-2018-00023

**INVITATION TO PRENOTICE PUBLIC DISCUSSIONS ON SPECIAL  
INVESTIGATIVE UNIT REGULATIONS**

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The California Department of Insurance will conduct prenotice public discussions regarding contemplated changes to California Code of Regulations, Title 10, Chapter 5, Subchapter 9, Article 2, sections 2698.30, 2698.33, 2698.34, 2698.35, 2698.36, 2698.37, 2698.38, 2698.39, 2698.40, and 2698.41.

These proposed changes were precipitated in part by a collaborative effort between the California Department of Insurance and members of the Insurance Fraud Advisory Board in an effort to improve fraud detection, investigation, and referrals.

You are invited to participate in the prenotice public discussion. The purpose of these discussions is to provide interested and affected persons an opportunity to present statements or comments regarding the contemplated regulation changes.

**Date, Time and Location**

Date: March 20, 2019

Time: 1:30 p.m. to 3:30 p.m., or as soon after 1:30 p.m. as all those wishing to speak have spoken, whichever is earlier.

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

**Attendance.** In order to ensure that the location is large enough to accommodate all those who wish to attend, we ask that you please RSVP as soon as possible, but no later than 5:00 p.m. on March 15, 2019 by providing your name, the name of the organization you represent, and your contact information, including the email address of each attendee, to [CDIRegulations@insurance.ca.gov](mailto:CDIRegulations@insurance.ca.gov). Doing so will also make it easier for you to gain access to the facilities where the prenotice public discussions will be held. The facilities for these public discussions are accessible to persons with mobility impairments. We ask that persons with sight or hearing impairments make special arrangements when they RSVP. Please direct all inquiries regarding these workshops to the contact persons named below.

**Regulation Text.** For purposes of promoting discussion, a draft of the text of the proposed regulatory changes is attached. Participants should be prepared to present specific comments on the attached draft regulation text during the public discussions. Participants are also invited to submit written statements and are encouraged to provide supporting documents and materials as well.

**This is Not a Formal Public Hearing on Proposed Regulations.** Please be advised that participation in these prenotice public discussions will be in addition to, and not in substitution for, any participation in any formal rulemaking process that may follow. This invitation to the prenotice public discussions does not constitute a Notice of Proposed Action. Consequently, comments (oral or written) received in connection with these prenotice public discussions will not be included in any record of rulemaking that may follow. Similarly, the Department is not required to respond to comments received in connection with the prenotice public discussions. For this reason, if you wish to have comments included in any rulemaking file that may follow, or if you wish to have the California Department of Insurance respond to your comments as part of the process by which it adopts this regulation, you must present your comments during the public comment period according to the procedures outlined in a Notice of Proposed Action (to be issued in the future). Again, comments submitted in connection with these prenotice public discussions will not be considered in any subsequent rulemaking proceeding unless they are resubmitted after the Notice of Proposed Action is issued. However, the Commissioner will consider public comments received in these prenotice public discussions as he contemplates regulatory changes that may be proposed in a Notice of Proposed Action.

**Contact Persons.** All substantive questions and concerns regarding the contemplated regulations and/or these public discussions should be directed to Sara Kim.

**RSVP and Logistical Inquiries**

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**Substantive Inquiries**

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