



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Insurance Department

JONATHAN T. PIKE
Insurance Commissioner

Bail Bond Oversight Board Meeting
(https://insurance.utah.gov/licensee/other/bail-bond/board)

Date: January 11, 2023
Place: In Person (Taylorsville SOB, 4315 S. 2700 W., Parley's Canyon Room, Taylorsville, UT 84129)
Virtual (Google Meet, meet.google.com/hch-ezej-nme, 864-719-2086 Phone, 194 159 608# Password)
Time: 12:00 Noon

ATTENDEES

BOARD MEMBERS

- Clay Carlos (Chair), Tony Choate, Dominic Sanone (Co-Chair), Bonnie Johnson, Lt. Kacey Bates, Curt Oda, Chad Woolley, Reed Stringham (Non-Voting)

DEPARTMENT STAFF

- Jon Pike, Insurance Commissioner; Randy Overstreet, Licensing Manager; Tracy Klausmeier, P&C Dir.; Steve Gooch, PIO Recorder; Patrick Lee, Finance Dir.

AGENDA

General Session (Open to the Public)

- Welcome / Clay Carlos, Chair
Telephone Roll Call
Attendance Code #1
Adoption of Minutes for October 12, 2022 Meeting

Executive Session - If Needed (Closed to the Public)

General Session (Open to the Public)

- Approve Recommended Actions from Executive Session - Not needed
Summary of Reports
Quarterly Accounting for Bail Bond Administration Account / Patrick
New Business
Comments on elimination of Bail Bond Board / Jon/Reed
Old Business
Other Business
Adjourned
Attendance Code #2
Next Meeting: April 12, 2023 - Big Cottonwood Room, Taylorsville State Office Building

2023 Meetings (Noon to 1:30pm)

Table with 4 columns: January 11, 2023 (Parley's Canyon), April 12, 2023 (Big Cottonwood), August 9, 2023, October 11, 2023

Bail Bond Surety Administration Account
Quarterly Revenue/Expenditure and Fund Balance

FY23 Beginning Balance \$ 40,729.49

FY23	Revenues	Expenditures	Cumulative Balance	
P1	\$ 2,000.00	\$ 147.50		
P2	\$ 600.00	\$ 303.43		
P3	\$ -	\$ 1,222.91	\$ 41,655.65	Q1
P4	\$ -	\$ 630.20		
P5	\$ -	\$ 93.77		
P6	\$ -	\$ 253.48	\$ 40,678.20	Q2
P7	\$ -	\$ -		
P8	\$ -	\$ -		
P9	\$ -	\$ -		Q3
P10	\$ -	\$ -		
P11	\$ -	\$ -		
P12	\$ -	\$ -		
P13	\$ -	\$ -	\$ -	Q4
Total	\$ 2,600.00	\$ 2,651.29	\$ -	FY23 closing

Bail Bond Administration Account
Expenditure Detail

	<u>FY 20</u>	<u>FY 21</u>	<u>FY 22</u>	<u>FY 23 YTD</u>
Personnel Expense	\$ 5,524	\$ 9,020	\$ 4,320	\$ 2,430
In State Travel	\$ 98	\$ -	\$ -	\$ -
Out of State Travel	\$ -	\$ -	\$ -	\$ -
Current Expense	\$ 401	\$ -	\$ 257	\$ 222
Total	\$ 6,023	\$ 9,020	\$ 4,577	\$ 2,651

Utah Property Casualty Advisory Council Meeting
Thursday, September 29, 2022
10:00-11:00 a.m. MDT

Location: Utah Insurance Department
4315 S. 2700 W., Ste. 2300
Taylorsville, UT 84129
RM-3-C329-Bonneville

There will be no virtual option for this meeting

Agenda

1. Welcome – Eric Ericksen, Bear River Mutual Insurance
2. Introductions – Eric Ericksen
3. Remarks by Commissioner Jon Pike & Staff
4. Regulatory
 - Dept. Rules Review Project - status and timeline of P&C rules for 2023
 - Proposed rule change on protective orders related to implementation of SB 79 (2021) and the Department’s revised Bulletin 2021-3(a) – Mike Ostermiller, State Farm
 - Company reports on coverage for wildfire losses – Commissioner Pike
 - Underinsurance/Affordability
5. UCJL Update – Justin Stewart, UCJL
6. Legislative Issues for 2023:
 - Auto
 - Hands-Free – Mike Sonntag, Bear River/APCIA
 - Increased Minimum Limits (2022’s HB 136) – Mike Sonntag
 - Increasing Auto Limits Only for Property Damage (Shipp) – Mike Sonntag
 - Car-Sharing (P2P) – Noel Young, Allstate
 - Towing Issues – Mike Sonntag
 - Legal/Tort
 - UM/UIM Arbitration Process – Mike Ostermiller
 - Property
 - Homeowners/Property Insurance Limits in Relation to Land Value (Stenquist) - Mike Sonntag
7. Other Issues
 - Towpro App (Sandbox application)
 - Other
8. Adjourn