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 12, 2022**	**Place:**	**In Person**	**Virtual**
			None	Google Meet
Time:	**12:00 Noon**			meet.google.com/fzw-juyj-mni
				732-707-5959 Phone
				581-577-752# Password

ATTENDEES

BOARD MEMBERS

Clay Carlos (Chair)
Dominic Sanone (Co-Chair)
Lt. Kacey Bates
Chad Woolley
Tony Choate
Bonnie Johnson
Curt Oda
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
- **Reading of Anchor Location Determination**
- **Telephone Roll Call**
  - Attendance Code #1
- **Adoption of Minutes for October 13, 2021 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**
- **Old Business**
- **Other Business**

- ***Adjourned***
  - Attendance Code #2
  - **Next Meeting:** April 13, 2022 — Bonneville Room, Taylorsville State Office Building

2022 Meetings (Noon to 1:30pm)

January 12, 2022	April 13, 2022	August 24, 2022	October 12, 2022