



# Insurance Department

## State of Utah

GARY R. HERBERT  
Governor  
SPENCER J. COX  
Lieutenant Governor  
TODD E. KISER  
Commissioner

## Bail Bond Surety Oversight Board Meeting

(<https://insurance.utah.gov/licensee/other/bail-bond/board>)

**Date: January 8, 2020**

**Time: Noon**

**Place: East Building, Copper Room**

### BOARD MEMBERS

Clay Carlos (Chair)  
Dominic Sanone (Co-Chair)  
Lt. Ken Jones  
Chad Woolley

Tony Choate  
Bonnie Johnson  
Curt Oda  
Reed Stringham (Non-Voting)

### DEPARTMENT STAFF

Todd Kiser, *Ins. Commissioner*  
Steve Gooch, *PIO Recorder*

Tracy Klausmeier, *P&C Director*

Daniel Schoenfeld, *Finance Dir.*

## AGENDA

- **General Session (Open to the Public)**
  - Welcome / Clay Carlos, Chair
  - Adoption of Minutes for October 9, 2019 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 / Tracy**
    - Quarterly Accounting for Bail Bond Administration Account
  - **New Business**
  - **Old Business**
    - Conflict of interest forms / Tracy
  - **Other Business**
- **Adjourned**
  - **Next Meeting:** April 8, 2020 — Copper Room, East Building

### 2020 Meetings (Noon to 1:30pm)

January 8, 2020	April 8, 2020	August 19, 2020	October 14, 2020
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**Bail Bond Surety Administration Account**  
**Quarterly Revenue/Expenditure and Fund Balance**

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*FY20 Beginning Balance* \$ 36,249.34

<b>FY20</b>	<b>Revenues</b>	<b>Expenditures</b>	<b>Cumulative Balance</b>	
P1	\$ 4,750.00	\$ 44.58		
P2	\$ 250.00	\$ 690.83		
P3	\$ -	\$ 387.76	\$ 40,126.17	Q1
P4	\$ -	\$ 438.64		
P5	\$ -	\$ 1,414.44		
P6	\$ -	\$ 44.57	\$ 38,228.52	Q2
P7	\$ -	\$ -		
P8	\$ -	\$ -		
P9	\$ -	\$ -		Q3
P10	\$ -	\$ -		
P11	\$ -	\$ -		
P12	\$ -	\$ -		
P13	\$ -	\$ -		Q4
<b>Total</b>	<b>\$ 5,000.00</b>	<b>\$ 3,020.82</b>		

*FY20 Closing Balance*