



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 8, 2025**

Place: **In Person**
None

Virtual
Google Meet
meet.google.com/hch-ezej-nme
864-719-2086 Phone
194 159 608# Password

Time: **9:00 am**

ATTENDEES

BOARD MEMBERS

Dominic Sanone (Chair)	Mike Weddington (Vice Chair)
Trish Dawe	Angela Elmore
Lt. Jon Evans	VACANT
Bonnie Johnson	Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, <i>Insurance Commissioner</i>	Tracy Klausmeier, <i>P&C Dir.</i>	Patrick Lee, <i>Finance Dir.</i>
Randy Overstreet, <i>Licensing Manager</i>	Kelly Christensen, <i>P&C Deputy</i>	Steve Gooch, <i>PIO Recorder</i>

AGENDA

General Session (Open to the Public)

- **Welcome** / Dominic Sanone, Chair
- **Telephone Roll Call**
 - Attendance Code #1
- **Adoption of Minutes for Past Meeting**
 - October 9
- **Summary of Reports**
 - Quarterly Accounting for Bail Bond Administration Account / Patrick
- **New Business**
 - Meeting time change / Steve
- **Old Business**
- **Other Business**
 - BBOB member terms / Steve
 - Bail agency member: <https://boards.utah.gov/s/board-seat/a028y000001Ob51AAC/seat11944>
 - General public member: <https://boards.utah.gov/s/board-seat/a028y000001ObbwAAC/seat13980>

Adjourned

- **Attendance Code**
 - Attendance Code #2

Next Meeting: **April 9, 2025** — ONLINE ONLY

2025 Meetings

January 8, 2025 <i>ONLINE</i>	April 9, 2025 <i>ONLINE</i>	July 9, 2025 <i>ONLINE</i>	October 8, 2025 <i>ONLINE</i>
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Bail Bond Surety Administration Account
Quarterly Revenue/Expenditure and Fund Balance

FY25 Beginning Balance \$ 41,603.69

FY25	Revenues	Expenditures	Cumulative Balance
P1	\$ 3,000.00	\$ 160.69	
P2	\$ 1,250.00	\$ 815.01	
P3	\$ -	\$ 675.59	\$ 44,202.40 Q1
P4	\$ -	\$ 602.46	
P5	\$ -	\$ 73.03	
P6	\$ -	\$ -	\$ 43,526.91 Q2
P7	\$ -	\$ -	
P8	\$ -	\$ -	
P9	\$ -	\$ -	\$ - Q3
P10	\$ -	\$ -	
P11	\$ -	\$ -	
P12	\$ -	\$ -	\$ - Q4
P13	\$ -	\$ -	
Total	\$ 4,250.00	\$ 2,326.78	\$ - FY25 closing

Bail Bond Administration Account
Expenditure Detail

	<u>FY 20</u>	<u>FY 21</u>	<u>FY 22</u>	<u>FY 23</u>	<u>FY 24</u>	<u>FY 25 YTD</u>
Personnel Expense	\$ 5,524	\$ 9,020	\$ 4,320	\$ 4,322	\$ 4,895	\$ 2,327
In State Travel	\$ 98	\$ -	\$ -	\$ -	\$ -	\$ -
Out of State Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Current Expense	\$ 401	\$ -	\$ 257	\$ 508	\$ -	\$ -
Total	\$ 6,023	\$ 9,020	\$ 4,577	\$ 4,830	\$ 4,895	\$ 2,327