



# Insurance Department

State of Utah

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

## Bail Bond Oversight Board Meeting

([http://www.insurance.utah.gov/producers/bailbond\\_board.html](http://www.insurance.utah.gov/producers/bailbond_board.html))

**Date:** **October 11, 2017**

**Time:** **Noon**

**Place:** East Building, Copper Room

### BOARD MEMBERS

Clay Carlos (Chair)  
Ryan Cooper (Co-Chair)  
Lt. Kati Booth  
Stephen Aina

Dominic Sanone  
Tony Choate  
Curt Oda  
Brett Barratt (Non-Voting)

### DEPARTMENT STAFF

Todd Kiser, *Ins. Commissioner*  
Reed Stringham, *AG Counsel*

Suzette Green-Wright, *MC Director*  
Steve Gooch, *PIO Recorder*

Cathy Burton, *Examiner*

## AGENDA

- **General Session (Open to the Public)**
  - Welcome / Clay Carlos, Chair
  - Adoption of Minutes for July 12, 2017 meeting
- **Executive Session - If Needed (Closed to the Public)**
- **General Session (Open to the Public)**
  - **Approve Recommended Actions from Executive Session** – Not needed
  - **Licensing Report for July through September** / Cathy
  - **Summary of Enforcement Reports** / Cathy
    - Proposed Penalties for Board's Review: None
    - Agency Audit Update / Cathy
  - **New Business**
    - Changes made to SB 167 / Sen. Stuart Adams
    - Surety insurer overview & bail reform / JL Webber
  - **Old Business**
  - **Other Business**
- **Adjourned**
  - **Next Meeting:** **January 10, 2017** — Copper Room, East Building

### 2017 Meetings (Noon to 1:30pm)

Jan 11, 2017	Apr 12, 2017	July 12, 2017	Oct 11, 2017
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# Bail Bond Agency/Company Monthly Report

For the month of July 2017

## New Licenses:

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Agency	Name	Original Issue Date	Expiration Date
184564	OUT ON BAIL LLC	12-Jul-17	14-Aug-18

## Lapsed Licenses:

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Agency	Name	Original Issue Date	Expiration Date	Lapsed Date
NONE				

## Reinstated Licenses:

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Agency	Name	Original Issue Date	Expiration Date	Reinstate Date
NONE				

# Bail Bond Individual Monthly Report

For the month of July 2017

## New Licenses:

Individual	Name	Original Issue Date	Expiration Date
1713575	GRAY, TRAVIS	13-Jul-17	29-Feb-20
1713573	GRAY, BONNIE	6-Jul-17	30-Sep-19
1715370	MCDONALD, TODD	13-Jul-17	31-May-20
1710626	OATES, STACY	27-Jul-17	31-Dec-19

## Lapsed Licenses:

Individual	Name	Original Issue Date	Expiration Date	Lapsed Date
1370614	BRADY, SHANTAE	11-Aug-08	30-Jun-17	30-Jul-17
1593478	HICKMAN, JO	13-Nov-14	30-Jun-17	30-Jul-17
1501202	LOCKE, CHRISTINE	28-Oct-14	30-Jun-17	30-Jul-17
105549	OSTMANN, LAURIE	8-Sep-04	30-Jun-17	30-Jul-17
40018	PARKINSON, DANE	31-Jul-98	30-Jun-17	30-Jul-17

## Reinstated Licenses:

Individual	Name	Original Issue Date	Expiration Date	Reinstated Date	# Days License Not Active
1608500	HERING, CIARA	23-Mar-15	31-May-19	17-Jul-17	46

# Bail Bond Agency/Company Monthly Report

For the month of August 2017

## New Licenses:

Agency	Name	Original Issue Date	Expiration Date
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## Lapsed Licenses:

Agency	Name	Original Issue Date	Expiration Date	Lapsed Date
7718	BAIL OUT FAST	30-Aug-00	14-Aug-17	13-Sep-17

## Reinstated Date:

Agency	Name	Original Issue Date	Expiration Date	Reinstate Date
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# Bail Bond Individual Monthly Report

For the month of August 2017

## New Licenses:

Individual	Name	Original Issue Date	Expiration Date
1719262	FLANNERY, J MARK	4-Aug-17	31-May-20
1523678	HART, DANIEL	10-Aug-17	31-Dec-19
1710566	NYE, BRITTANI	28-Aug-17	31-Aug-19
1720480	PONT, TIM	15-Aug-17	30-Nov-19
1718508	RASMUSSEN, MIRANDA	17-Aug-17	31-Jul-20
1718513	SPARLING, TRUE	22-Aug-17	31-Jul-20

## Lapsed Licenses:

Individual	Name	Original Issue Date	Expiration Date	Lapsed Date
1582816	FRANCISCO, TINA	11-Sep-14	31-Jul-17	30-Aug-17
1620225	KOLIBAS, KIMBALL	13-Jul-15	31-Jul-17	30-Aug-17
1606562	MURPHY, CINDEE	11-Mar-15	31-Jul-17	30-Aug-17
41600	RICH, LAYNE	26-May-11	31-Jul-17	30-Aug-17
1608316	SANDERS, PRESTON	18-Mar-15	31-Jul-17	30-Aug-17

## Reinstated Licenses:

Individual	Name	Original Issue Date	Expiration Date	Reinstated Date	# Days License Not Active
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# Bail bond Agency/Company Monthly Report

For the month of September 2017

## New Licenses:

Agency	Name	Original Issue Date	Expiration Date
NONE			

## Lapsed Licenses:

Agency	Name	Original Issue Date	Expiration Date	Lapsed Date
NONE				

## Reinstated Licenses:

Agency	Name	Original Issue Date	Expiration Date	Reinstate Date
NONE				

# Bail Bond Individual Monthly Report

For the month of September 2017

## New Licenses:

Individual	Name	Original Issue Date	Expiration Date
1726615	FILLMORE, DUANE	26-Sep-17	31-Jul-20
1721601	O'CONNOR, KRYSTAL	12-Sep-17	31-Dec-19
1716846	TAYLOR, KATELYN	6-Sep-17	31-Jul-20
1726637	ZUNIGA MARTINEZ, BRENDA	21-Sep-17	30-Nov-19

## Lapsed Licenses:

Individual	Name	Original Issue Date	Expiration Date	Lapsed Date
1603307	BROWN, JAMESON	9-Feb-15	31-Aug-17	30-Sep-17
1516475	GALLEGOS, KENDRA	16-Jan-13	31-Aug-17	30-Sep-17
1455252	MADRILL, WENDY	14-Apr-11	31-Aug-17	30-Sep-17
1517636	ROBINSON, CHANDLER	13-Feb-13	31-Aug-17	30-Sep-17
1443495	SHUMWAY, BRANDON	30-Jun-15	31-Aug-17	30-Sep-17
1510199	WILLIAMSON, LANCE	7-Nov-12	31-Aug-17	30-Sep-17

## Reinstated Licenses:

Individual	Name	Original Issue Date	Expiration Date	Reinstated Date	# Days License Not Active
NONE					



# Bail Bond Meeting Quarterly Report

As of 09/30/2017

## *Complaints*

	Jul/Aug/Sep	Year to Date
Open	0	0
Closed	0	0

## *Audits*

Scheduled	0	0
Conducted		8
Closed	1	1

## *Investigations*

Open	19	19
Closed	18	18

## *E-Case*

New	1	1
Closed	3	3

	I-Cases	E-Cases
Open 0-90 days	1	1
Open 91-120 days	0	0
Open 121 - 180 days	0	0
Open over 180 days	0	1





