



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: **October 11, 2023**

Place: **In Person**

Virtual

Time: **9:00am**

Taylorsville SOB
4315 S. 2700 W.
Little Cottonwood Room
Taylorsville, UT 84129

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

ATTENDEES

BOARD MEMBERS

Dominic Sanone (Acting Chair)
Josh Massey
Lt. Kacey Bates
Chad Woolley

Tony Choate
Bonnie Johnson
Dustin Gettel
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** / Dominic Sanone, Acting Chair
- **Telephone Roll Call**
 - Attendance Code #1
- **Adoption of Minutes for Past Meetings:**
 - April 12
 - August 9
 - August 10

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**
 - Proposed legislation related to bail / Reed
- **Old Business**
- **Other Business**
 - Report to Governor under 67-1-2.5(8) / Reed/Steve
 - Elect chair and vice chair
- **Adjourned**
 - Attendance Code #2

- **Next Meeting: January 10, 2024** — Little Cottonwood Room, Taylorsville State Office Building

2023 Meetings

January 11, 2023 <i>Parley's Canyon</i>	April 12, 2023 <i>Big Cottonwood</i>	August 9, 2023 <i>Little Cottonwood</i>	October 11, 2023 <i>Little Cottonwood</i>
--	---	--	--

2024 Meetings

January 10, 2024 <i>Little Cottonwood</i>	April 10, 2024 <i>TBD</i>	August 7, 2024 <i>TBD</i>	October 9, 2024 <i>TBD</i>
--	------------------------------	------------------------------	-------------------------------

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

FY24 Beginning Balance \$ 42,499.10

FY24	Revenues	Expenditures	Cumulative Balance
P1	\$ 2,000.00	\$ -	
P2	\$ -	\$ 997.39	
P3	\$ -	\$ 1,140.70	\$ 42,361.01 Q1
P4	\$ -	\$ -	
P5	\$ -	\$ -	
P6	\$ -	\$ -	Q2
P7	\$ -	\$ -	
P8	\$ -	\$ -	
P9	\$ -	\$ -	Q3
P10	\$ -	\$ -	
P11	\$ -	\$ -	
P12	\$ -	\$ -	
P13	\$ -	\$ -	Q4
Total	\$ 2,000.00	\$ 2,138.09	\$ - FY24 closing

Bail Bond Administration Account
Expenditure Detail

	FY 20	FY 21	FY 22	FY 23	FY 24 YTD
Personnel Expense	\$ 5,524	\$ 9,020	\$ 4,320	\$ 4,322	\$ 2,138
In State Travel	\$ 98	\$ -	\$ -	\$ -	\$ -
Out of State Travel	\$ -	\$ -	\$ -	\$ -	\$ -
Current Expense	\$ 401	\$ -	\$ 257	\$ 508	\$ -
Total	\$ 6,023	\$ 9,020	\$ 4,577	\$ 4,830	\$ 2,138

31A-35-202. Board responsibilities.

(1) The board shall:

(d) recommend to the commissioner action regarding the granting, [~~renewing,~~] suspending, revoking, and reinstating of bail bond agency license.

(2) Nothing in Subsection (1)(d) precludes the commissioner from suspending a license under Section 31A-35-504.

~~[(2)]~~(3) The board may:

(a) conduct investigations of allegations of unprofessional conduct on the part of persons or bail bond agencies involved in the business of bail bond insurance; and

(b) provide the results of the investigations described in Subsection (2)(a) to the commissioner with recommendations for:

(i) action; and

(ii) any appropriate sanctions.