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 13, 2021**	**Place:**	**In Person**	**Virtual**
			None	Google Meet
Time:	**12:00 PM**			meet.google.com/kkd-twcb-yuu
				614-845-0182 Phone
				876 052 681# Password

ATTENDEES

BOARD MEMBERS

Clay Carlos (Chair)
Dominic Sanone (Co-Chair)
Vacant
Chad Woolley
Tony Choate
Bonnie Johnson
Curt Oda
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, *Insurance Commissioner*
Tracy Klausmeier, *P&C Dir.*
Patrick Lee, *Finance Dir.*
Steve Gooch, *PIO Recorder*

AGENDA

General Session *(Open to the Public)*

- **Welcome** / Clay Carlos, Chair
- **Reading of Anchor Location Determination**
- **Telephone Roll Call**
- **Attendance Code #1** / Steve
- **Swear in New Board Member** / Sue Musto, *Summit Co. Sheriff's Office*
  - Lt. Kacey Bates
- **Adoption of Minutes for April 21 and August 11 Meetings**

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**
  - Prometric and fingerprinting / Randy
  - Draft amendment of 31A-35-404(2) / Reed
- **Old Business**
  - Discussion about fingerprinting / Clay
- **Other Business**
  - Annual board member training / Perri Babalis

- ***Adjourned***

- **Attendance Code #2** / Steve
- **Next Meeting:** January 12, 2022 — Bonneville Room, Taylorsville State Office Building

2021 Meetings (Noon to 1:30pm)

~~January 13, 2021~~	~~April 21, 2021~~	~~August 11, 2021~~	October 13, 2021

2022 Meetings (Noon to 1:30pm)

January 12, 2022	April 13, 2022	August 10, 2022	October 12, 2022

*2022 dates not yet confirmed