



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: **October 9, 2019**

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*

Cathy Burton, *Examiner*

AGENDA

- **General Session (Open to the Public)**
 - Welcome / Clay Carlos, Chair
 - Adoption of Minutes for August 14, 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 / Cathy**
 - Quarterly Accounting for Bail Bond Administration Account
 - **New Business**
 - Review & discuss agency licensing fees / Clay
 - **Old Business**
 - **Other Business**
 - Proposed legislation / Reed
- **Adjourned**
 - **Next Meeting:** January 8, 2020 — Copper Room, East Building

2019 Meetings (Noon to 1:30pm)

Jan 9, 2019	Apr 10, 2019	August 14, 2019	Oct 9, 2019
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2020 Meetings (Noon to 1:30pm)

Jan 8, 2020	Apr 8, 2020	August 19, 2020	Oct 14, 2020
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Bail Bond Surety Administration Account
Quarterly Revenue/Expenditure and Fund Balance

FY20 Beginning Balance \$ 36,249.34

FY20	Revenues	Expenditures	
P1	\$ 4,750.00	\$ 44.58	
P2	\$ 250.00	\$ 690.83	
P3	\$ -	\$ 387.76	\$ 39,876.17 Q1
P4	\$ -	\$ -	
P5	\$ -	\$ -	
P6	\$ -	\$ -	Q2
P7	\$ -	\$ -	
P8	\$ -	\$ -	
P9	\$ -	\$ -	Q3
P10	\$ -	\$ -	
P11	\$ -	\$ -	
P12	\$ -	\$ -	
P13	\$ -	\$ -	Q4
Total	\$ 5,000.00	\$ 1,123.17	

FY20 Closing Balance