



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: **April 10, 2024**

Time: **9:00 am**

Place: **In Person**

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

Virtual

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

ATTENDEES

BOARD MEMBERS

Dominic Sanone (Chair)
Tony Choate (Vice Chair)
Chief Deputy Kacey Bates
VACANT

VACANT
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, Chair
- **Telephone Roll Call**
 - Attendance Code #1
- **Adoption of Minutes for January 10 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**
 - Quarterly Accounting for Bail Bond Administration Account / Patrick
- **New Business**
 - Lt. Jon Evans / Kacey
- **Old Business**
 - Board meeting attendance requirement / Dominic
- **Other Business**
 - Legislative update / Reed
 - BBB member update / Steve
 - Agency member: <https://boards.utah.gov/s/term/a038y000001xhuGAAQ/term026414>

- **Adjourned**
 - Attendance Code #2
 - **Next Meeting: July 10, 2024** — Little Cottonwood Room, Taylorsville State Office Building

2024 Meetings

January 10, 2024 <i>Little Cottonwood</i>	April 10, 2024 <i>Little Cottonwood</i>	July 10, 2024 <i>Little Cottonwood</i>	October 9, 2024 <i>TBD</i>
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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	\$ -	\$ 728.57		
P5	\$ -	\$ 67.30		
P6	\$ -	\$ 16.82	\$ 41,548.32	Q2
P7	\$ -	\$ 221.65		
P8	\$ -	\$ 458.34		
P9	\$ -	\$ 205.45	\$ 40,662.88	Q3
P10	\$ -	\$ -		
P11	\$ -	\$ -		
P12	\$ -	\$ -		
P13	\$ -	\$ -		Q4
Total	\$ 2,000.00	\$ 3,836.22	\$ -	FY24 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 YTD</u>
Personnel Expense	\$ 5,524	\$ 9,020	\$ 4,320	\$ 4,322	\$ 3,836
In State Travel	\$ 98	\$ -	\$ -	\$ -	\$ -
Out of State Travel	\$ -	\$ -	\$ -	\$ -	\$ -
Current Expense	\$ 401	\$ -	\$ 257	\$ 508	\$ -
Total	\$ 6,023	\$ 9,020	\$ 4,577	\$ 4,830	\$ 3,836