



## 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 12, 2023

**Time:** 12:00 Noon

**Place:** In Person

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

Virtual

Google Meet  
[meet.google.com/hch-ezej-nme](https://meet.google.com/hch-ezej-nme)  
864-719-2086 Phone  
194 159 608# Password

## ATTENDEES

### BOARD MEMBERS

Clay Carlos (Chair)  
Dominic Sanone (Co-Chair)  
Lt. Kacey Bates  
Chad Woolley

Tony Choate  
Bonnie Johnson  
Curt Oda  
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** / Clay Carlos, Chair
- **Telephone Roll Call**
  - Attendance Code #1
- **Adoption of Minutes for January 11, 2023 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**
- **Old Business**
- **Other Business**
  - Change meeting time for future meetings / Reed
  - Discussion of minutes / Reed
  - Licensing announcement / Randy
  - Applications for BBB due April 15 / Steve
    - Agency member — <https://boards.utah.gov/s/term/a038y000001VM7hAAG/term025017>
    - Agency member — <https://boards.utah.gov/s/term/a038y000001VM81AAG/term025018>
    - Attorney member — <https://boards.utah.gov/s/term/a038y000001VM8uAAG/term025020>
    - General public member — <https://boards.utah.gov/s/term/a038y000001VM8VAAG/term025019>

- **Adjourned**
  - Attendance Code #2
  - **Next Meeting: August 9, 2023** — Big Cottonwood Room, Taylorsville State Office Building

**2023 Meetings (Noon to 1:30pm)**

<del>January 11, 2023</del> <del>Parley's Canyon</del>	April 12, 2023 <i>Big Cottonwood</i>	August 9, 2023	October 11, 2023
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**Bail Bond Surety Administration Account**  
**Quarterly Revenue/Expenditure and Fund Balance**

*FY23 Beginning Balance* \$ 40,729.49

<b>FY23</b>	Revenues	Expenditures	Cumulative Balance	
P1	\$ 2,000.00	\$ 147.50		
P2	\$ 600.00	\$ 303.43		
P3	\$ -	\$ 1,222.91	\$ 41,655.65	Q1
P4	\$ -	\$ 630.20		
P5	\$ -	\$ 93.77		
P6	\$ -	\$ 253.48	\$ 40,678.20	Q2
P7	\$ -	\$ 78.13		
P8	\$ -	\$ 1,004.78		
P9	\$ -	\$ 187.01	\$ 39,408.28	Q3
P10	\$ -	\$ -		
P11	\$ -	\$ -		
P12	\$ -	\$ -		
P13	\$ -	\$ -	\$ 39,408.28	Q4
<b>Total</b>	<b>\$ 2,600.00</b>	<b>\$ 3,921.21</b>	<b>\$ 39,408.28</b>	<b>FY23 closing</b>

**Bail Bond Administration Account**  
**Expenditure Detail**

	<u>FY 20</u>	<u>FY 21</u>	<u>FY 22</u>	<u>FY 23 YTD</u>
<b>Personnel Expense</b>	\$ 5,524	\$ 9,020	\$ 4,320	\$ 3,576
<b>In State Travel</b>	\$ 98	\$ -	\$ -	\$ -
<b>Out of State Travel</b>	\$ -	\$ -	\$ -	\$ -
<b>Current Expense</b>	\$ 401	\$ -	\$ 257	\$ 346
<b>Total</b>	<b>\$ 6,023</b>	<b>\$ 9,020</b>	<b>\$ 4,577</b>	<b>\$ 3,922</b>