



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 13, 2022

Place: In Person

Virtual

Time: 12:00 Noon

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

Google Meet
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 12 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**
- **Adjourned**
 - Attendance Code #2
 - **Next Meeting:** August 24, 2022 — Big Cottonwood Room, Taylorsville State Office Building

2022 Meetings (Noon to 1:30pm)

January 12, 2022	April 13, 2022	August 24, 2022	October 12, 2022
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Bail Bond Surety Administration Account
Quarterly Revenue/Expenditure and Fund Balance

FY22 Beginning Balance \$ 37,556.11

FY22	Revenues	Expenditures	Cumulative Balance
P1	\$ 3,250.00	\$ 779.45	
P2	\$ -	\$ 798.68	
P3	\$ -	\$ 405.24	\$ 38,822.74 Q1
P4	\$ -	\$ 668.30	
P5	\$ -	\$ 188.32	
P6	\$ -	\$ -	\$ 37,966.12 Q2
P7	\$ -	\$ 116.86	
P8	\$ -	\$ 298.14	
P9	\$ -	\$ 14.52	\$ 37,536.60 Q3
P10	\$ -	\$ -	
P11	\$ -	\$ -	
P12	\$ -	\$ -	
P13	\$ -	\$ -	\$ - Q4
Total	\$ 3,250.00	\$ 3,269.51	

Bail Bond Administration Account
Expenditure Detail

	FY 20	FY 21	FY 22 YTD
Personnel Expense	\$ 5,524	\$ 9,020	\$ 3,151
In State Travel	\$ 98	\$ -	\$ -
Out of State Travel	\$ -	\$ -	\$ -
Current Expense	\$ 401	\$ -	\$ 118
Total	\$ 6,023	\$ 9,020	\$ 3,270