**State of Utah**

SPENCER J. COX
*Governor*

DEIDRE M. HENDERSON
*Lieutenant Governor*

**Insurance Department**

JONATHAN T. PIKE
*Insurance Commissioner*

# Bail Bond Surety Oversight Board Meeting

(https://insurance.utah.gov/licensee/other/bail-bond/board)

**Date:** **April 21**, 2021 **Time:** **Noon** **Place:** TELECONFERENCE ONLY
telephone: **1-877-820-7831**
passcode: **827555#**

## 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.*
Danny Schoenfeld, *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**
- **Adoption of Minutes for January 13 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 / Danny
- **New Business**
  - UID webpage listing bail bond agency phone numbers / Clay
- **Old Business**
  - Expiring board member terms / Steve
- **Other Business**

- ***Adjourned***
  - **Next Meeting:** August 25, 2021 — Copper Room, East Building

**2021 Meetings** (Noon to 1:30pm)

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| ~~January 13, 2021~~ | April 21, 2021 | August 25, 2021 | October 13, 2021 |