



Insurance Department

State of Utah

GARY R. HERBERT
Governor
SPENCER J. COX
Lieutenant Governor
TODD E. KISER
Commissioner

Bail Bond Oversight Board Meeting

(http://www.insurance.utah.gov/producers/bailbond_board.html)

Date: July 13, 2016

Time: Noon

Place: East Building, Copper Room

BOARD MEMBERS

Brad Jenkins (Chair)
Gordon Wright (Co-Chair)
Lt. Kati Booth
Stephen Aina

Ryan Cooper
Peter Stevens
Clay Carlos
Brett Barratt (Non-Voting)

DEPARTMENT STAFF

Todd Kiser, *Ins. Commissioner*
Reed Stringham, *AG Counsel*

Suzette Green-Wright, *MC Director*
Steve Gooch, *PIO Recorder*

Cathy Burton, *Examiner*

AGENDA

- **General Session (Open to the Public)**
 - Welcome / Brad Jenkins, Chair
 - Adoption of Minutes for April 13
- **Executive Session - If Needed (Closed to the Public)**
- **General Session (Open to the Public)**
 - **Approve Recommended Actions from Executive Session** – Not needed
 - **Licensing Report for April through June** / Cathy
 - **Summary of Enforcement Reports** / Cathy
 - Proposed Penalties for Board's Review: None
 - Agency Audit Update / Cathy
 - **New Business**
 - **New App:** 1 Got Bail LLC
 - Discussion about faxing bonds to jails / Cathy
 - Court perspective on new jail policies / Brent Johnson
 - New jail policies / Scott Carver
 - Election of new chair / Brad
 - **Old Business**
 - **Other Business**
- **Adjourned**
 - **Next Meeting:** **October 12**, Copper Room, East Building

2016 Meetings (Noon to 1:30pm)

Jan 13, 2016	Apr 13, 2016	July 13, 2016	Oct 12, 2016
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Bail Bond Individual Monthly Report

For the month of April 2016

New Licenses:

Individual	Name	Original Issue Date	Expiration Date
1655864	JACOBSON, MARCI	5-Apr-16	31-Oct-18
1655865	JACOBSON, JEFF	6-Apr-16	28-Feb-19
1654803	SERRANO, DWAN	11-Apr-16	31-May-18

Renewed Licenses:

Individual	Name	Original Issue Date	Expiration Date
64005	BRERETON, PAMALA	20-Mar-01	30-Apr-18
132898	COOPER, CHASE	21-Aug-06	30-Apr-17
1412938	MCQUEEN, CLINT	6-Jan-10	30-Apr-18
1419538	RASMUSSEN, LARRY	8-Apr-10	30-Apr-18
124285	TAYLOR, DAREN	24-Jan-06	30-Apr-18
115643	YELSMÄ, JODY	6-Jul-05	30-Apr-18

Lapsed Licenses:

Individual	Name	Original Issue Date	Expiration Date	Lapsed Date
1526658	PERKINS, SEAN	30-May-13	31-Mar-16	30-Apr-16
1484098	SCOTT, MARQUITA	23-Feb-12	31-Mar-16	30-Apr-16
1357780	STEELE, JEFFREY	14-Mar-08	31-Mar-16	30-Apr-16
1534010	WRIGHT, KRISTOPHER	29-Jul-13	31-Mar-16	30-Apr-16

Reinstated Licenses:

Individual	Name	Original Issue Date	Expiration Date	Reinstated Date	Days lapsed
138496	COPADO, LUIS	8-Jul-13	28-Feb-18	19-Apr-16	40
1535268	EVANS, CALEB	26-Aug-13	31-Mar-18	6-Apr-16	6

Bailbond Agency/Company Monthly Report

For the month of April 2015

New License

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

License Renewal

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

Lapsed Licenses

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

Reinstated License

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

Bail Bond Individual Monthly Report

For the month of May 2016

New Licenses:

Individual	Name	Original Issue Date	Expiration Date
1658849	CAMERON, BETTY	2-May-16	31-Jan-19
1653984	OLDROYD, LORI	5-May-16	30-Sep-18

Renewed Licenses:

Individual	Name	Original Issue Date	Expiration Date
115192	BLEAZARD, BRIAN	22-Jun-05	31-May-18
126143	CASO, KIMBERLY	10-Mar-06	31-May-18
27461	EINZINGER, DWIGHT	20-Apr-00	31-May-18
1562116	GORDON, SHARON	19-Mar-14	31-May-18
1565416	HALL, ROBERT	21-Apr-14	31-May-18
1419537	HOYT, SHAYNA	30-Mar-10	31-May-18
101364	JUDD, PATRICK	28-Apr-04	31-May-18
1544149	MAGLEBY, TOM	17-Oct-13	31-May-18
1485575	MATTHEWS, RUSTY	9-Apr-12	31-May-18
32849	ROSE, RICHARD	9-Sep-99	31-May-18
1408658	STEPHENS, JAY	2-Nov-09	31-May-18
1410590	SUNDQUIST, LORAINÉ	8-Mar-16	31-May-18

Lapsed Licenses:

Individual	Name	Original Issue Date	Expiration Date	Lapsed Date
1422117	MEJIA, OCTAVIO	2-May-11	30-Apr-16	30-May-16
1525905	ROGERS, JOSHUA	14-May-13	30-Apr-16	30-May-16
1523609	TAYLOR, KRISTI	9-May-13	30-Apr-16	30-May-16

Reinstated Licenses:

Individual	Name	Original Issue Date	Expiration Date	Reinstate Date
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Bailbond Agency/Company Monthly Report

For the month of May 2015

New License

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

License Renewal

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

Lapsed Licenses

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

Reinstated License

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
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None

Bail Bond Individual Monthly Report

For the month of June 2016

New Licenses:

Individual	Name	Original Issue Date	Expiration Date
1665259	CHRISTENSEN, KENNETH	20-Jun-16	31-Mar-19
1659615	ELDER, RILEY	2-Jun-16	31-Jan-19
1664929	TRUELSON, SHELLY	9-Jun-16	31-Dec-18
1665851	WILLIAMS, MATTHEW	22-Jun-16	30-Sep-18

Renewed Licenses:

Individual	Name	Original Issue Date	Expiration Date
1570898	BECK, SHELLEY	19-Jun-14	30-Jun-18
83638	CARLOS, SHELLEY	6-Nov-02	30-Jun-18
92882	CARLOS, DOUGLAS	25-Jul-03	30-Jun-18
1462072	CHRISTIANSON, JILL	6-Jul-11	30-Jun-18
151526	CRAWFORD, KRISTEN	23-Aug-07	30-Jun-18
1357241	JOHNSON, JAMI	15-Apr-08	30-Jun-18
90459	PACHECO, OLIVIA	14-May-03	30-Jun-18
1403009	RODRIGUEZ, YOLANDA	15-Sep-09	30-Jun-18
1359451	ROGERS, ROBYN	3-Apr-08	30-Jun-18
1483316	THATCHER, MICHELLE	29-Feb-12	30-Jun-18

Lapsed Licenses:

Individual	Name	Original Issue Date	Expiration Date	Lapsed Date
1408525	DODGEN, CODY	2-Nov-09	31-May-16	30-Jun-16
1354514	EASTMAN, JAMES	7-Feb-08	31-May-16	30-Jun-16
1531375	HAFEN, ALISA	30-Jul-13	31-May-16	30-Jun-16
1423396	HAWKS, JOSHUA	22-Jul-13	31-May-16	30-Jun-16
1553397	REID, ERIK	21-Jan-14	31-May-16	30-Jun-16
1355805	SHIRE, MICHAEL	6-Mar-08	31-May-16	30-Jun-16
1433644	SPENCER, LARRY	23-Aug-11	31-May-16	30-Jun-16

Reinstated Licenses:

Individual	Name	Original Issue Date	Expiration Date	Reinstated Date
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Bailbond Agency/Company Monthly Report

For the month of June 2015

New License

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
None					

License Renewal

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
None					

Lapsed Licenses

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
None					

Reinstated License

Agy ID	NAME	Issue Date	Expiration Date	Lapse Date	ReactDate
None					



Bail Bond Meeting Monthly Report

As of 6/30/2016

Complaints

	Apr/May/Jun	Year to Date
Open	3	5
Closed	1	3

Audits

Scheduled	1	2
Conducted	1	2
Closed	1	4

Investigations

Open	20	49
Closed	18	48

E-Case

New	0	5
Closed	2	3

	I-Cases	E-Cases
Open 0-90 days	1	0
Open 91-120 days	0	1
Open 121 - 180 days	0	1
Open over 180 days	2	1

Application for Utah Resident Bail Bond Business Entity License

Utah Insurance Department
Suite 3110 State Office Building
PO Box 146901
Salt Lake City, UT 84114

Demographic Information					
① Business Entity Name 1 Got Bail LLC.		② Incorporation/Formation Date (month) 5 (day) 20 (year) 2016		③ FEIN [REDACTED]	
④ If assigned, National Producer Number (NP#)			⑤ If applicable, FINRA Firm Central Registration Depository (CRD) Number		
⑥ List any other assumed, fictitious, alias or trade names under which you are doing business or intend to do business.				⑦ State of Domicile Utah	⑧ Country of Domicile United States
⑨ Is the business entity affiliated with a financial institution/bank? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					
⑩ Business Address 6758 So. HWY 40		⑪ City MYTON	⑫ State Ut.	⑬ Zip Code 84052	⑭ Foreign Country
⑮ Phone Number (include extension) (435) 722-1237	⑯ Fax Number 435 722 1237	⑰ Business Web Site Address		⑱ Business E-Mail Address gotbail111@yahoo.com	
⑲ Mailing Address P.O. Box 146		⑳ P.O. Box 146	㉑ City MYTON	㉒ State Ut	㉓ Zip Code 84052
Designated/Responsible Licensed Producer					
㉔ Identify at least one Designated/Responsible Licensed Producer responsible for the business entity's compliance with the insurance laws, rules, and regulations of this state.					
Name	Jack Reed	SSN	[REDACTED]		
Name	Patty Reed	SSN	[REDACTED]		
Name		SSN	-		
Name		SSN	-		
Owners, Partners, Officers and Directors					
㉕ Identify all owners with 10% interest or voting interest, partners, officers and directors of the business entity, or members or managers of a limited liability company.					
Name	Jack Reed	Title	owner	SSN/FEIN	[REDACTED] Owner: Yes / No
Name	Patty Reed	Title	owner	SSN/FEIN	[REDACTED] Owner: Yes / No
Name		Title		SSN/FEIN	- - - - - Owner: Yes / No
Name		Title		SSN/FEIN	- - - - - Owner: Yes / No
Name		Title		SSN/FEIN	- - - - - Owner: Yes / No
Name		Title		SSN/FEIN	- - - - - Owner: Yes / No
Name		Title		SSN/FEIN	- - - - - Owner: Yes / No
Name		Title		SSN/FEIN	- - - - - Owner: Yes / No

(State Use)

Application for Utah Resident Bail Bond Business Entity License

Business Entity Qualifications

☑ Check the legal business type and the financial qualifications of the license for which you are applying.

Legal Business Type:

- | | |
|--|---|
| <input type="checkbox"/> C - Corporation | <input checked="" type="checkbox"/> LLC - Limited Liability Company |
| <input type="checkbox"/> P - Partnership | <input type="checkbox"/> LLP - Limited Liability Partnership |
| <input type="checkbox"/> S - Sole Proprietorship | |

Financial Qualifications:

- Surety Insurer: Banker Surety Ins. (provide name)
- Real/ Personal Property - \$300,00 Net Worth (\$100,000 Liquid)
- Financial Institution Line of Credit - \$300,000

Required Additional Information with Initial Application

☑ The following additional information is required. Please submit electronically to the department by faxing to the attention of Cathy Burton at 801-537-9113 or as a PDF attachment to an email at caburton@utah.gov.

- ✓ 1) Articles of Organization and/or Articles of Incorporation identifying business' legal name and all owners, partners, shareholders and managers.
- ✓ 2) Proof of business entity registration through the Department of Commerce.
- 3) A copy of all forms to be used by the agency, filed with the department using the attached Property & Casualty Transmittal Document. Note: The agency cannot begin business until these forms are filed.
- ✓ 4) Proof of meeting the financial requirements by submitting one of the following:
 - a) Letter of Credit Basis -- Applicant must provide an irrevocable letter of credit with a minimum face value of \$300,000 assigned to the State of Utah from a qualified Utah Financial Institution.
 - b) Ownership of Real or Personal Property basis - Applicant must provide the following:
 - i) A Certified Public Account reviewed financial statement as of the end of the most current fiscal year showing a net worth of at least \$300,000, including a minimum of \$100,000 in liquid assets.
 - ii) A copy of the applicant's federal income tax return for the prior two years.
 - iii) A preliminary title report dated not more than one month prior to the date of the application and an appraisal dated not more than two years prior to the date of the application for each parcel of real property owned by the applicant and included in the applicant's net worth calculation.
 - c) Agent of a bail bond Surety Insurer basis - Applicant must provide a qualifying power of attorney issued by the bail bond surety insurer.
- 5) Proof that at least one principal has a minimum of 2,000 hours of experience working as an employee of a bail bond surety company as a licensed bail bond agent, including the following:
 - a) a statement of the exact details of the character and nature of the experience;
 - b) a statement by each employer verifying the number of hours worked for the employer; and
 - c) federal income reporting forms that account for the wages for hours claimed, or documented approval of the claimed hours by the Utah Insurance Department (note: the total of 2,000 hours may be proved in part by federal income reporting forms and in part by approval by the insurance department).
- 6) Laws and Rules – The applicant is required to be aware of and comply with all the laws and rules governing the business of bail bonds. For the applicants information some of the laws that specifically apply to bail bonds can be found on our web site <https://www.insurance.utah.gov/> among other statutes, the applicant may want to refer to Utah Code Annotated 31A-23a-409, 31A-35, and Utah Administrative Code R590-170, R590-186, R590-196.

**Application for
Utah Resident Bail Bond Business Entity License**

Background Information

29 Please read the following very carefully and answer every question. All written statements submitted by the Applicant must include an original signature.

1. Has the business entity or any owner, partner, officer or director of the business entity, or member or manager of a limited liability company, ever been convicted of, or is the business entity or any owner, partner, officer or director, member or manager currently charged with, committing a crime, had a judgment withheld or deferred, or are you currently charged with committing a crime? Yes ___ No

"Crime" includes a misdemeanor, felony or a military offense. You may exclude misdemeanor traffic citations or convictions involving driving under the influence (DUI) or driving while intoxicated (DWI), driving without a license, reckless driving, or driving with a suspended or revoked license and juvenile offenses. "Convicted" includes, but is not limited to, having been found guilty by verdict of a judge or jury, having entered a plea of guilty or nolo contendere, or having been given probation, a suspended sentence or a fine.

If you answer yes, you must attach to this application:

- a) a written statement identifying all parties involved (including their percentage of ownership, if any) and explaining the circumstance of each incident.
- b) a copy of the charging document,
- c) a copy of the official document, which demonstrates the resolution of the charges or any final judgment.

2. Has the business entity or any owner, partner, officer or director, or manager or member of a limited liability company, ever been named or involved as a party in an administrative proceeding regarding any professional or occupational license, or registration? Yes ___ No

"Involved" means having a license censured, suspended, revoked, canceled, terminated; or, being assessed a fine, a cease and desist order, a prohibition order, a compliance order, placed on probation or surrendering a license to resolve an administrative action. "Involved" also means being named as a party to an administrative or arbitration proceeding, which is related to a professional or occupational license. "Involved" also means having a license application denied or the act of withdrawing an application to avoid a denial. You may EXCLUDE terminations due solely to noncompliance with continuing education requirements or failure to pay a renewal fee.

If you answer yes, you must attach to this application:

- a) written statement identifying the type of license, all parties involved (including their percentage of ownership, if any) and explaining the circumstances of each incident.
- b) copy of the Notice of Hearing or other document that states the charges and allegations, and
- c) copy of the official document which demonstrates the resolution of the charges or any final judgment.

3. Has any demand been made or judgment rendered against the business entity or any owner, partner, officer or director, or member or manager if a limited liability company, for overdue monies by an insurer, insured or producer, or have you ever been subject to a bankruptcy proceeding? Do not include personal bankruptcies, unless they involve funds held on behalf of others. Yes ___ No

If you answer yes, submit a statement summarizing the details of the indebtedness and arrangements for repayment.

4. Has the business entity or any owner, partner, officer or director, or member or manager of a limited liability company, ever been notified by any jurisdiction to which you are applying of any delinquent tax obligation that is not the subject of a repayment agreement? Yes ___ No

If you answer yes, identify the jurisdiction(s): _____

5. Is the business entity or any owner, partner, officer or director a party to, or ever been found liable in any lawsuit or arbitration proceeding involving allegations of fraud, misappropriation or conversion of funds, misrepresentation or breach of fiduciary duty? Yes ___ No

If you answer yes, you must attach to this application:

- a) written statement summarizing the details of each incident,
- b) copy of the Petition, Complaint or other document that commenced the lawsuit, arbitration or mediation proceedings and
- c) copy of the official document which demonstrates the resolution of the charges or any final judgment.

6. Has the business entity or any owner, partner, officer or director, or member or manager if a limited liability company, ever had an insurance agency contract or any other business relationship with an insurance company terminated for any alleged misconduct? Yes ___ No

If you answer yes, you must attach to this application:

- a) a written statement summarizing the details of each incident and explaining why you feel this incident should not prevent you from receiving an insurance license, and
- b) copies of all relevant documents.

7. Are you engaged in any unprofessional conduct as described in Utah Insurance Department Rule R590-186, Bail Bond Surety Companies? Yes ___ No

If you answer yes, you must attach to this application:

- a) a written statement summarizing the details of each incident and
- b) copies of all relevant documents (if necessary)

8. Have any of the person(s) named on this application willfully misstated or negligently reported any material fact in the application or procured a misstatement in the documents supporting the application? Yes ___ No

If you answer yes, you must attach to this application:

- a) a written statement summarizing the details
- b) copies of all relevant documents (if necessary)

Application for Utah Resident Bail Bond Business Entity License

9. Have any of the person(s) named on this application been the subject of any outstanding civil judgment? Yes ___ No [X]
If you answer yes, you must attach to this application:
a) a written statement summarizing the details
b) copies of all relevant documents (if necessary)
10. Have you failed to report, preserve, and retain separately, or return collateral taken as security on any bond to the principal, indemnitor, or depositor of such collateral? Yes ___ No [X]
If you answer yes, you must attach to this application:
a) a written statement summarizing the details
b) copies of all relevant documents (if necessary)
11. Have any of the person(s) named on this application have an outstanding judgment on a bail forfeiture which judgment is or has been subject to execution? Yes ___ No [X]
If you answer yes, you must attach to this application:
a) a written statement summarizing the details
b) copies of all relevant documents (if necessary)
12. Do the person(s) named on this application certify: They are doing business under one name in the State of Utah and comply with state and local business regulations, including filing with the appropriate authority if doing business under an assumed name? Yes ___ No [X]
If you answer yes, you must attach to this application:
a) a written statement summarizing the details
b) copies of all relevant documents (if necessary)
13. Do the person(s) named on this application certify: They are the holders of real or personal property in Utah? Yes ___ No [X]
If you answer yes, you must attach to this application:
a) a written statement summarizing the details
b) copies of all relevant documents (if necessary)

Applicant's Certification and Attestation

20) On behalf of the business entity or limited liability company, the undersigned owner, partner, officer or director of the business entity, or member or manager of a limited liability company, hereby certifies, under penalty of perjury, that:
1. All of the information submitted in this application and attachments is true and complete and I am aware that submitting false information or omitting pertinent or material information in connection with this application is grounds for license or registration revocation and may subject me and the business entity or limited liability company to civil or criminal penalties.
2. Unless provided otherwise by law or regulation of the jurisdiction, the business entity or limited liability company hereby designates the Commissioner, Director or Superintendent of Insurance, or an appropriate representative in each jurisdiction for which this application is made to be its agent for service of process regarding all insurance matters in the respective jurisdiction and agree that service upon the Commissioner or Director of that jurisdiction is of the same legal force and validity as personal service upon the business entity.
3. The business entity or limited liability company grants permission to the Commissioner or Director of Insurance in each jurisdiction for which this application is made to verify any information supplied with any federal, state or local government agency, current or former employer or insurance company.
4. Every owner, partner, officer or director of the business entity, or member or manager of a limited liability company, either a) does not have a current child-support obligation, or b) has a child-support obligation and is currently in compliance with that obligation.
5. I authorize the jurisdictions to give any information they may have concerning me to any federal, state or municipal agency, or any other organization and I release the jurisdictions and any person acting on their behalf from any and all liability of whatever nature by reason of furnishing such information.
6. I acknowledge that I understand and comply with the insurance laws and regulations of the jurisdictions to which I am applying for licensure/registration.
7. I hereby certify that upon request, I will furnish the jurisdiction(s) to which I am applying, certified copies of any documents attached to this application or requested by the jurisdiction(s).
8. I hereby certify that I am the owner, partner, or officer of this named company; that all the information in this application is complete and true to the best of my knowledge and belief, and acknowledge that any misrepresentation or misstatement of facts may be cause for revocation of this license. By signing this application, I hereby authorize the commissioner to make inquiry of any person regarding this application.

Must be signed by an officer, director, or partner of the business entity, or member or manager if a limited liability company:

July 6 2016
Month/Day/Year

Patty Reed
Signature

Patty Reed
Typed or Printed Name

owner
Title

6758 So. HWY 40
Address (City, State, Zip) Myton, W 84052