



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/licensees/bail-bond/board/>)

Date: July 9, 2025

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)
Trish Dawe
Lt. Jon Evans
Bonnie Johnson

Mike Weddington (Vice Chair)
Angela Elmore
VACANT
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, *Insurance Commissioner*
Randy Overstreet, *Licensing Manager*
Jeanine Couser, *Notary Public*

Tracy Klausmeier, *P&C Dir.*
Steve Gooch, *PIO Recorder*

Patrick Lee, *Finance Dir.*
Perri Babalis, *AG Counsel*

AGENDA

General Session (Open to the Public)

- **Welcome** / Dominic Sanone, Chair
- **Telephone Roll Call**
 - o Attendance Code #1
- **Swear in New Board Members** / Jeanine Couser
 - o Michelle Gordon
 - o Theodore McManus
- **Thank Outgoing Members for Service** / Reed
 - o Dominic Sanone
- **Adoption of Minutes for April 9 Meeting** / Mike
- **Summary of Reports**
 - o Quarterly Accounting for Bail Bond Administration Account / Patrick
- **New Business**
 - o Annual board member training / Perri Babalis
- **Old Business**
- **Other Business**
 - o Elect chair and vice chair
 - o Renewal reminder / Steve

Adjourned

- **Attendance Code**
 - Attendance Code #2

Next Meeting: October 8, 2025 — ONLINE ONLY

2025 Meetings

January 8, 2025 <i>ONLINE</i>	April 9, 2025 <i>ONLINE</i>	July 9, 2025 <i>ONLINE</i>	October 8, 2025 <i>ONLINE</i>
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Bail Bond Surety Administration Account
Quarterly Revenue/Expenditure and Fund Balance

FY25 Beginning Balance \$ 41,603.69

FY25	Revenues	Expenditures	Cumulative Balance
P1	\$ 3,000.00	\$ 160.69	
P2	\$ 1,250.00	\$ 815.01	
P3	\$ -	\$ 675.59	\$ 44,202.40 Q1
P4	\$ -	\$ 602.46	
P5	\$ -	\$ 73.03	
P6	\$ -	\$ -	\$ 43,526.91 Q2
P7	\$ -	\$ 443.82	
P8	\$ -	\$ -	
P9	\$ -	\$ -	\$ 43,083.09 Q3
P10	\$ -	\$ 255.76	
P11	\$ -	\$ 127.92	
P12	\$ 750.00	\$ -	\$ 43,449.41 Q4
P13	\$ -	\$ -	
Total	\$ 5,000.00	\$ 3,154.28	\$ - FY25 closing

Bail Bond Administration Account
Expenditure Detail

	FY 20	FY 21	FY 22	FY 23	FY 24	FY 25 YTD
Personnel Expense	\$ 5,524	\$ 9,020	\$ 4,320	\$ 4,322	\$ 4,895	\$ 3,154
In State Travel	\$ 98	\$ -	\$ -	\$ -	\$ -	\$ -
Out of State Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Current Expense	\$ 401	\$ -	\$ 257	\$ 508	\$ -	\$ -
Total	\$ 6,023	\$ 9,020	\$ 4,577	\$ 4,830	\$ 4,895	\$ 3,154



Open and Public Meetings Act

Key Provisions for Legislators | May 2025

The Open and Public Meetings Act (OPMA) requires that members of a public body be provided with annual training on the requirements of OPMA. This document is intended to facilitate legislative compliance with that requirement and to help legislators understand OPMA. This summary is prepared for a legislative audience and does not attempt to explain or apply OPMA to other public bodies. Key terms are defined at the end of the document.

Declaration of Public Policy

(Section [52-4-102](#))

The Legislature finds and declares that the state, its agencies, and political subdivisions exist to aid in the conduct of the people's business. The Legislature intends for these entities to take their actions openly and conduct their deliberations openly.

Public Notice and Agenda

(Section [52-4-202](#))

A public body must provide public notice of a meeting at least 24 hours before the meeting. The public notice must:

- include the meeting agenda, date, time, and place;
- include an agenda that reasonably specifies the topics the public body will consider; and
- be posted on the Utah Public Notice Website and the public body's official website.

A public body may discuss a topic raised by the public that is not listed on the agenda but may not take final action on the topic at the meeting.

Minutes and Recordings

(Section [52-4-203](#))

- A public body is required to keep written minutes and a recording of all meetings unless the meeting is a site visit or traveling tour where no vote or action is taken.
- A recording of the open portions of the meeting must be posted on the Utah Public Notice Website within three business days after the public meeting.
- Draft minutes are required to be made available to the public within 30 days after the meeting.

- The approved minutes and any public materials distributed at the meeting must, within three business days after their approval, be:
 - posted on the Utah Public Notice Website; and
 - made available at the public body's office.

Electronic Meetings

(Section [52-4-207](#))

An anchor location is a physical location where a public body conducting an electronic meeting normally conducts meetings or a location reasonably accessible to the public as the anchor location.

An electronic location is a meeting where some or all public body members attend through an electronic video or audio connection.

A public body may not hold an electronic meeting unless it has adopted procedures to govern electronic meetings, including how a remote member will be included in calculating a quorum. Electronic meetings must comply with the Open and Public Meetings Act, including giving public notice of the electronic meeting in accordance with Section 52-4-202.

A public body that conducts an electronic meeting must provide space and facilities at an anchor location for the public. A public body may conduct an electronic meeting without an anchor location if:

- the chair of the public body determines that conducting the meeting from an anchor location presents a substantial risk to the health or safety of those who are present or



would otherwise be present at the anchor location;

- the public notice for the meeting, or the chair during the meeting, provides the chair’s determination and a summary of the facts upon which the determination is made; and
- included in the public notice for the meeting is information on how the public may view or provide comments at the meeting.

If an electronic meeting is held without an anchor location, a public body must provide means by which the public can view and hear the open portions of the meeting and provide comments electronically.

Application to Legislative Public Bodies (Joint Rule [1-4-402](#))

A member of a legislative public body may attend a meeting remotely by electronic means only if the member has a specified reason and notifies the chair of the public body. The chair must conduct an electronic meeting of the legislative public body from the anchor location.

When a member of a legislative public body attends a meeting by electronic means, the member’s attire and appearance must be consistent with the attire and appearance that would be expected if the member were attending the meeting in person. The member’s location should also reflect the dignity of the meeting, particularly if the member is attending via video conference.

A member of a legislative public body may not attend a meeting by electronic means while engaging in any activity that would be abnormal or prohibited if the member were attending the meeting in person, including operating a motor vehicle.

Closed Meetings

(Sections [52-4-204](#) and [52-4-205](#))

A public body may hold a closed meeting only for certain purposes, including to discuss:

- a person’s character, competence, or health;
- pending or imminent litigation;
- certain matters regarding acquisition or sale of real property, including water rights or shares;
- the deployment of security personnel, devices, or systems;
- an investigation of alleged criminal conduct;
- the receipt or review of an ethics complaint if the public body is the Independent Legislative Ethics Commission;
- certain matters under the jurisdiction of a legislative ethics committee;
- certain deliberations and decision-making involved in the procurement process; or
- a discussion of the board of the Point of the Mountain State Land Authority regarding the potential tenant of point of the mountain state land.

A public body may close a meeting only by a two-third vote with a quorum present. However, meetings of certain public bodies under limited circumstances are required to be closed (see [52-4-205\(2\)](#)).

No vote is required to close a meeting of the Independent Legislative Ethics Commission to review an ethics complaint if the publicly distributed agenda for the meeting states that the meeting will be closed.

A public body that closes a meeting is required to announce and record in the minutes the reasons for closing the meeting.

A public body may not close a meeting to:

- interview a person applying to fill an elected position;
- discuss filling a midterm vacancy or temporary absence for an elected position; or



- discuss the character, professional competence, or physical or mental health of a person whose name was submitted to fill a midterm vacancy or temporary absence for an elected position.

A public body may not take a vote in a closed meeting except for a vote on a motion to end the closed portion of the meeting.

Emergency Meetings

(Section [52-4-202](#))

A public body may hold an emergency meeting and is not required to give 24-hour notice if unforeseen circumstances arise that require the public body to consider matters of an emergency or urgent nature. However, a public body may not hold an emergency meeting unless it attempts to

notify all members of the public body, and a majority of its members approve the meeting.

Any member of a legislative public body may attend an emergency electronic meeting by electronic means, and the public body may conduct an emergency electronic meeting of the legislative public body remotely.

Penalties

(Sections [52-4-302](#) and [52-4-305](#))

Open Meetings – Any final action taken in a meeting that is in violation of certain provisions of OPMA is voidable by a court.

Closed Meetings – It is a class B misdemeanor to knowingly or intentionally violate the closed meeting provisions of OPMA.

Definitions (Section [52-4-103](#) and Joint Rule [1-4-401](#))

Meeting means a gathering of a public body or specified body with a quorum present that is convened:

- by an individual with authority to convene the body who follows the process provided by law for convening the body; and
- for the express purpose of acting as a public body or specified body to:
 - receive public comment about a relevant matter;
 - deliberate about a relevant matter; or
 - take action upon a relevant matter.

Legislative Public Body means a public body that is governed by legislative rules.

Public Body means an administrative, advisory, executive, or legislative body of the state or its political subdivisions that:

- is created by the Utah Constitution, state statute, rule, ordinance, or resolution;
- expends, disburses, or is supported in whole or in part by tax revenue; and
- is vested with the authority to make decisions regarding the public's business.

Public body does not include a political party, political group, or a political caucus. It does not include a conference committee, rules committee, sifting committee, or an administrative staff committee of the Legislature.

Specified Reason means illness or injury or health or safety concerns of a member or a member's relative, emergency travel, an emergency work-related issue, an emergency child care-related issue, or a circumstance similar to the circumstances described above.