



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: January 10, 2024

Place: In Person
None

Virtual
Google Meet

Time: 9:00 am

ATTENDEES

BOARD MEMBERS

xDominic Sanone (Acting Chair)
Vacant
Lt. Kacey Bates
Vacant

xTony Choate
xBonnie Johnson
xDustin Gettel
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, *Insurance Commissioner*
xRandy Overstreet, *Licensing Manager*

Tracy Klausmeier, *P&C Dir.*
xShelley Coudreaut, *AG Counsel*

xPatrick Lee, *Finance Dir.*
xSteve Gooch, *PIO Recorder*

PUBLIC

Patty Reed
Wayne Carlos
Vivian White
Christie Ellis

Todd Harris
Gerald Conder
Ali Jensen Chaffee
Josh Massey

Terry Smith
Ernesto Hermozillo
Stephanie Kramer

MINUTES — Approved

General Session (Open to the Public)

- Welcome / Dominic Sanone, Acting Chair (9:09 am)
- Telephone roll call
 - Attendance code #1: **683266**
- Reading of anchor location determination
- Adoption of Minutes for October 11, 2023 meeting
 - **Motion by Tony to adopt minutes. Seconded by Dustin. Motion passes 4-0.**
 - YEA: Dominic, Tony, Dustin, Bonnie
 - NAY: None

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
 - *Timestamp 3:45*

- Q2 of FY2024 is October, November, and December.
 - Expenditures were \$728.57 in October, \$67.30 in November, and \$16.82 in December.
 - No revenues.
 - Balance of \$41,548.32.
 - All expenditures were personnel costs.
- **New Business**
 - Annual board member training / Shelley
 - *Timestamp 5:35*
 - Shelley reviews the Open and Public Meetings Act (OPMA) handout that is included in the meeting attachments.
 - Board meeting attendance requirement / Reed/Steve
 - *Timestamp 13:20*
 - Discussion about whether the BBB and industry would like to continue the meeting attendance requirement.
 - Dominic will take the topic to the Utah Association of Professional Bondsmen and Agents for their input and we will revisit it at the next meeting.
 - **Topic moved to April 10 meeting.**
 - Discussion about the type of license a bail license is, and the requirements for the license.
- **Old Business**
- **Other Business**
 - Legislative update / Reed/Steve
 - *Timestamp 20:25*
 - Steve reads a statement from Reed that describes the bail-related changes in the UID's bill.
 - Dominic notes that the industry had concerns about the forfeiture judgment item, and describes the issue.
 - Elect new chair
 - *Timestamp 24:50*
 - **Motion by Tony to nominate Dominic as chair. Seconded by Dustin. Motion passes 4-0.**
 - YEA: Dominic, Tony, Dustin, Bonnie
 - NAY: None
 - **Motion by Dominic to nominate Tony as vice chair. Seconded by Dustin. Motion passes 4-0.**
 - YEA: Dominic, Tony, Dustin, Bonnie
 - NAY: None
 - Applications for BBB due March 15 / Steve
 - *Timestamp 27:10*
 - Agency member: <https://boards.utah.gov/s/term/a038y000001xhuGAAQ/term026414>
 - Attorney member: <https://boards.utah.gov/s/term/a038y000001VM8uAAG/term025020>
- **Adjourned** (9:39 am)
 - Attendance code #2: **396928**
 - **Motion by Dustin to adjourn. Seconded by Bonnie. Motion passes 4-0.**
 - YEA: Dominic, Dustin, Bonnie
 - NAY: None
 - NO VOTE: Tony
 - **Next Meeting: April 10, 2024** — Little Cottonwood Room, Taylorsville State Office Building

2024 Meetings

January 10, 2024 <i>Little Cottonwood</i>	April 10, 2024 <i>Little Cottonwood</i>	August 7, 2024 <i>TBD</i>	October 9, 2024 <i>TBD</i>
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