



Insurance Department

State of Utah

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

Bail Bond Surety Oversight Board Meeting

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

Date: January 8, 2020

Time: Noon

Place: East Building, Copper Room

BOARD MEMBERS

xClay Carlos (Chair)	xTony Choate
Dominic Sanone (Co-Chair)	xBonnie Johnson
xLt. Ken Jones	xCurt Oda
xChad Woolley	xReed Stringham (Non-Voting)

DEPARTMENT STAFF

Todd Kiser, <i>Ins. Commissioner</i>	xTracy Klausmeier, <i>P&C Dir.</i>	xDanny Schoenfeld, <i>Finance Dir.</i>
xSteve Gooch, <i>PIO Recorder</i>		

PUBLIC

Dyon Flannery	Oscar Gonzalez	Kate Taylor
Wayne M. Carlos	Ali Jensen	Amanda Garcia

MINUTES — Approved

- **General Session (Open to the Public)**
 - Welcome / Clay Carlos, Chair (12:04 pm)
 - Adoption of Minutes for October 9, 2019 meeting
 - **Motion by Curt to adopt minutes. Seconded by Ken. Motion passes 6-0.**
- **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** / Tracy
 - Licensing
 - There are no new licenses.
 - Quarterly Accounting for Bail Bond Administration Account
 - Danny Schoenfeld is the UID's new finance director.
 - Overall, there was \$5,000 in revenue and \$3,020.82 in Q1 and Q2. The balance in the account is \$38,228.52.
 - Curt says at the last meeting the board asked Patrick to do a comparison of the current year to past years. He asks if Danny can do that for the future. Clay says the purpose is to help the board see the traditional expenditures so they can strike a balance between revenues and expenditures. Danny proposes a 3-year history. Curt says he'd like a 3-year, and from then on last year vs. this year.
 - **New Business**
 - Cathy Burton

- Clay notes that Cathy Burton is missing, and says he's heard that she moved. Tracy says she resigned. Clay asks if the anticipation is that someone will be hired to fulfill her role. Tracy says the UID will replace her, but it hasn't been determined whether the new person will be specific to bail or if bail will be distributed through her division. Clay asks when Cathy left. Tracy says Friday.
- Clay asks if Cathy's email is still open. Tracy says no. She's still trying to get access to Cathy's email. Clay notes that if anyone has pending business with Cathy, they might like to know the new avenue. He says he has enjoyed working with her over the years and wouldn't mind thanking her for her service. Tracy says if people have questions, they can call 801-538-3035, which goes to the P&C division. They can answer questions.
- Dyon asks if someone will send an email when there's a new contact person. Tracy says it's still TBD if there will be a bail-specific person.
- Curt says bail is kind of a complex industry and maybe should have a dedicated person for bail. Maybe one person is the key person so if there are issues, they don't have to jump all over the place to find who they need to talk to.
- Clay asks about the timing of hiring a replacement. Tracy says they're difficult positions to replace, but she's working on it. Hopefully, it will be within a month or month and a half.
- **Old Business**
 - Conflict of interest forms / Tracy
 - Clay notes that conflict of interest forms are in the packets. Tracy says to fill them out and send them to Tracy or Steve. Steve has received one, and she hasn't been able to verify if Cathy has received any. Curt suggests having everyone resend them.
 - Tracy's email is tklausmeier@utah.gov.
- **Other Business**
- **Adjourned** (12:13 pm)
 - **Motion by Tony to adjourn. Seconded by Curt. Motion passes 6-0.**
- **Next Meeting:** April 8, 2020 — Copper Room, East Building

2020 Meetings (Noon to 1:30pm)

January 8, 2020	April 8, 2020	August 19, 2020	October 14, 2020
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