



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 8, 2025

Place: In Person
None

Virtual
Google Meet

Time: 9:00 am

ATTENDEES

BOARD MEMBERS

xDominic Sanone (Chair)
xMike Weddington (Vice Chair)
xLt. Jon Evans
Angela Elmore

xTrish Dawe
Bonnie Johnson
VACANT
xReed Stringham (Non-Voting)

DEPARTMENT STAFF

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

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

xPatrick Lee, *Finance Dir.*

PUBLIC

Patty Reed
Ernesto Hermozillo
Josh Massey

Gerald Conder
Vivian White
Skip Pappas

Wayne Carlos
Dyon Flannery

MINUTES — Approved

General Session (Open to the Public)

- **Welcome** / Dominic Sanone, Chair (9:09 am)
- **Telephone roll call**
 - o Attendance code #1: **450914**
- **Adoption of Minutes for October 9 meeting**
 - o *Timestamp 02:20*
 - o **Motion by Mike to adopt minutes. Seconded by Jon. Motion passes 4-0.**
 - YEA: Dominic, Mike, Trish, Jon
 - NAY: None
- **Summary of Reports**
 - o Quarterly Accounting for Bail Bond Administration Account / Patrick
 - *Timestamp 03:19*
 - Q2 2025 had no new revenue and total expenditures of \$675.49.
 - Closing balance is \$43,526.91.
 - Total expenditures to date in FY2025 are \$2,326.78.
- **New Business**

- o Meeting time change / Steve
 - *Timestamp 04:40*
 - Dustin Gettel has resigned his seat.
 - Brief discussion about whether to keep meetings at 9:00am, or go back to the old time of noon.
 - **Decision is made to keep meetings at 9:00am.**
- **Old Business**
- **Other Business**
 - o BBOB member terms / Steve
 - *Timestamp 07:18*
 - With Dustin's resignation, we have two openings on the board:
 - Bail bond agency— <https://boards.utah.gov/s/board-seat/a028y000001Ob51AAC/seat11944>
(starts July 1, 2025)
 - General public— <https://boards.utah.gov/s/board-seat/a028y000001ObbwAAC/seat13980>
(vacant, starts immediately)
 - o Legislative update / Reed
 - *Timestamp 08:50*
 - The bill that addresses amendments to the Insurance Code is out, and does not include anything that involves bail.

Adjourned (9:20 am)

- Attendance code #2: **194617**

Next Meeting: April 9, 2025

2025 Meetings

January 8, 2025	April 9, 2025	July 9, 2025	October 8, 2025
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