



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: **October 10**, 2018

Time: **Noon**

Place: East Building, Copper Room

BOARD MEMBERS

xClay Carlos (Chair)
xRyan Cooper (Co-Chair)
xLt. Ken Jones
xChad Woolley

Dominic Sanone
xTony Choate
xCurt Oda
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

xTodd Kiser, *Ins. Commissioner*
xSteve Gooch, *PIO Recorder*

xTracy Klausmeier, *P&C Director*

xCathy Burton, *Examiner*

PUBLIC

Skip Pappas

Julia Martinez

Todd Harris

MINUTES — Approved

- **General Session (Open to the Public)**
 - Welcome / Clay Carlos, Chair (12:07 pm)
 - Swear in Chad Woolley / Cathy
 - Adoption of Minutes for July 11, 2018 meeting
 - **Motion by Tony to adopt minutes. Seconded by Curt. Motion passes 6-0.**
 - Adoption of Minutes for August 2, 2018 teleconference
 - Todd Harris asks whether the satisfaction of judgment refers to the administrative action or the Dallas Hansen case that Gary Walton brought up in July. Clay says Dominic is the only board member who cared, so Todd would have to ask him. Clay says there was no mention of it on the call whatsoever.
 - **Motion by Tony to adopt minutes. Seconded by Ryan. 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
 - **Licensing Report for July through September** / Cathy
 - Agency renewals happened this quarter. Agencies were required to submit their information to the UID by July 15 so they could renew by August 14. There were 2 agencies that didn't renew.
 - One new agency was licensed in August.
 - There were a few months with no reinstated licenses and one month where there were 3.
 - Agencies need to make sure their people have current licenses and are associated to the agency so they can represent them at the jails. Clay finds it suspect that you'd get an email after you expire and not before.

- Clay says he recently renewed his license and Sircon said he'd have to pay \$5 to print a copy of it. That strikes him as unfair — why wouldn't it be included with the renewal fee? Why would he have to pay an additional charge to get something he just paid for? Cathy says she will look into Sircon's reasoning.
- Clay asks if agents are required to have a copy of their license on hand. Tony says he thinks a digital copy would work. Cathy says the UID website shows active licenses. Clay says he keeps copies of agent licenses on file, but he doesn't remember if they are required to give him a new copy when they renew.
- Tracy says the UID would verify licenses through Sircon before taking action.
- Todd Harris says jails always want copies of his license. Clay agrees. Todd also disagrees with the \$5 fee, but he always pays it and gives copies to jailers. Tracy says she'll get the reason behind the fee.
- **Summary of Enforcement Reports / Cathy**
 - Enforcement / Cathy
 - There were 17 opened investigations, most of which were designation issues. All but 4 were closed by the end of September. One was a forfeiture judgment, one was an investigation into whether there was a qualifying agent for an agency.
 - In the last 90 days, there was 1 closed case and 1 opened that was a fiduciary violation. There's also one that has been pending for over 700 days.
 - Agency Audit Update / Cathy
 - Proposed Penalties for Board's Review: None
- **New Business**
- **Old Business**
- **Other Business**
 - Curt asks for an update on what's happening on the national front. Clay says the full rollout of the PSA happened last month all the way down to St. George. He doesn't think there are any districts left that haven't implemented.
 - Steve requests a vote on the reports.
 - **Motion by Curt to approve all licensing and enforcement reports. Seconded by Tony. Motion passes 6-0.**
- **Adjourned** (12:21 pm)
 - **Motion by Chad to adjourn. Seconded by Ryan. Motion passes 6-0.**
- **Next Meeting:** January 9, 2019 — Copper Room, East Building

2018 Meetings (Noon to 1:30pm)

Jan 10, 2018	Apr 11, 2018	July 11, 2018	Oct 10, 2018
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2019 Meetings (Noon to 1:30pm)

Jan 9, 2019	Apr 10, 2019	July 10, 2019	Oct 9, 2019
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