



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: October 9, 2024

Place: In Person

Virtual

Time: 9:00 am

Taylorsville SOB
4315 S. 2700 W.
Little Cottonwood Room
Taylorsville, UT 84129

Google Meet

ATTENDEES

BOARD MEMBERS

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

xTrish Dawe
xBonnie Johnson
Dustin Gettel
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, *Insurance Commissioner*
xRandy Overstreet, *Licensing Manager*
xShelley Coudreaut, *AG Counsel*

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

xPatrick Lee, *Finance Dir.*
xJeanine Couser, *Notary Public*

PUBLIC

Melodie Jenkins
Amberley Choate
Wayne Carlos

Todd Harris
Tony Choate
Henry Chandra

Gordon Wright
Terry Smith
Christie Ellis

MINUTES — Approved

General Session (Open to the Public)

- **Welcome** / Dominic Sanone, Chair (9:04 am)
- **Telephone roll call**
 - o Attendance code #1: **372055**
- **Swear in New Board Members**
 - o *Timestamp 02:15*
 - o Swear in Mike Weddington
 - o Swear in Trish Dawe
- **Adoption of Minutes for April 10, May 2, July 10, July 22, and September 4 meetings**
 - o **Motion by Mike to adopt minutes. Seconded by Bonnie. Motion passes 4-0.**
 - YEA: Dominic, Mike, Bonnie, Trish
 - NAY: None
- **Summary of Reports**
 - o Quarterly Accounting for Bail Bond Administration Account / Patrick
 - *Timestamp 07:00*

- The beginning balance for FY2025 is \$41,603.69.
- Q1 revenues were \$4,250. Q1 expenditures were \$1,651.29.
- Balance is \$44,202.40.
- **New Business**
 - o License printing / Randy
 - *Timestamp 09:55*
 - Randy describes the process for printing a license using sircon.com/utah.
 - Printing through Sircon is free for 30 days after renewal, after which it costs \$5.50.
 - Printing through NIPR.com costs \$5.50.
 - o Annual board member training / Shelley Coudreaut
 - *Timestamp 15:15*
 - Shelley gives the annual training on the Open and Public Meetings Act.
- **Old Business**
 - o Board meeting attendance requirement / Dominic
 - *Timestamp 23:00*
 - The UAPBA polled its membership about whether to continue requiring an agency principal to attend one BBOB meeting a year and received 16 responses:
 - 12 yes
 - 4 no
- **Other Business**
 - o Elect chair and vice chair
 - *Timestamp 25:01*
 - **Motion by Dominic for Dominic Sanone to continue as chair and Mike Weddington to serve as vice chair. Seconded by Trish. Motion passes 4-0.**
 - YEA: Dominic, Trish, Mike, Bonnie
 - NAY: None
 - o Meeting options / Steve
 - *Timestamp 27:45*
 - The Open and Public Meeting Act no longer requires an anchor location if a body meets only electronically. Aside from swearing in new members, the majority of recent BBOB meetings have seen BBOB members meet electronically, with only UID staff present.
 - Meetings can still be held in person as necessary.
 - **Motion by Mike to modify BBOB to meet online only with options for in-person if need be. Seconded by Dominic. Motion passes 4-0.**
 - YEA: Dominic, Mike, Trish, Bonnie
 - NAY: None
 - o BBOB member terms / Steve
 - *Timestamp 31:40*
 - BBOB members can serve two four-year terms.
 - Dominic, Trish, and Lt. Evans terms expire on June 30, 2025.
 - Trish will be eligible for her own term, since she's completing another member's term.
 - Lt. Evans can be reappointed for a second term.
 - Dominic will be completing his second term. His seat will need to be filled.
 - Bail agency member: <https://boards.utah.gov/s/board-seat/a028y000001Ob51AAC/seat11944>

Adjourned (9:39 am)

- Attendance code #2: **191896**

Next Meeting: January 8, 2025 — ONLINE ONLY

2024 Meetings

January 10, 2024 <i>Little Cottonwood</i>	April 10, 2024 <i>Little Cottonwood</i>	July 10, 2024 <i>Little Cottonwood</i>	October 9, 2024 <i>Little Cottonwood</i>
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2025 Meetings

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