

NEAL T. GOOCH Aptd. Insurance Commissioner

Insurance Department

Bail Bond Oversight Board Meeting

<u>Date</u>: February 10, 2010 <u>Time</u>: Noon <u>Place</u>: Teleconference

Call - 1-866-899-5399 Room # - *5383803*

Board Members (Attendees = x)

xMichael Weddington (Chair)
Brad Jenkins (Vice Chair)
Gordon Wright

Clayton A. Simms, LLC
Camille L. Neider
Craig Crawford

Megan I. Corrent

Insurance Department Staff

Suzette Green-Wright Perri Babalis Tracy Klausmeier Tara Buehner

Brad Tibbitts Robert Herrera Jilene Whitby

AGENDA

General Session (Open to the Public)

Mike began meeting at 12:01pm.

- Adoption of Previous Meeting Minutes / Chair
 - Clayton moved to adopt the minutes without change, Brad seconded it and the vote was unanimous.
- Summary of Open Complaints and Investigations / Tara

To be discussed at next month's meeting.

• Summary of Closed Complaints and Investigations / Tara

To be discussed at next month's meeting.

- **Applications** / Tara
 - o None
- Confidentiality/Etiquette Reminder / Tara

To be discussed at next month's meeting.

- Approval of Recommended Actions
 - None
- Old Business
 - o 10% Bond and R590-196 Revision / Gordon
 - Brad reported that the Bail Bond Association did a survey of their members and companies. Thirty-six members responded, all in favor of 10% limit, and eight companies were contacted, all were in favor of the 10% limit.
 - Gordon read proposed wording changes from Wayne Carlos. Both (i) and (ii) should be the same. Tracy asked that changes be sent to her.
 - Brad made a motion to approve the change, Craig seconded it and the vote was unanimous. Mike asked if there were any opposed, which there were not.

• New Business

o Mailed vs Served 77-20b-104, 31A-35-504 / Gordon

To be discussed at next month's meeting.

○ Tara – Copy of form letter

She is working on it with Gale.

- o **Discuss Issue of Suspended Individuals Continuing to Write Bail / Mike** To be discussed at next month's meeting.
- o **Problems with How Complaints Forwarded to Respondents / Mike** To be discussed at next month's meeting.

• Other Business

None

• Adjourned: 12:06pm

2010 Meetings (Copper Room)

	Mar 17 Seagull	Apr	14
May 12	Jun 9	Jul	14 Spruces
Aug 11	Sept 8	Oct	13
Nov 10	Dec 8		