



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: April 10, 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)
xTony Choate (Vice Chair)
xLt. Kacey Bates
VACANT

VACANT
xBonnie Johnson
Dustin Gettel
xReed Stringham (Non-Voting)

DEPARTMENT STAFF

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

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

xPatrick Lee, *Finance Dir.*

PUBLIC

Patty Reed
Stephanie Kramer
Dyon Flannery

Gerald Conder
Christie Ellis
Alec Spensieri

Vivian White
Adam Rogers
NV

MINUTES — Not Approved

General Session (Open to the Public)

- Welcome / Dominic Sanone, Chair (9:06 am)
- Telephone roll call
 - Attendance code #1: **578277**
- Adoption of Minutes for January 10, 2024 meeting
 - *Timestamp 21:15*
 - **Motion by Tony to adopt minutes. Seconded by Bonnie. Motion passes 4-0.**
 - YEA: Dominic, Tony, Bonnie, Kacey
 - NAY: None

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**
 - Quarterly Accounting for Bail Bond Administration Account / Patrick
 - *Timestamp 01:50*
 - Q3 of FY2024 is January, February, and March.

- Expenditures were \$221.65 in January, \$458.34 in February, and \$205.45 in March. Total for the year is \$3,836.22.
- No revenues.
- Balance of \$40,662.88.
- **Motion by Tony to accept the accounting report. Seconded by Kacey. Motion passes 4-0.**
 - YEA: Dominic, Tony, Bonnie, Kacey (*no vote, but seconded*)
 - NAY: None
- **New Business**
 - Lt. Jon Evans / Kacey
 - *Timestamp 04:00*
 - Kacey needs to vacate her seat, but she is recommending Lt. Jon Evans as a replacement.
 - Discussion about the transition, Lt. Evans's background, and Kacey's reasons for stepping down.
 - Commissioner Pike thanks Kacey for her service.
- **Old Business**
 - Board meeting attendance requirement / Dominic
 - *Timestamp 10:50*
 - **Moved to July agenda.**
- **Other Business**
 - Legislative update / Reed
 - *Timestamp 12:45*
 - Description and discussion of the changes from this year's legislative session:
 - Agency renewal deadline was moved to August 14, and the BBB is no longer required to approve renewals. July meeting can now be counted for the attendance requirement.
 - Fixed a contradiction where the BBB has to approve a license suspension, but the UID has to suspend automatically in certain instances. The BBB still approves suspensions, but the UID will automatically suspend a forfeiture judgment.
 - BBB member update / Steve
 - *Timestamp 19:57*
 - Agency member: <https://boards.utah.gov/s/term/a038y000001xhuGAAQ/term026414>
 - The agency member seat is still open. There were two applications for the attorney member seat, and the UID is reviewing them now.
- **Adjourned** (9:30 am)
 - Attendance code #2: **073916**
 - **Next Meeting: July 10, 2024** — Little Cottonwood Room, Taylorsville State Office Building

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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