



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 — 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

<del>January 10, 2024</del> <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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