



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 12, 2023

Place: In Person

Virtual

Time: 12:00 Noon

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

Google Meet

ATTENDEES

BOARD MEMBERS

xClay Carlos (Chair)
Dominic Sanone (Co-Chair)
Lt. Kacey Bates
xChad Woolley

Tony Choate
xBonnie Johnson
xCurt Oda
xReed Stringham (Non-Voting)

DEPARTMENT STAFF

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

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

xTatiana Karaivanova, *Finance*

PUBLIC

Gerald Conder
Christie Ellis
Josh Massey

Ernesto Hermozillo
Adam Rogers

Henry Chandra
Dyon Flannery

MINUTES — Approved

General Session (Open to the Public)

- Welcome / Clay Carlos, Chair (12:05 pm)
- Telephone roll call
 - Attendance code #1: **709613**
- Adoption of Minutes for January 11 meeting
 - **Motion by Curt to adopt minutes. Seconded by Bonnie. Motion passes 4-0.**
 - YEA: Curt, Chad, Bonnie, Clay
 - 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 / Tatiana
 - *Timestamp 04:50*
 - No revenues for the quarter.
 - Expenditures for each month were:
 - January: \$78.13 personnel services

- February: \$1,004.78 personnel services and current expenses
 - March: \$187.01 personnel expenses
 - Account balance is \$39,408.28.
- **New Business**
- **Old Business**
- **Other Business**
 - Change meeting time for future meetings / Reed
 - *Timestamp 06:45*
 - Reed suggests changing the meeting time to 9am going forward, and accepts comments from the BBB.
 - Clay says the noon time was originally to accommodate travel, but that is no longer necessary.
 - Discussion about times. Overall consensus is that mornings are fine, although Curt prefers no earlier than 10am.
 - Discussion of minutes / Reed
 - *Timestamp 10:00*
 - The Open and Public Meetings Act gives the UID 30 days to prepare minutes for a public meeting. Minutes may come between 10 and 30 days going forward.
 - Minutes will be more of a general outline than a loose transcript. Steve will timestamp them to make each section easy to find in the recording.
 - Licensing announcement / Randy
 - *Timestamp 14:05*
 - Agency renewal is due July 15. Renewal fee is \$260.
 - Randy describes the renewal process.
 - Renewal info is at <https://insurance.utah.gov/licensee/other/bail-bond/bail-bond-agency-renewal>.
 - Applications for BBB due April 15 / Steve
 - *Timestamp 18:30*
 - Clay, Bonnie, Curt, and Chad's terms are ending June 30. Bonnie, Curt, and Chad are eligible for reappointment, but Clay is not because he has served two terms.
 - Applications are linked on the UID website, and are due April 15. Attorney member application will stay open longer.
 - Links:
 - Agency member — <https://boards.utah.gov/s/term/a038y000001VM7hAAG/term025017>
 - Agency member — <https://boards.utah.gov/s/term/a038y000001VM81AAG/term025018>
 - Attorney member — <https://boards.utah.gov/s/term/a038y000001VM8uAAG/term025020>
 - Gen public member — <https://boards.utah.gov/s/term/a038y000001VM8VAAW/term025019>
- **Adjourned** (12:30 pm)
 - Attendance code #2: **180708**
 - **Motion by Curt to adjourn. Seconded by Chad. Motion passes 4-0.**
 - YEA: Curt, Chad, Bonnie, Clay
 - NAY: None
 - **Next Meeting: August 9, 2023** — Big Cottonwood Room, Taylorsville State Office Building

2023 Meetings (Noon to 1:30pm)

January 11, 2023	April 12, 2023	August 9, 2023	October 11, 2023
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