



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: July 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

Dominic Sanone (Chair)	xTony Choate (Vice Chair)
VACANT	Bonnie Johnson
xLt. Jon Evans	Dustin Gettel
xAngela Elmore	xReed Stringham (Non-Voting)

DEPARTMENT STAFF

xJon Pike, <i>Insurance Commissioner</i>	Tracy Klausmeier, <i>P&C Dir.</i>	xPatrick Lee, <i>Finance Dir.</i>
xRandy Overstreet, <i>Licensing Manager</i>	xSteve Gooch, <i>PIO Recorder</i>	

PUBLIC

Alec Spensieri	Nicholas Sanchez	Douglas Bettfreund
Amber Choate	Gerald Conder	Steve Olsen
Ernesto Hermozillo	Vivian White	Gary Walton
Mike Weddington	Kathleen Morgan	Dyon Flannery
Sabrina O'Mara		

MINUTES — Approved

General Session (Open to the Public)

- **Welcome** / Tony Choate, Vice Chair (9:10 am)
- **Telephone roll call**
 - Attendance code #1: **608407**
- **Adoption of Minutes for April 10 and May 2 meetings**
 - **Not adopted due to no quorum. Moved to October 9 agenda.**
- **Summary of Reports**
 - Quarterly Accounting for Bail Bond Administration Account / Patrick
 - Q4 is April May and June.
 - Revenues were \$2,000 revenues.
 - Expenditures were \$392.37 in April, \$632.50 in May, and \$34.32 in June. Total expenditures for the year are \$4,895.41.
 - Balance in the account is \$41,603.69.
- **New Business**

- Bail Bond Oversight Board Report to the Governor / Reed
 - The legislature enacted a new statute requiring that each executive board file a report on its activities by August 1.
 - Dominic asked the UID to prepare the report, which the BBB will review and approve.
 - **There is no quorum present, so the report cannot be approved.**
 - Discussion about the report and how to answer the question "Should the Bail Bond Oversight Board Continue to Exist?". Topics include what is lost legally if the BBB moves to a special advisory council, the meeting requirement for agency licensing, and the comfort value of the board.
- Amendment to R590-186-4 / Reed
 - The UID needs to amend this rule due to a legislative change that disallows setting fees by rule. It's a technical change to make the UID's rules fit with the statute.
- **Old Business**
 - Board meeting attendance requirement / Dominic
 - **Dominic not present; moved to October.**
 - Bail agency renewal due August 31 / Randy
 - Discussion about the renewal process, which includes submitting the supplemental renewal form and related documents. All renewal items must be submitted to by August 31.
 - Utah's bail industry has 11 collateral backed agencies and 15 surety backed agencies; 1 agency is both collateral and surety backed.
 - About half of agencies have already renewed.
 - Tony asks if there's a way for agencies to know when their renewal is approved, instead of having to wait until the end of August. Randy says yes, now that the BBB doesn't approve renewals. Randy will work with Sircon to make the change.
- **Other Business**
- **Adjourned** (9:48 am)
 - Attendance code #2: **905900**

Next Meeting: October 9, 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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