



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: **August 9, 2023**

Time: **9:00 AM**

Place: **In Person**
Taylorsville SOB
4315 S. 2700 W.
Little Cottonwood Room
Taylorsville, UT 84129

Virtual
Google Meet

ATTENDEES

BOARD MEMBERS

xClay Carlos (Chair)	xTony Choate
Dominic Sanone (Co-Chair)	xBonnie Johnson
Lt. Kacey Bates	Curt Oda
Chad Woolley	xReed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, <i>Insurance Commissioner</i>	xTracy Klausmeier, <i>P&C Dir.</i>	xPatrick Lee, <i>Finance Dir.</i>
xRandy Overstreet, <i>Licensing Manager</i>	xPerri Babalis, <i>AG Counsel</i>	xJeanine Couser, <i>Notary Public</i>
xSteve Gooch, <i>PIO Recorder</i>		

PUBLIC

Todd Harris	Melody Jenkins	Terry Smith
Gerald Conder	Wayne Carlos	Ernesto Hermozillo
Henry Chandra	Dyon Flannery	Gordon Wright
Josh Massey		

MINUTES — Approved

General Session (Open to the Public)

- **Welcome** / Clay Carlos, Chair (9:14 am)
- **Telephone Roll Call**
 - Attendance code #1: **414177**
- **Swear in New Board Members**
 - Joshua Massey
- **Thank Clay and Curt for Service** / Reed
- **Annual Board Member Training** / Perri
 - **Held for October.**
- **Adoption of Minutes for April 12 Meeting**
 - **No quorum. Held for October.**
- **Summary of Reports**
 - Quarterly Accounting for Bail Bond Administration Account / Patrick
 - *Timestamp 10:00*

- Revenues and expenditures for each month were:
 - April: No revenues, \$488.93 expenditures
 - May: \$250 revenues, \$388.31 expenditures
 - June: \$3,750 revenues, \$15.97 expenditures
 - Period 13: no revenues, \$15.97 expenditures
 - Account balance at FY23 closing is \$42,499.10.
 - Beginning balance for FY23 was \$40,729.49.
- **New Business**
 - Annual bail bond agency renewals / Randy
 - **No quorum. Emergency meeting will be scheduled before the August 14 license expiration date.**
- **Old Business**
- **Other Business**
 - Elect chair and vice chair
 - **No quorum. Held for October.**
 - Thanks to Steve / Clay
 - *Timestamp 15:50*
 - Quarterly meeting timing / Reed
 - *Timestamp 17:00*
 - Reed suggests moving the due date for renewal licenses, then licenses can be held at the regular quarterly meeting instead of having to change the meeting schedule to accommodate approving renewals.
 - Reed will present proposed statutory language at the next meeting.
 - Meeting attendance requirement / Gordon Wright
 - *Timestamp 19:25*
 - Gordon expresses his objection to attending a meeting as a requirement for renewing a license.
- **Adjourned** (9:35 am)
 - Attendance code #2: **111712**
 - **Next Meeting: October 11, 2023** — Little Cottonwood Room, Taylorsville State Office Building

2023 Meetings (Noon to 1:30pm)

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