



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Insurance Department

JONATHAN T. PIKE
Insurance Commissioner

Bail Bond Oversight Board Special Meeting

<https://insurance.utah.gov/licensee/other/bail-bond/board>

Date: September 4, 2024

Place: In Person

Virtual

None

Google Meet

Time: 11:00 am

ATTENDEES

BOARD MEMBERS

xDominic Sanone (Chair)

VACANT (Vice Chair)

VACANT

xBonnie Johnson

xLt. Jon Evans

xDustin Gettel

xAngela Elmore

xReed Stringham (Non-Voting)

DEPARTMENT STAFF

Jon Pike, *Insurance Commissioner*
Randy Overstreet, *Licensing Manager*

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

Patrick Lee, *Finance Dir.*

PUBLIC

Melody Jenkins
Ernesto Hermozillo
Ali Jensen Chaffee

Mike Weddington
Vivian White
Dyon Flannery

Gerald Conder
Henry Chandra

MINUTES — Approved

General Session (Open to the Public)

- **Welcome** / Reed Stringham (11:05 am)
- **Telephone roll call**
 - Attendance code #1: **918374**
- **New Business**
 - Bail bond agency licensing report / Reed
 - *Timestamp 12:20*
 - All 25 agencies renewed.
 - Discussion of approval process and a problem with printing a license.
 - **Steve will add license printing to the October agenda.**
 - Board membership update / Reed
 - *Timestamp 14:45*
 - Tony Choate is no longer on the BBOB.
 - The BBOB currently has two openings for agency members. Interested parties can apply at:
 - Agency member #1: <https://boards.utah.gov/s/term/a038y000001xhuGAAQ/term026414>

- Agency member #2: <https://boards.utah.gov/s/term/a03cs000006FnUnAAK/term027132>
- Motion to close meeting to discuss complaint of unprofessional conduct /Reed
 - *Timestamp 15:38*
 - Discussion of the motion, process, and procedure for the closed meeting.
 - **Motion by Dustin to close meeting to discuss a complaint of unprofessional conduct. Seconded by Jon. Motion passes 5-0.**
 - YEA: Jon, Dustin, Bonnie, Angela, Dominic
 - NAY: None

Executive Session (Closed to the Public)

- Complaint of unprofessional conduct / Tracy
 - **Motion by Reed to close the Executive Session and return to the General Session. Seconded by Angela. Motion passes 5-0.**
 - YEA: Dominic, Jon, Bonnie, Dustin, Angela
 - NAY: None

General Session (Open to the Public)

- **Other Business**
 - Return from Executive Session
 - *Timestamp 01:01:45*
 - Results of Executive Session / Reed
 - *Timestamp 01:11:50*
 - Reed describes the discussion of the executive session, including the UID's intent to seek revocation, and the BBOB's recommendations: one recommendation in support of revocation and one recommendation to pursue a penalty short of revocation. The UID will consider the recommendations and determine how to proceed.
 - Reed notes that there was also unintended discussion about a complaint that BBOB members had received about a bail agency. That complaint has been sent to the UID, and the UID will look into it like any other complaint.
 - Discussion among the BBOB members and industry about the executive session, the role of the BBOB in the complaint process, the general purpose and reasons for an executive session, and how an executive session may be part of the investigation process.
- **Adjourned** (12:41 pm)
 - Attendance code #2: **635566**
 - **Motion by Dustin to adjourn. Seconded by Dominic. Motion passes 4-0.**
 - YEA: Jon, Angela, Dustin, Bonnie
 - NAY: None
 - NO VOTE: Dominic

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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