



# Insurance Department

## State of Utah

GARY R. HERBERT  
Governor  
SPENCER J. COX  
Lieutenant Governor  
TODD E. KISER  
Commissioner

## Bail Bond Surety Oversight Board Meeting

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

**Date:** August 2, 2018

**Time:** 2:00 pm

**Place:** BY TELEPHONE

Call: 1-877-820-7831

Passcode: 827555#

### BOARD MEMBERS

|                            |                             |
|----------------------------|-----------------------------|
| xClay Carlos (Chair)       | Ryan Cooper                 |
| xDominic Sanone (Co-Chair) | xTony Choate                |
| Lt. Ken Jones              | xCurt Oda                   |
| Stephen Aina               | Reed Stringham (Non-Voting) |

### DEPARTMENT STAFF

|                                      |  |                                |
|--------------------------------------|--|--------------------------------|
| Todd Kiser, <i>Ins. Commissioner</i> | xTracy Klausmeier, <i>P&amp;C Director</i> | xCathy Burton, <i>Examiner</i> |
| xSteve Gooch, <i>PIO Recorder</i>    |  |                                |

### PUBLIC

Dyon Flannery

## MINUTES — Approved

- **General Session (Open to the Public)**
  - Welcome / Clay Carlos, Chair (2:01 pm)
    - Clay apologizes to 007 Bonds, the Bail Bond Board, and the UID for mis-calling the vote during the July 11 board meeting. He called the vote split, which necessitated further review and this teleconference. In actuality, the vote was 3-2 in favor of 007 Bonds.
  - **Old Business**
    - **App: 007 Bonds**
      - The packet included a satisfaction of judgment that was provided by Todd Harris, which was not presented before the July 11 board meeting.
      - Dominic notes that Todd has been in the industry for a long time and there were situations with his privately held company and when he wrote under a surety, and now he's coming in as a privately held company again. Dominic doesn't have any character reservations, but we've seen things like this happen before with other companies and it ends badly. He votes no.
      - Curt votes yes.
      - Tony votes yea. He asks if Ken is still recused on this vote. Cathy says yes.
      - Clay votes yea.
      - **Final vote is 3-1 in favor of approving a license for 007 Bonds.**
- **Adjourned (2:07 pm)**
  - **Motion by Curt to adjourn. Seconded by Dominic. Motion passes 4-0.**

- **Next Meeting:** October 10, 2018 — Copper Room, East Building

**2018 Meetings** (Noon to 1:30pm)

|                         |                         |                          |              |
|-------------------------|-------------------------|--------------------------|--------------|
| <del>Jan 10, 2018</del> | <del>Apr 11, 2018</del> | <del>July 11, 2018</del> | Oct 10, 2018 |
|-------------------------|-------------------------|--------------------------|--------------|