



Insurance Department

State of Utah

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

State of Utah Title & Escrow Commission Meeting Meeting Information

Date: January 8, 2018

Time: 9:00 AM

**Place: East Building, Copper Room
or by telephone: **1-877-820-7831**
passcode: **827555#****

MEMBERS

COMMISSION MEMBERS

Chair, Alison McCoy (*Agency, Tooele County*) Nancy Frandsen (*Insurer, Salt Lake County*)
Vice Chair, David Moore (*Agency, Salt Lake County*) James Swan (*Insurer, Salt Lake County*)
Randy Smart (*Public Member, Salt Lake County*)

DEPARTMENT STAFF

Todd Kiser, *Ins. Commissioner* Brett Barratt, *Deputy Comm.* Perri Babalis, *AG Counsel - TEC*
Suzette Green-Wright, *MC Dir.* Randy Overstreet, *Licensing Dir.* Reed Stringham, *AG Counsel - UID*
Adam Martin, *Examiner* Tanna Shurtliff, *Examiner* Lisa Watts Baskin, *ALJ*
Steve Gooch, *PIO Recorder*

AGENDA

General Session: (Open to the Public)

- **Welcome** / Alison McCoy, Chair
- **Telephone Roll Call**
- **Adopt Minutes of Previous Meeting**
- **Reports**
 - Concur with Licensee Report / Suzette
 - Concur with Complaint & Enforcement Report / Suzette
 - Request for Dual Licensee Expedited Request: None
 - Request for Attorney Exemption: None
- **Administrative Proceedings Action** / Lisa Watts Baskin, ALJ
 - Stipulation and Order: None
 - Order to Show Cause: None
 - Informal Adjudicative Proceeding and Order: None
 - Notice of Formal Adjudicative Proceeding: None
- **Board Duties & Responsibilities** / Perri
- **Update on 2018 Goals** / Alison
- **New Business**
 - Underwriters' retainment of cancelled agents' files / Nancy
- **Old Business**
 - Discuss amendments to R592-7 re: no more than ½ CE be from one insurer / James
- **Other Business**
- **Hot Topics**

Executive Session (None)

- **Adjourn**

- Next Meeting: **February 12**, 2018 — Copper Room

2018 Meeting Schedule in Copper Room

Jan 8	Feb 12 (<i>Aspen</i>)	Mar 12	Apr 9	May 14	Jun 11
Jul 9	Aug 13	Sept 10	Oct 1	Nov 5	Dec 10

2018 Goals

1. Make sure testing is relevant
2. Find a way to work with the Real Estate Commission
3. Report back on ULTA meetings and work with them as a liaison
4. Address consumer education and things that make the industry vulnerable

Title Agency Licensing Activity for Dec 2017

New Licenses:

Org Id	Agency Name	Original Issue Date	Expiration Date	Subline
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NONE

Lapsed Licenses:

Org Id	Agency Name	Original Issue Date	Expiration Date	Lapse Date
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NONE

Reinstated Licenses:

Org Id	Agency Name	Original Issue Date	Expiration Date	Reinstated Date	Subline	Days Lapsed
6666	CENTRAL UTAH TITLE, INC	2-Nov-83	30-Nov-03	6-Dec-17	TE	6
6666	CENTRAL UTAH TITLE, INC	2-Nov-83	30-Nov-19	6-Dec-17	TS	6
162277	UNITED WEST TITLE INSURANCE AGENCY INC	9-Nov-09	30-Nov-19	11-Dec-17	TE	11
162277	UNITED WEST TITLE INSURANCE AGENCY INC	9-Nov-09	30-Nov-19	11-Dec-17	TS	11

Title Agent Licensing Activity for Dec 2017

New Licenses:

Indv Id	Individual Name	Original Issue Date	Expiration Date	Subline
1739829	DURHAM JOLLEY, JAMIE	29-Dec-17	31-Jul-20	TE
1736958	KIMBALL, REUBEN	6-Dec-17	31-Aug-20	TMR

Lapsed Licenses:

Indv Id	Individual Name	Original Issue Date	Expiration Date	Lapsed Date	Subline
1520473	FERENC, KENNETH	11-Mar-13	30-Nov-17	30-Dec-17	TS
1459532	FULCHER, CHRISTINE	6-Oct-14	30-Nov-17	30-Dec-17	TMR
30026	GOUDY, TAMMY	20-Nov-91	30-Nov-17	30-Dec-17	TE
1613161	GYPP, KIMBERLEE	18-May-15	30-Nov-17	30-Dec-17	TMR
114194	HARWARD, BRYCE	4-Jan-08	30-Nov-17	30-Dec-17	TE
114194	HARWARD, BRYCE	31-May-05	30-Nov-17	30-Dec-17	TS
93691	JENSEN, LAURA	29-Aug-03	30-Nov-17	30-Dec-17	TE
43634	JOHNSON, DARWIN	18-Feb-81	30-Nov-17	30-Dec-17	TS
43634	JOHNSON, DARWIN	18-Feb-81	30-Nov-17	30-Dec-17	TE
141625	JOHNSON, JOSHUA	4-Feb-13	30-Nov-17	30-Dec-17	TE
143759	MCKELL, MICHAEL	31-May-07	30-Nov-17	30-Dec-17	TE
143759	MCKELL, MICHAEL	31-May-07	30-Nov-17	30-Dec-17	TS
1619765	SMITH, BRANDON	13-Jul-15	30-Nov-17	30-Dec-17	TE
1556031	TRUMAN, AUSTIN	7-Jan-15	30-Nov-17	30-Dec-17	TE
137672	ZIMMERMAN, JOELINE	12-Dec-06	30-Nov-17	30-Dec-17	TE

Reinstated Licenses:

Indv Id	Individual Name	Original Issue Date	Expiration Date	Reinstate Date	Subline	Days Lapsed
1545502	AYOSO, BRYCE	27-Jul-15	30-Nov-19	15-Dec-17	TE	15
95254	VEALEY, JONATHAN	17-Oct-03	31-Oct-19	4-Dec-17	TS	4
95254	VEALEY, JONATHAN	17-Oct-03	31-Oct-19	4-Dec-17	TE	4

R592. Insurance, Title and Escrow Commission.

R592-7. Title Insurance Continuing Education Program.

R592-7-1. Authority.

This rule is promulgated pursuant to Subsections 31A-2-404(2) (a) and (g), which direct the Title and Escrow Commission to make rules for the administration of the provisions in this title related to title insurance and the approval of continuing education ~~programs~~ courses related to title insurance.

R592-7-2. Purpose and Scope.

(1) The purposes of this rule are to:

(a) delegate authority from the Commission to the commissioner to provisionally approve continuing education ~~programs~~ courses related to title insurance; ~~and~~

(b) establish procedures for the Commission to approve continuing education ~~programs~~ courses related to title insurance provisionally approved by the commissioner; ~~and-~~

(c) create an exception to R590-142-4 for title licensees to allow title licensees to obtain all of their credit hours from one or more insurers.

(2) This rule applies to all title licensees, applicants for a title insurance license, unlicensed persons doing business as a title licensee, and continuing education providers submitting continuing education ~~programs~~ courses related to title insurance for approval pursuant to 31A-2-404.

R592-7-3. Definitions.

"Title licensee" has the same meaning as found in Section 31A-2-402(~~65~~).

R592-7-4. ~~Program~~ Course Approval.

(1) The Commission hereby delegates to the commissioner provisional authority to approve continuing education ~~programs~~ courses related to title insurance including

(a) continuing education course providers; and

(b) continuing education courses.

(2) The commissioner will report to the Commission on all continuing education ~~programs~~ courses related to title insurance provisionally approved by the commissioner. This report will include approved:

(a) continuing education course providers; and

(b) continuing education courses added to the Department's list of approved continuing education courses.

(3) The Commission will review the report and

(a) concur with and thus approve the continuing education course providers and continuing education courses provisionally approved by the commissioner; or

(b) disapprove the provisionally approved continuing education course providers or continuing education courses.

(4) If the Commission disapproves a provisionally approved continuing education provider or continuing education course, the commissioner will:

(a) remove the provider or the course from the Department's

approved provider or course list; and

(b) notify the provider of the disapproval.

R592-7-5. ~~Program Course Submission.~~

(1) Title insurance related continuing education providers shall submit initial and renewal provider approval information to the commissioner in accordance with 31A-23a-202 and R590-142.

(2) Approved title insurance related continuing education providers shall submit requests for continuing education course approval to the commissioner in accordance with 31A-23a-202 and R590-142.

R592-7-6. Courses Provided by Insurers; Subject Matter Restrictions.

(1) The restrictions set forth in R590-142-4(2)(c) shall not apply to title licensees, and all of the total credit hours required may be satisfied by courses provided to a title licensee by one or more insurers.

(1)(2) Credit hours for title licensees must be satisfied by courses related to title insurance, escrow, real estate, or ethics; provided, however, that this restriction shall not apply to title licensees who are active members in good standing with the Utah State Bar as described in 31A-23a-202(3)(b)(iii)(C).

R592-7-~~76~~. Penalties.

A person found, after a hearing or other regulatory process, to be in violation of this rule shall be subject to penalties as provided under 31A-2-308.

R592-7-~~87~~. Enforcement Date.

The commissioner will begin enforcing this rule upon the rule's effective date.

R592-7-~~98~~. Severability.

If any section, term, or provision of this rule shall be adjudged invalid for any reason, such judgment shall not affect, impair or invalidate any other section, term, or provision of this rule and the remaining sections, terms, and provisions shall be and remain in full force.

KEY: title insurance continuing education

Date of Enactment or Last Substantive Amendment: June 25, 2009

Notice of Continuation: June 13, 2014

Authorizing, and Implemented or Interpreted Law: 31A-2-308; 31A-2-402; 31A-2-404; 31A-23a-202