



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: **January 10, 2024**

Time: **9:00 am**

Place: **In Person**

Taylorsville SOB
4315 S. 2700 W.
Little Cottonwood Room
Taylorsville, UT 84129

Virtual

Google Meet
meet.google.com/hch-ezej-nme
864-719-2086 Phone
194 159 608# Password

ATTENDEES

BOARD MEMBERS

Dominic Sanone (Acting Chair)
VACANT
Lt. Kacey Bates
VACANT

Tony Choate
Bonnie Johnson
Dustin Gettel
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

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

Tracy Klausmeier, *P&C Dir.*
Steve Gooch, *PIO Recorder*

Patrick Lee, *Finance Dir.*

AGENDA

General Session (Open to the Public)

- **Welcome** / Dominic Sanone, Acting Chair
- **Telephone Roll Call**
 - Attendance Code #1
- **Adoption of Minutes for October 11, 2023 Meeting**

Executive Session - If Needed (Closed to the Public)

General Session (Open to the Public)

- **Approve Recommended Actions from Executive Session** – Not needed
- **Summary of Reports**
 - Quarterly Accounting for Bail Bond Administration Account / Patrick
- **New Business**
 - Annual board member training
 - Board meeting attendance requirement / Reed
- **Old Business**
- **Other Business**
 - Legislative update / Reed
 - Elect new chair
 - Applications for BBB due March 15 / Steve
 - Agency member: <https://boards.utah.gov/s/term/a038y000001xhuGAAQ/term026414>
 - Attorney member: <https://boards.utah.gov/s/term/a038y000001VM8uAAG/term025020>
- **Adjourned**

- Attendance Code #2
- **Next Meeting: April 10, 2024** — Little Cottonwood Room, Taylorsville State Office Building

2024 Meetings

January 10, 2024 <i>Little Cottonwood</i>	April 10, 2024 <i>Little Cottonwood</i>	August 7, 2024 <i>TBD</i>	October 9, 2024 <i>TBD</i>
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