



## 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:** **October 11, 2023**

**Place:** **In Person**

**Virtual**

**Time:** **9:00 am**

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

Google Meet

## ATTENDEES

### BOARD MEMBERS

xDominic Sanone (Acting Chair)  
xJosh Massey  
Lt. Kacey Bates  
Chad Woolley

Tony Choate  
xBonnie Johnson  
xDustin Gettel  
xReed Stringham (Non-Voting)

### DEPARTMENT STAFF

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

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

xPatrick Lee, *Finance Dir.*

### PUBLIC

Todd Harris  
Vivian White

Gerald Conder  
Dyon Flannery

Ernesto Hermozillo  
Skip Pappas

## MINUTES — Not Approved

### General Session (Open to the Public)

- Welcome / Clay Carlos, Chair (9:03 am)
- Telephone roll call
  - Attendance code #1: **412018**
- Adoption of Minutes for April 12, August 9, and August 10 meetings
  - **Motion by Dustin to adopt minutes of all three meetings. Seconded by Bonnie. Motion passes 4-0.**
    - YEA: Dominic, Josh, Dustin, Bonnie
    - NAY: None

### 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
    - *Timestamp 5:50*
    - Closing balance for FY23 was \$42,499.10.
    - FY2024 from July 1, 2023 to June 30, 2024. Q1 is July, August, September.
      - Q1 revenues were \$2,000.
      - Expenditures were \$2,138.09.

- Balance of \$42,361.01.
- **New Business**
  - Proposed legislation related to bail / Reed
    - *Timestamp 7:45*
    - Discussion of 2 proposed changes to the bail statute:
      - Eliminating the requirement that the BBB recommend licenses for renewal.
      - Allowing the Department to suspend a license in a specific instance.
- **Old Business**
- **Other Business**
  - Report to Governor under 67-1-2.5(8) / Reed
    - *Timestamp 13:20*
    - The Office of Boards & Commissions requested certain information from the UID about the BBB. Reed describes what was contained in the report.
  - Elect chair and vice chair
    - *Timestamp 15:25*
    - **Motion by Bonnie to nominate Josh as chair and Dominic as vice chair. Seconded by Dustin. Motion passes 4-0.**
      - YEA: Dominic, Dustin, Bonnie, Josh
      - NAY: None
- **Adjourned** (9:23 am)
  - Attendance code #2: **618317**
  - **Motion by Dustin to adjourn. Seconded by Bonnie. Motion passes 4-0.**
    - YEA: Dominic, Dustin, Josh, Bonnie
    - NAY: None
  - **Next Meeting: January 10, 2024** — Little Cottonwood Room, Taylorsville State Office Building

#### 2023 Meetings

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