

State of Utah SPENCER J. COX

Governor

DEIDRE M. HENDERSON Lieutenant Governor

Date: April 10, 2024

<u>Time:</u> 9:00 am

Insurance Department

JONATHAN T. PIKE Insurance Commissioner

Bail Bond Oversight Board Meeting

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

Place:In PersonTaylorsville SOB4315 S. 2700 W.Little Cottonwood RoomTaylorsville, UT 84129

VirtualGoogle Meetmeet.google.com/hch-ezej-nme864-719-2086Phone194 159 608#Password

ATTENDEES

BOARD MEMBERS

Dominic Sanone (Chair) Tony Choate (Vice Chair) Chief Deputy Kacey Bates VACANT VACANT 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, Chair
- Telephone Roll Call
 - Attendance Code #1
- Adoption of Minutes for January 10 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
 - o Lt. Jon Evans / Kacey
- Old Business
 - Board meeting attendance requirement / Dominic
- Other Business
 - Legislative update / Reed
 - o BBB member update / Steve
 - Agency member: <u>https://boards.utah.gov/s/term/a038y000001xhuGAAQ/term026414</u>
- Adjourned
 - Attendance Code #2
 - Next Meeting: July 10, 2024 Little Cottonwood Room, Taylorsville State Office Building

2024 Meetings			
January 10, 2024	April 10, 2024	July 10, 2024	October 9, 2024
Little Cottonwood	Little Cottonwood	Little Cottonwood	TBD