



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 14, 2019

Time: Noon

Place: East Building, Copper Room

BOARD MEMBERS

Clay Carlos (Chair)	Ryan Cooper
Dominic Sanone (Co-Chair)	Tony Choate
Lt. Ken Jones	Curt Oda
Chad Woolley	Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Todd Kiser, <i>Ins. Commissioner</i>	Tracy Klausmeier, <i>P&C Director</i>	Cathy Burton, <i>Examiner</i>
Steve Gooch, <i>PIO Recorder</i>		

AGENDA

- **General Session (Open to the Public)**
 - Welcome / Clay Carlos, Chair
 - Administer oath of office to new board member / Cathy
 - Bonnie Johnson
 - Recognize Ryan Cooper's service to the Bail Bond Board / Commissioner Kiser
 - Adoption of Minutes for April 10, 2019 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** / Cathy
 - Completed Investigations
 - Annual Bail Bond Agency Renewals
 - New Applications
 - Bail Fund Balance
 - **New Business**
 - **Old Business**
 - **Other Business**
 - Annual board member training / Perri
 - Elect new chair and co-chair
- **Adjourned**
 - **Next Meeting:** October 9, 2019 — Copper Room, East Building

2019 Meetings (Noon to 1:30pm)

Jan 9, 2019	Apr 10, 2019	August 14, 2019	Oct 9, 2019
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