



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: January 8, 2020

Time: Noon

Place: East Building, Copper Room

BOARD MEMBERS

Clay Carlos (Chair)
Dominic Sanone (Co-Chair)
Lt. Ken Jones
Chad Woolley

Tony Choate
Bonnie Johnson
Curt Oda
Reed Stringham (Non-Voting)

DEPARTMENT STAFF

Todd Kiser, *Ins. Commissioner*
Steve Gooch, *PIO Recorder*

Tracy Klausmeier, *P&C Director*

Daniel Schoenfeld, *Finance Dir*

AGENDA

- **General Session (Open to the Public)**
 - Welcome / Clay Carlos, Chair
 - Adoption of Minutes for October 9, 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 / Tracy**
 - Quarterly Accounting for Bail Bond Administration Account
 - **New Business**
 - **Old Business**
 - Conflict of interest forms / Tracy
 - **Other Business**
- **Adjourned**
 - **Next Meeting:** April 8, 2020 — Copper Room, East Building

2020 Meetings (Noon to 1:30pm)

January 8, 2020	April 8, 2020	August 19, 2020	October 14, 2020
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