



# 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 12, 2020

**Time:** Noon

**Place:** TELECONFERENCE ONLY

Phone: **877-820-7831**

Passcode: **827555#**

### BOARD MEMBERS

|                             |                             |
|-----------------------------|-----------------------------|
| Clay Carlos (Chair)         | Tony Choate                 |
| Dominic Sanone (Vice Chair) | Bonnie Johnson              |
| Lt. Ken Jones               | Curt Oda                    |
| Chad Woolley                | Reed Stringham (Non-Voting) |

### DEPARTMENT STAFF

|                                      |   |                                       |
|--------------------------------------|---|---------------------------------------|
| Todd Kiser, <i>Ins. Commissioner</i> | Tracy Klausmeier, <i>P&amp;C Director</i> | Danny Schoenfeld, <i>Finance Dir.</i> |
| Perri Babalis, <i>AG Counsel</i>     | Steve Gooch, <i>PIO Recorder</i>          |                                       |

## AGENDA

- **General Session (Open to the Public)**
  - Welcome / Dominic Sanone, Vice Chair
    - Clay Carlos is excused.
  - Adoption of Minutes for April 8, 2020 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 / Danny
  - **New Business**
    - Annual Bail Bond Agency Renewals / Tracy
    - Proposed amendment to Utah Code § 31A-35-406 / Reed
  - **Old Business**
    - P&C flow chart / Tracy
  - **Other Business**
    - Annual board member training / Perri Babalis
    - Elect new chair and vice chair
- **Adjourned**
  - **Next Meeting:** October 14, 2020 — Copper Room, East Building

### 2020 Meetings (Noon to 1:30pm)

|                 |               |                 |                  |
|-----------------|---------------|-----------------|------------------|
| January 8, 2020 | April 8, 2020 | August 12, 2020 | October 14, 2020 |
|-----------------|---------------|-----------------|------------------|