



# Insurance Department

TANJI J. NORTHRUP  
*Interim Insurance Commissioner*

## State of Utah

GARY R. HERBERT  
*Governor*

SPENCER J. COX  
*Lieutenant Governor*

## Bail Bond Surety Oversight Board Meeting

<https://insurance.utah.gov/licensee/other/bail-bond/board>

**Date: October 14, 2020**

**Time: Noon**

**Place: TELECONFERENCE ONLY  
by telephone: **1-877-820-7831**  
passcode: **827555#****

### ATTENDEES

#### BOARD MEMBERS

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

#### DEPARTMENT STAFF

Tanji Northrup, <i>Interim Commissioner</i>	Tracy Klausmeier, <i>P&amp;C Dir.</i>	Danny Schoenfeld, <i>Finance Dir.</i>
Steve Gooch, <i>PIO Recorder</i>		

### AGENDA

- **General Session (Open to the Public)**
  - Welcome / Clay Carlos, Chair
  - Reading of anchor location determination
  - Adoption of minutes for August 12, 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 / Tracy**
    - Quarterly Accounting for Bail Bond Administration Account
  - **New Business**
    - Proposed amendments to sections 31A-35-404 and -406 / Reed
    - Discussion of meeting requirement in 31A-35-406
  - **Old Business**
  - **Other Business**
- **Adjourned**
  - **Next Meeting:** January 13, 2021 — Copper Room, East Building

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

January 8, 2020	April 8, 2020	August 12, 2020	October 14, 2020
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#### Prospective 2021 Meetings (Noon to 1:30pm)

January 13, 2021	April 14, 2021	August 11, 2021	October 13, 2021
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