



**State of Utah**

SPENCER J. COX  
*Governor*

DEIDRE M. HENDERSON  
*Lieutenant Governor*

**Insurance Department**

JONATHAN T. PIKE  
*Acting Insurance Commissioner*

**Bail Bond Surety Oversight Board Meeting**

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

**Date: January 13, 2021**

**Time: Noon**

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

**ATTENDEES**

*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*

Jon Pike, *Insurance Commissioner*  
Steve Gooch, *PIO Recorder*

Tracy Klausmeier, *P&C Dir.*    Danny Schoenfeld, *Finance Dir.*

**AGENDA**

*General Session (Open to the Public)*

- **Welcome** / Clay Carlos, Chair
- **Reading of Anchor Location Determination**
- **Telephone Roll Call**
  - Attendance code #1
- **Adoption of Minutes for October 14, 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**
- **Old Business**
- **Other Business**
  - Proposed bail amendments for 2021 Legislative Session / Reed
- **Adjourned**
  - Attendance code #2
  - **Next Meeting:** April 21, 2021 — Copper Room, East Building

**2021 Meetings (Noon to 1:30pm)**

January 13, 2021	April 21, 2021	August 25, 2021	October 13, 2021
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