



State of Utah

SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

Insurance Department

JONATHAN T. PIKE
Insurance Commissioner

Bail Bond Oversight Board Meeting (<https://insurance.utah.gov/licensee/other/bail-bond/board>)

Date: **January 11, 2023**

Place: **In Person**

Virtual

Time: **12:00 Noon**

Taylorsville SOB
4315 S. 2700 W.
Parley's Canyon Room
Taylorsville, UT 84129

Google Meet
meet.google.com/hch-ezej-nme
864-719-2086 Phone
194 159 608# Password

ATTENDEES

BOARD MEMBERS

Clay Carlos (Chair)
Dominic Sanone (Co-Chair)
Lt. Kacey Bates
Chad Woolley

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

DEPARTMENT STAFF

Jon Pike, *Insurance Commissioner*
Randy Overstreet, *Licensing Manager*

Tracy Klausmeier, *P&C Dir.*
Steve Gooch, *PIO Recorder*

Patrick Lee, *Finance Dir.*

AGENDA

General Session (Open to the Public)

- **Welcome** / Clay Carlos, Chair
- **Telephone Roll Call**
 - Attendance Code #1
- **Adoption of Minutes for October 12, 2022 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 / Patrick
- **New Business**
 - Comments on elimination of Bail Bond Board / Jon/Reed
- **Old Business**
- **Other Business**
- **Adjourned**
 - Attendance Code #2
 - **Next Meeting: April 12, 2023** — Big Cottonwood Room, Taylorsville State Office Building

2023 Meetings (Noon to 1:30pm)

January 11, 2023 <i>Parley's Canyon</i>	April 12, 2023 <i>Big Cottonwood</i>	August 9, 2023	October 11, 2023
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