

Minutes

Bail Bond Advisory Committee Meeting

April 15, 2010
10:00 – 12:00 Noon
Division of Insurance
1560 Broadway Ste 850 Room B
Denver Co 80202

Members Present:	Mike Gray – Surety Bail Agent Dave Hyatt, Surety Company Representative Richard Gonzales, Surety Bail Agent Glen Younger, Cash Bail Agent Steven J. Titus, Surety Bail Agent
Members Absent	Mark Spensieri, Professional Cash Agent Vacant - Law Enforcement
Division of Insurance personnel:	Paula Sisneros, Director of Compliance and Investigations – Division of Insurance Beth Ham, Senior Investigator- Division of Insurance
Public Attendees:	None

Agenda topics

1.	Call to Order	Beth Ham
Discussion:		
<ul style="list-style-type: none">Meeting was called to order.		
Conclusions:		
Action items: None		
Person responsible:		Deadline:

2.	Approval of the Minutes of January 21, 2010	Committee Members
Discussion:		
<ul style="list-style-type: none">Minutes were approved by all committee members present.Minutes will be posted to the Division of Insurance website.		

Conclusions:		
Action items: Post minutes to website	Person responsible:	Deadline:
	Beth Ham	None

3. Vacant Bail Bond Advisory Committee Member Position – Law Enforcement			Committee Members
Discussion:			
<ul style="list-style-type: none"> Vacant Law Enforcement Position <p>The Division of Insurance advised members that contact had been made with a law enforcement person who was referred by Glen Younger. However, after initial contact by the Division, he was not responding and appeared to no longer be interested in filling the position. The Division of Insurance will continue to attempt to fill the vacant law enforcement position.</p>			
Conclusions:			
Action items:	Person responsible:	Deadline:	
Keep on agenda until vacant position is filled	Beth Ham	None	

4. Attendance Requirements			Committee Members
Discussion:			
<ul style="list-style-type: none"> Notified members that the Division of Insurance had not received any communication regarding the absence of Committee Member Mark Spensieri. 			
Conclusions: None			
Action items: None	Person responsible:	Deadline:	

5. Committee Duties and Requirements			Committee Members
<ul style="list-style-type: none"> Meeting structure Selection of Committee officers Direction of Committee Best practices of the industry 			
Discussion:			
Discussion was held between Committee members and Division of Insurance staff regarding the structure, goals and direction of the Committee.			

The Committee discussed breaking into sub groups to meet prior to the next quarterly meeting to address the Committee duties, requirements and industry issues. The Committee discussed the creation of standardized bail bond paperwork and forms, courtesy/transfer bonds, general industry issues.

Conclusions:

The Committee subgroup(s) will meet, gather ideas and present ideas at next Committee meeting. At the next quarterly meeting, discussion will be held regarding bylaws and the meetings being run by the members.

Action items:

Committee to meet as subgroup(s) and present at next meeting

Person responsible:
Committee members

Deadline:
July 15, 2010

6. Committee Discussions - Standards and Industry Practices Committee Members

Discussion:

- Update – Court Training regarding forfeiture process.

No update - tabled until next meeting. Update to be provided at next quarterly Bail Bond Advisory Committee meeting regarding training in Douglas County and El Paso County Courts.

- Complaint trends were presented by the Division of Insurance to the members.
- Complaint process was presented by the Division of Insurance to the members.
- Enforcement process was presented by the Division of Insurance to the members.

Conclusions:

Action items:

Update on court training to be provided by Dave Hyatt after training occurs.

Person responsible:

Deadline:

Dave Hyatt

None

7.	Committee Members Agenda Items	Committee Members	
	<ul style="list-style-type: none"> • Immigration issue - Discuss premium forfeiture payment to the court set forth in § 16-3-503(1)(c), C.R.S. Discuss if cost can be passed on to the consumer. • Review of extradition costs set forth in § 16-4-108(1)(c), C.R.S. 		
Discussions:			
Tabled above agenda items until July 15, 2010 meeting.			
Conclusions: Tabled agenda items until July 15, 2010 meeting.			
Action items: Add topics to July 15, 2010 agenda		Person responsible:	Deadline:
		Beth Ham	July 15, 2010

8.	New Business	Committee Members	
Discussions:			
<ul style="list-style-type: none"> • Director Sisneros discussed the statutory structure of the Committee, the duties and requirements of the Committee, direction of the Committee, prior selection/duties/success of Committee officers, and determination if the Committee has accomplished any of the statutory requirements. • Discussion by Committee members and the Division of Insurance regarding the recent change made to §12-7-112, C.R.S., changing the bail bond sunset date from July 1, 2013 to July 1, 2012. Director Sisneros presented the sunset process and timelines. The Division of Insurance will have staff from DORA/Office of Policy, Research and Regulatory Reform at the next Committee meeting to present the sunset process. • Discussion by Committee members regarding changes made to the Appearance Bond form. 			
Conclusions: Determined to add meeting structure, selection of members as Committee officers and establishing bylaws to the July 15, 2010 agenda. The Division of Insurance will also add the presentation of the sunset process by DORA/Office of Policy, Research and Regulatory Reform to the July 15, 2010 agenda.			
Action items: Add agenda items to July 15, 2010 agenda		Person responsible:	Deadline:
		Beth Ham	July 15, 2010

9.	Agenda Items for Next Meeting	Committee Members and Director of Compliance and Investigations	
Discussion:			
Below agenda items proposed:			
<ul style="list-style-type: none"> • Bail Bond Advisory Committee meeting structure, selection of members as Committee officers and creation of bylaws. • DORA/Office of Policy, Research and Regulatory Reform – presentation of sunset process. 			

- Division of Insurance – legislative update.
- Immigration issue - discuss premium forfeiture payment to the court set forth in § 16-3-503(1)(c), C.R.S. Discuss if cost can be passed on to the consumer.
- Review of extradition costs set forth in § 16-4-108(1)(c), C.R.S.

Conclusions: Agenda items to be added to July 15, 2010 agenda

Action items: Add proposed agenda items to July 15, 2010 Agenda	Person responsible: Beth Ham	Deadline: July 15, 2010

10.	Public Portion of Meeting is Adjourned Complaint review and Discussion	Committee Members
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Discussion: No discussion was held by Committee

Conclusions:

Action items: None	Person responsible:	Deadline: