

Agenda

Bail Bond Advisory Committee Meeting

April 19, 2007
10:00 – 12:00 Noon
Division of Insurance
1560 Broadway Ste 850 Room B
Denver CO 80202

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| Members: | Sergeant Gordon Coombes, Larimer County Sheriff's Office Glen Younger, Cash Bail Agent Mark Spensieri, Professional Cash Agent Mike Gray, Surety Bail Agent Richard Gonzales, Surety Bail Agent Stan Emily, Surety Bail Agent Dave Hyatt, Surety Company Representative |
| Division of Insurance Personnel: | Beth Ham, Division of Insurance |

Agenda topics

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| 1. | Administrative Matters <ul style="list-style-type: none">▪ New member<ul style="list-style-type: none">○ Mike Gray▪ Continued Members<ul style="list-style-type: none">○ Richard Gonzales○ Glen Younger▪ Meeting Schedule Change for 2007▪ Agenda and Minutes▪ Record requests | Beth Ham |
| 2. | Commissioner Marcy Morrison | Commissioner Morrison |
| 3. | Agenda Items for Remainder of 2007 | Beth Ham |
| 4. | Member Discussion | Committee Members |
| 5. | Adjourn | Beth Ham |

Minutes

Bail Bond Advisory Committee Meeting

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Agenda topics

1. Administrative Matters Beth Ham

Discussion:

- Beth Ham called the meeting to order.
- The Committee members introduced themselves and welcomed new member Michael Gray.
- The Committee discussed the statutory duties of the Bail Bond Advisory Committee.
- The Committee discussed a scheduling change of the monthly meetings moving to quarterly meetings, which the Committee agreed to. The Committee also decided if it was necessary to meeting sooner, it would be brought to the member's attention.
- The Committee has scheduled the next meeting for July 19, 2007 to be held at the Division of Insurance, 10:00 am. – noon.
- The Committee members were notified to call in or email Beth Ham if they are unable to attend a scheduled committee meeting.
- The Committee was notified that minutes of each meeting will be taken by attendee Beth Ham and the minutes will be drafted by the Division of Insurance, with a draft presented to the members for their review and edits and approval.
- The Committee was notified that the Agenda will be prepared by the Division of Insurance with agenda items solicited from the Committee members prior to the meeting. The Committee was advised that the agenda will be posted on the Division of Insurance website.

Conclusions:

Action items:

Person responsible:

Deadline:

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| 2. Commissioner Marcy Morrison | | Commissioner |
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| <p>Discussion: Commissioner Morrison was introduced and each of the Committee members introduced themselves to the Commissioner. The Commissioner welcomed the members and discussed the Committee's duties, obligations, goals and structure. The Commissioner discussed the specific obligations of the members and notified the Committee that if they did not have agenda items for discussion, the meeting(s) may not be held without their input and cooperation. The Commissioner also discussed changing the monthly meetings to quarterly meetings and how the Committee can be productive and address the statutory duties of the Committee.</p> | | |
| Conclusions: | | |
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| Action items: None | Person responsible: | Deadline: |
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| 3. Topics for Meetings for Remainder of 2007 | | Members |
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| <p>Discussion: The Committee members discussed setting topics for future meetings. The Committee proposed and agreed to the following topics for the next meeting's agenda:</p> <ul style="list-style-type: none"> • Statutory duties of the Committee • Future meeting dates • Attendance issues – set requirements • Specific Industry Practices • Review of Cases/Complaints | | |
| Conclusions: | | |
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| Action items: None | Person responsible: | Deadline: |
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| 4. Member Discussion | | Members |
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| <p>Discussion: The members discussed the Division's investigative process, the receipt of a complaint, how a complaint is tracked, and communication with the complaints/victims/witnesses and outcome of cases.</p> <p>The meeting was then adjourned from the public portion to discuss confidential complaint information.</p> | | |
| Conclusions: | | |
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| Action items: | Person responsible: | Deadline: |
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Future Meetings:

July 19, 2007