

# Bail Bond Advisory Committee

May 5, 2011  
11:00am – 1:00pm  
Division of Insurance  
1560 Broadway, Suite 850  
Denver, CO 80202  
Conference Room B

Committee Members:	Lt. Patrick McCosh (Law Enforcement), Glen Younger via telephone (Cash Bail Agent), Mark Spensieri (Prof Cash Agent), Steven Mares, Jr., arrived 11:17 from Capital (Surety Bail Agent), Richard Gonzalez (Surety Bail Agent), Dave Hyatt (Surety Co. Rep) Steven Titus-Excused (Surety Bail Agent)
Division of Insurance Personnel:	Bryan Jameson (Policy Analyst), Paula Sisneros (Director, Compliance & Investigations), Beth Ham (Sr. Investigator), Teri Smith (Rate & Financial Analyst), Lauren Keast (Unit Assistant)
Others:	Sharon Winfree (Larimer County), Alison Barrett (bail agent), Tom Remy (bail agent), John Potter (bail agent)

## Meeting Minutes

### Administrative Matters

**Bail Bond Compliance Training:** Director Sisneros has conducted 3 of 4 training sessions. Although she was pleased with participation on April 15 & 19, 2011, however, she expressed disappointment in the attendance on May 4, 2011, and at today's BBAC meeting. There may be additional training sessions, but they will target smaller groups of individuals.

**New Surety Agent Member:** Director Sisneros congratulated Steven P. Mares, Jr., on his appointment to the Committee by Interim Commissioner of Insurance, John Postolowski.

**Open Member Seats:** Director Sisneros stated there is one surety and one cash seat open on the BBAC. Applications are due May 31, 2011.

**Meeting Schedule:** Director Sisneros advised the committee that meeting dates or times will not be changed except as absolutely necessary.

**March 3, 2011 Meeting Minutes:** Approved by motion from Dave Hyatt and second from Mark Spensieri.

### Committee Standards & Industry Practices

**Court Training Forfeiture Process:** Dave Hyatt provided letter from the State of Colorado Courts of the Seventeenth Judicial District, thanking him for presenting the "Professional Surety Bond" to the employees of the Adams County Justice Center on April 20, 2011. Mr. Hyatt will conduct future trainings with Douglas & Adams Counties.

**Immigration Issue:** Regarding premium forfeiture payment to the court as set forth in §16-3-503(1)(c), C.R.S. Direction Sisneros may provide a draft bulletin by the July meeting.

**Regulation Proposed Changes:** *1-2-14, Concerning Bail Bonding Agent Record Keeping, Reporting Requirements and Daily Bond Register*

- Director Sisneros requested committee members to provide their own suggestions for language for "proof of notice". Suggestions included 1) proof via email or letter with cancelled note in the bail agent file or 2) in-person signing.
- Discussed changes to the Daily Bond Register (1-2-14).

### **Agenda Items for Next Meeting**

#### **(New or Continued Business)**

- Property and Casualty line of authority required to post Immigration Bonds, Car Impound Bonds and Appeal Bonds.

### **Complaint Review & Discussion**

- **Public Enforcement Action Review:** Investigator Beth Ham summarized enforcement actions against Ronald Pacheco, Zanita Cato, Fred Moreno, Miriam Pulido, Alma Krabbe, Shelley Sims, Ashley Tully.

Committee Members expressed their opinion that reviewing enforcement actions was not a good use of time. However, these same committee members requested, at the last meeting on March 3, 2011, the Division of Insurance to provide enforcement actions for review to give example of the varied types of failures within the industry.

### **Action Items**

- ❖ Publish agenda for next scheduled meeting July 21, 2011 (Beth Ham)
- ❖ Director Sisneros to provide a draft bulletin regarding premium forfeiture payment to the court as set forth in §16-3-503(1)(c), C.R.S. for July 21, 2011 meeting.
- ❖ Committee Members to bring their recommendations for changes to Rules 1-2-13 and 1-2-14.