

# Minutes

## Bail Bond Advisory Committee Meeting

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

### Agenda topics

#### 1. Call to Order Beth Ham

Discussion:

- Beth Ham called the meeting to order.
- Members present: Glen Younger, Cash Bail Agent; Mark Spensieri, Professional Cash Agent; Richard Gonzales, Surety Bail Agent and Stan Emily, Surety Bail Agent
- Members absent: Sergeant Gordon Coombes, Larimer County Sheriff's Office; Mike Gray, Surety Bail Agent and Dave Hyatt, Surety Company Representative

Conclusions:

Action items:

Person responsible:

Deadline:

#### 2. Approval of Minutes of April 19, 2007 Committee

Discussion: The minutes and distribution of the minutes were discussed

Conclusions: No edits were provided. Mark Spensieri motioned for the approval of the minutes and Stan Emily seconded the motion. The minutes were approved as written.

Action items: Minutes to be posted to the Division of Insurance website

Person responsible:

Deadline:

Beth Ham

<b>3.</b>		<b>Discussion of Statutory Duties of the Committee</b>	<b>Committee</b>
Discussion: The Committee members discussed the statutory duties of the Committee. The Committee discussed changing the statutory duties of the Committee to include review of proposed and enacted laws. The legislative process to change a law was discussed, including time lines and bill sponsors.			
Conclusions: No changes to be pursued at this time.			
Action items:		Person responsible:	Deadline:
<b>4.</b>		<b>Future Meeting Dates</b>	<b>Members</b>
Discussion: The members discussed the change to quarterly meetings. The Committee decided to set meeting dates for a one year period, meeting quarterly on the 3 <sup>rd</sup> Thursday. Meeting dates will be posted on the Division website.			
Conclusions:			
Action items: Post monthly meetings on Division website		Person responsible: Beth Ham	Deadline:
<b>5.</b>		<b>Attendance Requirements</b>	<b>Committee</b>
Discussion: Attendance issues were discussed. Beth Ham will submit draft attendance requirements to Rick Gonzales to finalize draft. Draft to be proposed at next Committee meeting.			
Conclusions:			
Action items: Attendance requirements to be drafted		Person responsible: Beth Ham and Rick Gonzales	Deadline: October 18, 2007
<b>6.</b>		<b>Standards and Industry Practices</b>	<b>Committee</b>
Discussion: Committee discussed supervising agent issues, non compliance with disclosure statement requirements/issuance, faxed bonds and documents in Spanish.			
Conclusions:			
Action items:		Person responsible:	Deadline:

<b>7.</b>	<b>Agenda Items for Next Meeting</b>	<b>Committee</b>
Discussion: Committee discussed Agenda issues		
Conclusions: Committee will review proposed agenda items sent to members prior to meeting and propose agenda items.		
Action items:	Person responsible:	Deadline:
<b>8..</b>	<b>Committee Discussion</b>	<b>Committee</b>
Discussion: Committee discussed the passage of House Bill 07-1040 and due process rights.		
Conclusions:		
Action items:	Person responsible:	Deadline:
<b>9.</b>	<b>Public Portion of Meeting Adjourned</b>	<b>Committee</b>
Discussion: Complaint review and discussion.		
Conclusions:		
Action items:	Person responsible:	Deadline:

Meeting was adjourned

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