M I N U T E S

Committee on Surety Bonds and Insurance

August 12, 2024

Regular Meeting of the Committee on Surety Bonds and Insurance was held via Microsoft Teams.

In attendance were:

Philip Michael Department of Insurance

 Lisa Mendoza Attorney General’s Office

 John Hedges State Treasurer’s Office

 Tracy Diel Department of Administration

Lily Lundy Department of Administration

Linda Norris Department of Administration

Ashley Evans Department of Administration

The meeting was called to order at 9:03 AM.

**August 12, 2024, Regular Meeting Business:**

- Philip Michael opened with roll call.

- Philip Michael entertained the discussion of the Minutes from the Regular Meeting on 07/08/2024 and the

 and the Minutes from the Special Meeting on 07/30/2024.

* The Committee felt there were no edits necessary for the Minutes of either meeting.
	+ Lisa Mendoza motioned to approve the Minutes from the 06/10/2024 Regular Meeting and the 07/30/2024 Special Meeting; John Hedges seconded.
	+ There were all ayes; the motion carried. Both Minutes were approved.

- Lily Lundy went over the Old Business:

* **Watercraft Insurance; Kansas Water Office** – Both invoices, for 24-25 insurance coverage and

for the MVR operator filing fee with the State, were received from the incumbent and sent to the agency for payment. Agency has paid.

* **Auto & Van Pool Insurance** – Contract was drafted and sent to the agency and incumbent for

signatures. Agency has signed their portion, still awaiting incumbent’s signature.

* **Statewide Property Insurance** – OFM pays a majority of invoices, however some agencies were

responsible for their portion. OFM sent out the payment for the majority to the incumbent and confirmed all agencies but one had paid their portion. Lily Lundy reached out to the final agency and reminded them to make payment, agency confirmed payment was being made.

* **Statewide Vehicle Liability** – The Committee reviewed and approved the new contract and 24

25 policy proposal. The incumbent was the sole bidder. The incumbent has provided the insurance coverage cards, still awaiting the Auto Loss notice and the rates for the vehicle worksheet distributed to the agencies for payment.

- Lily Lundy went over the New Business:

* **Property Insurance, Labor & Commerce** – Rebid is being drafted by The Office of Procurement

and Contracts for this policy, as the contract expires 12/01/2024.

* Philip Michael informed the Committee he has received KORA requests, John Hedges replied he also had received them, in regards to Surety Bonds from the DA’s office. The requests were phrased as an invoice demanding payment for the bonds. The Committee discussed the routine for Sovereign Citizen requests, no further action was taken.
* Confirmed the next Regular Meeting date of 09/09/2024. John Hedges informed the Committee he will be unavailable for this meeting, Lily Lundy will reach out to the Committee beforehand if there are any pressing matters in case rescheduling is necessary.

- Next Regular Meeting will take place on September 9th, 2024, the next after will be October 14th, 2024.

The meeting adjourned at 9:14 AM.

 Lily Lundy

 Secretary

cc: Philip Michael

 Lisa Mendoza

 John Hedges

 Tracy Diel

 Dean Heineken

 Linda Norris

 Ashley Evans