

1 ENGROSSED HOUSE
2 BILL NO. 2167

By: Echols of the House

3 and

4 Marlatt of the Senate
5
6

7 An Act relating to bail bondsmen; amending 59 O.S.
8 2011, Sections 1304, 1306, 1309, as amended by
9 Section 2, Chapter 82, O.S.L. 2012, 1310, 1315, as
10 amended by Section 3, Chapter 82, O.S.L. 2012, 1316,
11 1317, 1320 and 1332 (59 O.S. Supp. 2012, Sections
12 1309 and 1315), which relate to licensure of bail
13 bondsmen; modifying in what circumstances a license
14 can expire; modifying qualifications for licensure;
15 deleting that certain notification be made by mail;
16 modifying dates; clarifying license reinstatement
17 requirement; modifying grounds for denying,
18 suspending, revoking or refusing to renew a license;
19 prohibiting certain persons from being bail bondsmen;
20 clarifying surety bondsmen appointment and when bail
21 bondsmen should provide receipts for payments;
22 modifying affidavit requirements; authorizing the
23 Insurance Commissioner to deny new surety appointment
24 or apply sanctions; providing content requirements
for list of surety bondsmen permitted to write bail
in a county; modifying forfeiture procedure; and
providing an effective date.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 59 O.S. 2011, Section 1304, is
amended to read as follows:

Section 1304. Each bail bondsman license issued shall expire
biennially at 12:00 o'clock midnight on the last day of the birth

1 month of the bondsman, unless revoked or suspended prior thereto by
2 the Insurance Commissioner, ~~or upon notice served upon the~~
3 ~~Commissioner that the insurer or employer of any bail bondsman has~~
4 ~~canceled the licensee's authority to act for such insurer or~~
5 ~~employer.~~

6 SECTION 2. AMENDATORY 59 O.S. 2011, Section 1306, is
7 amended to read as follows:

8 Section 1306. A. 1. An applicant for a cash bondsman license
9 shall meet all requirements set forth in Section 1305 of this title
10 with exception of the one-year residence requirement. An applicant
11 for a cash bondsman license shall affirmatively show that the
12 applicant has been a bona fide resident of the state for six (6)
13 months.

14 2. In addition to the requirements prescribed in Section 1305
15 of this title, an applicant for a professional bondsman license
16 shall submit to the Insurance Commissioner financial statements
17 prepared by an accounting firm or individual holding a permit to
18 practice public accounting in this state in accordance with
19 generally accepted principles of accounting procedures setting forth
20 the total assets of the bondsman less liabilities and debts as
21 follows: For all applications made prior to November 1, 2006, and
22 the subsequent renewals of a license issued upon the application
23 when continuously maintained in effect as required by law, the
24 statement shall show a net worth of at least Fifty Thousand Dollars

1 (\$50,000.00). For all applications made on and after November 1,
2 2006, and the subsequent renewals of a license issued upon the
3 application when continuously maintained in effect as required by
4 law, or for the renewal or reinstatement of any license that is
5 expired pursuant to subsection D of Section 1309 of this title,
6 suspended or revoked, the statement shall show a net worth of at
7 least One Hundred Fifty Thousand Dollars (\$150,000.00), the
8 statements to be current as of a date not earlier than ninety (90)
9 days prior to submission of the application and the statement shall
10 be attested to by an unqualified opinion of the accountant.

11 3. Professional bondsman applicants shall make a deposit with
12 the Insurance Commissioner in the same manner as required of
13 domestic insurance companies of an amount to be determined by the
14 Commissioner. For all applications made prior to November 1, ~~1996~~
15 2006, and the subsequent renewals of a license issued upon the
16 application when continuously maintained in effect as required by
17 law, the deposit shall not be less than Twenty Thousand Dollars
18 (\$20,000.00). For all applications made on and after November 1,
19 ~~1996~~ 2006, and the subsequent renewals of a license issued upon the
20 application when continuously maintained in effect as required by
21 law, or for the renewal or reinstatement of any license that is
22 expired pursuant to subsection D of Section 1309 of this title,
23 suspended or revoked, the deposit shall not be less than Fifty
24 Thousand Dollars (\$50,000.00). The deposits shall be subject to all

1 laws, rules and regulations as deposits by domestic insurance
2 companies but in no instance shall a professional bondsman write
3 bonds which equal more than ten times the amount of the deposit
4 which the bondsman has submitted to the Commissioner. Such deposit
5 shall require the review and approval of the Insurance Commissioner
6 prior to exceeding the maximum amount of Federal Deposit Insurance
7 Corporation basic deposit coverage for any one bank or financial
8 institution. In addition, a professional bondsman may make the
9 deposit by purchasing an annuity through a licensed domestic
10 insurance company in the State of Oklahoma. The annuity shall be in
11 the name of the bondsman as owner with legal assignment to the
12 Insurance Commissioner. The assignment form shall be approved by
13 the Commissioner. If a bondsman exceeds the above limitation, the
14 bondsman shall be notified by the Commissioner ~~by mail with return~~
15 ~~receipt requested~~ that the excess shall be reduced or the deposit
16 increased within ten (10) days of notification, or the license of
17 the bondsman shall be suspended immediately after the ten-day
18 period, pending a hearing on the matter.

19 4. The deposit provided for in this section shall constitute a
20 reserve available to meet sums due on forfeiture of any bonds or
21 recognizance executed by the bondsman.

22 5. Any deposit made by a professional bondsman pursuant to this
23 section shall be released and returned by the Commissioner to the
24 professional bondsman only upon extinguishment of all liability on

1 outstanding bonds. Provided, however, the Commissioner shall have
2 the authority to review specific financial circumstances and history
3 of a professional bondsman, on a case-by-case basis, and may release
4 a portion of the deposit if warranted. The Commissioner may
5 promulgate rules to effectuate the provisions of this paragraph.

6 6. No release of deposits to a professional bondsman shall be
7 made by the Commissioner except upon written application and the
8 written order of the Commissioner. The Commissioner shall have no
9 liability for any such release to a professional bondsman provided
10 the release was made in good faith.

11 B. The deposit provided in this section shall be held in
12 safekeeping by the Insurance Commissioner and shall only be used if
13 a bondsman fails to pay an order and judgment of forfeiture after
14 being properly notified or shall be used if the license of a
15 professional bondsman has been revoked. The deposit shall be held
16 in the name of the Insurance Commissioner and the bondsman. The
17 bondsman shall execute an assignment or pledge of the deposit to the
18 Insurance Commissioner for the payment of unpaid bond forfeitures.

19 C. Currently licensed professional bondsmen may maintain their
20 aggregate liability limits upon presentation of documented proof
21 that they have previously been granted a limitation greater than the
22 requirements of subsection A of this section.

23 D. Notwithstanding any other provision of Sections 1301 through
24 1340 of this title, the license of a professional bondsman is

1 transferable upon the death or legal or physical incapacitation of
2 the bondsman to the spouse of the bondsman, or to such other
3 transferee as the professional bondsman may designate in writing,
4 and the transferee may elect to act as a professional bondsman ~~until~~
5 ~~the expiration of the license or~~ for a period of one hundred eighty
6 (180) days, ~~whichever is greater,~~ if the following conditions are
7 met:

8 1. The transferee shall hold a valid license as a surety
9 bondsman in this state; and

10 2. The asset and deposit requirements set forth in this section
11 continue to be met.

12 SECTION 3. AMENDATORY 59 O.S. 2011, Section 1309, as
13 amended by Section 2, Chapter 82, O.S.L. 2012 (59 O.S. Supp. 2012,
14 Section 1309), is amended to read as follows:

15 Section 1309. A. A renewal license shall be issued by the
16 Insurance Commissioner to a licensee who has continuously maintained
17 same in effect, without further examination, upon payment of a
18 renewal fee of Two Hundred Dollars (\$200.00) for a bail bondsman and
19 proof of completion of sixteen (16) hours of continuing education as
20 required by Section 1308.1 of this title. The renewal fee for
21 licenses expiring September 15, 2012, shall be prorated to the birth
22 month of the bondsman. Thereafter the renewal fee shall be
23 submitted biennially by the last day of the birth month of the
24 bondsman. Such licensee shall in all other respects be required to

1 comply with and be subject to the provisions of Section 1301 et seq.
2 of this title.

3 B. An individual holding a professional bondsman license shall
4 also provide an annual financial statement prepared by an accounting
5 firm or individual holding a permit to practice public accounting in
6 this state in accordance with generally accepted principles of
7 accounting procedures showing assets, liabilities, and net worth,
8 the annual statement to be as of a date not earlier than ninety (90)
9 days prior to September 30. The statements shall be attested to by
10 an unqualified opinion of the accounting firm or individual holding
11 a permit to practice public accounting in this state that prepared
12 the statement or statements. The statement shall be submitted
13 annually by the last day of September.

14 C. An individual holding a property bondsman license shall also
15 provide an annual county assessor's written statement stating the
16 property's assessed value for each property used to post bonds and a
17 written statement from any lien holder stating the current payoff
18 amount on each lien for each property used to post bonds. The
19 written statements shall be submitted annually by the last day of
20 September.

21 D. If the license is not renewed or the renewal fee is not paid
22 by the last day of the birth month of the bondsman, the license
23 shall expire automatically pursuant to Section 1304 of this title.
24 After expiration, the license may be reinstated for up to one (1)

1 year following the expiration date. If after the one-year date the
2 license has not been ~~renewed~~ reinstated, the licensee shall be
3 required to apply for a license as a new applicant.

4 E. Reinstatement fees shall be double the original fee.

5 SECTION 4. AMENDATORY 59 O.S. 2011, Section 1310, is
6 amended to read as follows:

7 Section 1310. A. The Insurance Commissioner may deny, censure,
8 suspend, revoke, or refuse to renew any license issued under
9 Sections 1301 through 1340 of this title for any of the following
10 causes:

11 1. For any cause for which issuance of the license could have
12 been refused;

13 2. Violation of any laws of this state or any lawful rule,
14 regulation, or order of the Commissioner relating to bail;

15 3. Material misstatement, misrepresentation, or fraud in
16 obtaining the license;

17 4. Misappropriation, conversion, or unlawful withholding of
18 monies or property belonging to insurers, insureds, or others
19 received in the conduct of business under the license;

20 5. Conviction of, or having entered a plea of guilty or nolo
21 contendere to, any felony or to a misdemeanor involving moral
22 turpitude or dishonesty;

23 6. Fraudulent or dishonest practices or demonstrating financial
24 irresponsibility in conducting business under the license;

1 7. Failure to comply with, or violation of any proper order,
2 rule, or regulation of the Commissioner;

3 8. Recommending any particular attorney-at-law to handle a case
4 in which the bail bondsman has caused a bond to be issued under the
5 terms of Sections 1301 through 1340 of this title;

6 9. When, in the judgment of the Commissioner, the licensee has,
7 in the conduct of affairs under the license, demonstrated
8 incompetency, or untrustworthiness, or conduct or practices
9 rendering the licensee unfit to carry on the bail bond business or
10 making continuance in the business detrimental to the public
11 interest,~~or that;~~

12 10. When the licensee is no longer in good faith carrying on
13 the bail bond business,~~or that;~~

14 11. When the licensee is guilty of rebating, or offering to
15 rebate, or dividing with someone other than a licensed bail
16 bondsman, or offering to divide commissions in the case of limited
17 surety agents, or premiums in the case of professional bondsmen, and
18 for this conduct is found by the Commissioner to be a source of
19 detriment, injury, or loss to the public;

20 ~~10.~~ 12. For any materially untrue statement in the license
21 application;

22 ~~11.~~ 13. Misrepresentation of the terms of any actual or
23 proposed bond;

1 ~~12.~~ 14. For forging the name of another to a bond or
2 application for bond;

3 ~~13.~~ 15. Cheating on an examination for licensure;

4 ~~14.~~ 16. Soliciting business in or about any place where
5 prisoners are confined, arraigned, or in custody;

6 ~~15.~~ 17. For paying a fee or rebate, or giving or promising
7 anything of value to a jailer, trustee, police officer, law
8 enforcement officer, or other officer of the law, or any other
9 person who has power to arrest or hold in custody, or to any public
10 official or public employee in order to secure a settlement,
11 compromise, remission, or reduction of the amount of any bail bond
12 or estreatment thereof, or to secure delay or other advantage. This
13 shall not apply to a jailer, police officer, or officer of the law
14 who is not on duty and who assists in the apprehension of a
15 defendant;

16 ~~16.~~ 18. For paying a fee or rebating or giving anything of
17 value to an attorney in bail bond matters, except in defense of an
18 action on a bond;

19 ~~17.~~ 19. For paying a fee or rebating or giving or promising
20 anything of value to the principal or anyone in the behalf of the
21 principal;

22 ~~18.~~ 20. Participating in the capacity of an attorney at a trial
23 or hearing for one on whose bond the licensee is surety;

1 ~~19.~~ 21. Accepting anything of value from a principal, other
2 than the premium; provided, the bondsman shall be permitted to
3 accept collateral security or other indemnity from the principal
4 which shall be returned immediately upon final termination of
5 liability on the bond and upon satisfaction of all terms,
6 conditions, and obligations contained within the indemnity
7 agreement. Collateral security or other indemnity required by the
8 bondsman shall be reasonable in relation to the amount of the bond;

9 ~~20.~~ 22. Willful failure to return collateral security to the
10 principal when the principal is entitled thereto;

11 ~~21.~~ 23. For failing to notify the Commissioner of a change of
12 legal name, mailing address, as noted on the license, e-mail
13 address, or telephone number within five (5) days after a change is
14 made, or failing to respond to a properly mailed notification within
15 a reasonable amount of time;

16 ~~22.~~ 24. For failing to file a report as required by Section
17 1314 of this title;

18 ~~23.~~ 25. For filing a materially untrue monthly report;

19 ~~24.~~ 26. For filing false affidavits regarding cancellation of
20 the appointment of an insurer;

21 ~~25.~~ 27. Forcing the Commissioner to withdraw deposited monies
22 to pay forfeitures or any other outstanding judgments;

23 ~~26.~~ 28. For failing to pay any fees to a district court clerk
24 as are required by this title or failing to pay any fees to a

1 municipal court clerk as are required by this title or by Section
2 28-127 of Title 11 of the Oklahoma Statutes;

3 ~~27.~~ 29. For uttering an insufficient check or electronic funds
4 transfer to the Insurance Commissioner for any fees, fines or other
5 payments received by the Commissioner from the bail bondsman;

6 ~~28.~~ 30. For failing to pay travel expenses for the return of
7 the defendant to custody once having guaranteed the expenses
8 pursuant to the provisions of subparagraph d of paragraph 3 of
9 subsection C of Section 1332 of this title; ~~and~~

10 ~~29.~~ 31. The Commissioner may also refuse to renew a licensed
11 bondsman for failing to file all outstanding monthly bail reports,
12 pay any outstanding fines, pay any outstanding monthly report
13 renewal fees owed to the Commissioner, or respond to a current
14 order issued by the Commissioner; and

15 32. For failing to accept or claim a certified mailing from the
16 Insurance Department, addressed to the bondsman's mailing address on
17 file with the Insurance Department.

18 B. In addition to any applicable denial, censure, suspension,
19 or revocation of a license, any person violating any provision of
20 Sections 1301 through 1340 of this title may be subject to a civil
21 penalty of not less than Two Hundred Fifty Dollars (\$250.00) nor
22 more than Two Thousand Five Hundred Dollars (\$2,500.00) for each
23 occurrence. This fine may be enforced in the same manner in which
24 civil judgments may be enforced. Any order for civil penalties

1 entered by the Commissioner or authorized decision maker for the
2 Insurance Department which has become final may be filed with the
3 court clerk of Oklahoma County and shall then be enforced by the
4 judges of Oklahoma County.

5 C. No bail bondsman or bail bond agency shall advertise as or
6 hold itself out to be a surety company.

7 D. If any bail bondsman is convicted by any court of a
8 violation of any of the provisions of this act, the license of the
9 individual shall therefore be deemed to be immediately revoked,
10 without any further procedure relative thereto by the Commissioner.

11 E. For one (1) year after notification by the Commissioner of
12 an alleged violation, or for two (2) years after the last day the
13 person was licensed, whichever is the lesser period of time, the
14 Commissioner shall retain jurisdiction as to any person who cancels
15 his bail bondsman's license or allows the license to lapse, or
16 otherwise ceases to be licensed, if the person while licensed as a
17 bondsman allegedly violated any provision of this title. Notice and
18 opportunity for hearing shall be conducted in the same manner as if
19 the person still maintained a bondsman's license. If the
20 Commissioner or a hearing examiner determines that a violation of
21 the provisions of Sections 1301 through 1340 of this title occurred,
22 any order issued pursuant to the determination shall become a
23 permanent record in the file of the person and may be used if the
24 person should request licensure or reinstatement.

1 F. Any law enforcement agency, district attorney's office,
2 court clerk's office, or insurer that is aware that a licensed bail
3 bondsman has been convicted of or has pleaded guilty or nolo
4 contendere to any crime, shall notify the Insurance Commissioner of
5 that fact.

6 SECTION 5. AMENDATORY 59 O.S. 2011, Section 1315, as
7 amended by Section 3, Chapter 82, O.S.L. 2012 (59 O.S. Supp. 2012,
8 Section 1315), is amended to read as follows:

9 Section 1315. A. The following persons or classes shall not be
10 bail bondsmen and shall not directly or indirectly receive any
11 benefits from the execution of any bail bond:

12 1. Persons convicted of, or who have pled guilty or nolo
13 contendere to, any felony or to a misdemeanor involving dishonesty
14 or moral turpitude;

15 2. Jailers;

16 3. Police officers;

17 4. Committing judges;

18 5. Municipal or district court judges;

19 6. Prisoners;

20 7. Sheriffs, deputy sheriffs and any person having the power to
21 arrest or having anything to do with the control of federal, state,
22 county or municipal prisoners;

23 8. Any person who possesses a permit pursuant to the provisions
24 of Section 163.11 of Title 37 of the Oklahoma Statutes or is an

1 officer, director or stockholder of any corporation holding such a
2 permit;

3 9. Any person who is an agent or owner of any establishment at
4 which low-point beer as defined by Section 163.2 of Title 37 of the
5 Oklahoma Statutes is sold for on-premises consumption;

6 10. Any person who holds any license provided for in Section
7 518 of Title 37 of the Oklahoma Statutes or is an agent or officer
8 of any such licensee, except for an individual holding an employee
9 license pursuant to paragraph 20 of subsection A of Section 518 of
10 Title 37 of the Oklahoma Statutes;

11 11. Any person who holds any license or permit from any city,
12 town, county, or other governmental subdivision for the operation of
13 any private club at which alcoholic beverages are consumed or
14 provided; ~~and~~

15 12. Any person or agent of a retail liquor package store; and

16 13. Any person whose bail bondsman license has been revoked by
17 the Insurance Commissioner.

18 B. This section shall not apply to a sheriff, deputy sheriff,
19 police officer, or officer of the law who is not on duty and who
20 assists in the apprehension of a defendant.

21 C. The provisions of this section shall not apply to persons
22 possessing permits or licenses pertaining to low-point beer or
23 alcoholic beverages, as defined in Sections 163.2 and 506 of Title
24 37 of the Oklahoma Statutes, which were issued prior to May 23,

1 1984. No one shall be permitted to maintain an office for
2 conducting bail bonds business where low-point beer or alcoholic
3 beverages are sold for on-premises consumption.

4 SECTION 6. AMENDATORY 59 O.S. 2011, Section 1316, is
5 amended to read as follows:

6 Section 1316. A. 1. A bail bondsman shall neither sign nor
7 countersign in blank any bond, nor shall the bondsman give a power
8 of attorney to, or otherwise authorize, anyone to countersign the
9 name of the bail bondsman to bonds unless the person so authorized
10 is a licensed surety bondsman or managing general agent ~~directly~~
11 ~~employed~~ appointed by a licensed professional bondsman giving the
12 power of attorney. The professional bondsman shall submit to the
13 Insurance Commissioner the agreement between the professional
14 bondsman and the ~~employed~~ appointed bondsman. The agreement shall
15 be submitted to the Commissioner prior to the ~~employed~~ appointed
16 bondsman writing bonds on behalf of the professional. The
17 professional bondsman shall notify the Commissioner whenever any
18 ~~agreement~~ appointment is canceled. If the bondsman surrenders the
19 professional qualification, or the professional qualification is
20 suspended or revoked, or if an insurer authorized to write bail bond
21 business surrenders their bail surety line of authority, or this
22 line of authority is suspended or revoked, then the Commissioner
23 shall suspend the appointment of all of the bail agents of the
24 professional bondsman or insurer. The Commissioner shall

1 immediately notify any bail agent whose license is affected and the
2 court clerk of the agent's resident county upon the suspension or
3 revocation of the qualification of the professional bondsman. If
4 the professional qualification or the bail surety line of authority
5 is reinstated within twenty-four (24) hours, the Commissioner shall
6 not be required to suspend the bail agent appointments. If the
7 Commissioner reinstates the professional qualification within
8 twenty-four (24) hours, the Commissioner shall also reinstate the
9 appointment of the bail agents of the professional bondsman or bail
10 insurer. If more than twenty-four (24) hours elapse following the
11 suspension or revocation, then the professional bondsman or insurer
12 shall submit new agent appointments to the Commissioner.

13 2. Bail bondsmen shall not allow other licensed bondsmen to
14 present bonds that have previously been signed and completed. The
15 ~~individual~~ bail bondsman that presents the bond shall sign the form
16 in the presence of the official that receives the bond.

17 B. Premium charged shall be indicated on the appearance bond
18 prior to the filing of the bond.

19 C. ~~A~~ At the time of payment, a bail bondsman shall provide the
20 indemnitors with a proper receipt which shall include fees, premium
21 or other payments and copies of any agreements executed relating to
22 the appearance bond.

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1 D. All surety bondsmen or managing general agents shall attach
2 a completed power of attorney to the appearance bond that is filed
3 with the court clerk on each bond written.

4 E. Any bond written in this state shall contain the name and
5 last-known mailing address of the bondsman and, if applicable, of
6 the insurer.

7 SECTION 7. AMENDATORY 59 O.S. 2011, Section 1317, is
8 amended to read as follows:

9 Section 1317. A. Every surety or professional bondsman who
10 appoints a surety bondsman or managing general agent in the state,
11 shall give notice thereof to the Insurance Commissioner. The filing
12 fee for appointment of each surety bondsman or managing general
13 agent shall be Ten Dollars (\$10.00), payable to the Commissioner and
14 shall be submitted with the appointment. The appointment shall
15 remain in effect until the surety or professional bondsman submits a
16 notice of cancellation to the Commissioner, the license of the bail
17 bondsman expires, or the Commissioner cancels the appointment. The
18 Commissioner may cancel a bail surety appointment if the license of
19 the bondsman is suspended, revoked or nonrenewed. If the surety
20 changes the liability limitations of the surety bondsman or the
21 managing general agent, or any other provisions of the appointment,
22 the surety shall submit an amended appointment form and a filing fee
23 of Ten Dollars (\$10.00) payable to the Commissioner.

1 B. A surety terminating the appointment of a surety bondsman or
2 managing general agent immediately shall file written notice thereof
3 with the Commissioner, together with a statement that it has given
4 or mailed notice to the surety bondsman or managing general agent.
5 The notice filed with the Commissioner shall state the reasons, if
6 any, for the termination.

7 C. Prior to issuance of a new surety appointment for a surety
8 bondsman or managing general agent, the bondsman or agent shall file
9 an affidavit with the Commissioner stating that no forfeitures are
10 owed to any court, no fines are owed to the insurance department,
11 and no premiums or indemnification for forfeitures or fines are owed
12 to any insurer, insureds, or others received in the conduct of
13 business under the license. If any statement made on the affidavit
14 is found by the Commissioner to be false, the Commissioner may deny
15 the new surety appointment or apply the sanctions set forth in
16 Section 1310 of this title. This provision shall not require that
17 all outstanding liabilities have been exonerated, but may provide
18 that the liabilities are still being monitored by the bondsman or
19 agent.

20 D. Every bail bondsman who negotiates and posts a bond shall,
21 in any controversy between the defendant, indemnitor, or guarantor
22 and the bail bondsman or surety, be regarded as representing the
23 surety. This provision shall not affect the apparent authority of a
24 bail bondsman as an agent for the insurer.

1 SECTION 8. AMENDATORY 59 O.S. 2011, Section 1320, is
2 amended to read as follows:

3 Section 1320. A. No bail bondsman shall become a surety on an
4 undertaking unless he has first registered his license in the office
5 of the sheriff and with the clerk of the district court in the
6 county in which the bondsman resides or offices, but not both. In
7 the county in which a bondsman registers his license, he shall
8 provide the court clerk with proof that he is a resident of said
9 county or that he offices in said county. The court clerk of the
10 county shall provide a list of bondsmen permitted to write ~~surety~~
11 bail in that county to the judges and law enforcement offices of
12 that county. The list shall consist of professional, property, cash
13 and surety bail bondsmen. Only surety bail bondsmen with a current
14 surety appointment shall be on the list. In any county not having a
15 licensed bondsman authorized to do business within said county, the
16 court having jurisdiction shall allow and fix bail.

17 A surety bondsman shall also file a certified copy of his
18 appointment by power of attorney from the insurer which he
19 represents as agent with each of said officers. A fee of ~~Ten~~
20 ~~Dollars (\$10.00)~~ Twenty Dollars (\$20.00) shall be paid to the
21 district court clerk for each county in which the bail bondsman
22 registers his license. The fee shall be payable ~~annually~~ biennially
23 by the date of license renewal. The clerk of the district court and
24 the sheriff shall not permit the registration of a bail bondsman

1 unless such bondsman is currently licensed by the Insurance
2 Commissioner under the provisions of Section 1301 et seq. of this
3 title.

4 B. Notwithstanding the foregoing provisions of this section, a
5 bondsman may write bonds on no more than ten defendants per year in
6 each of the remaining seventy-six counties of this state in which
7 the bondsman cannot register his license. Provided, however, a
8 bondsman shall not be limited to writing bonds on only ten
9 defendants per year in a county which does not have a licensed
10 bondsman registered in said county. The bondsman shall advise the
11 court clerk of each such county in writing of his intention to write
12 bonds in the county and shall file a certified copy of his license
13 with and pay a fee of Ten Dollars (\$10.00) to each such court clerk.

14 SECTION 9. AMENDATORY 59 O.S. 2011, Section 1332, is
15 amended to read as follows:

16 Section 1332. A. If there is a breach of an undertaking, the
17 court before which the cause is pending shall issue an arrest
18 warrant for the defendant and declare the undertaking and any money,
19 property, or securities that have been deposited as bail, forfeited
20 on the day the defendant failed to appear. In the event of the
21 forfeiture of a bail bond the clerk of the trial court shall, within
22 thirty (30) days after the order and judgment of forfeiture is filed
23 in the court, by mail with return receipt requested, mail a true and
24 correct copy of the order and judgment of forfeiture to the

1 bondsman, and if applicable, the insurer, whose risk it is, and keep
2 at least one copy of the order and judgment of forfeiture on file;
3 provided, the clerk shall not be required to mail the order and
4 judgment of forfeiture to the bondsman or insurer if, within fifteen
5 (15) days from the date of forfeiture, the defendant is returned to
6 custody, the bond is reinstated by the court with the bondsman's
7 approval, or the order of forfeiture is vacated or set aside by the
8 court. Failure of the clerk of the trial court to comply with the
9 thirty-day notice provision in this subsection shall exonerate the
10 bond by operation of law.

11 B. The order and judgment of forfeiture shall be on forms
12 prescribed by the Administrative Director of the Courts.

13 C. 1. The bail bondsman shall have ninety (90) days from
14 receipt of the order and judgment of forfeiture from the court clerk
15 or mailing of the notice if no receipt is made, to return the
16 defendant to custody.

17 2. When the court record indicates that the defendant is
18 returned to custody in the jurisdiction where forfeiture occurred,
19 within the ninety-day period, the court clerk shall enter minutes
20 vacating the forfeiture and exonerating the bond. If the defendant
21 has been timely returned to custody, but this fact is not reflected
22 by the court record, the court shall vacate the forfeiture and
23 exonerate the bond.

24 3. For the purposes of this section, "return to custody" means:

- a. the return of the defendant to the appropriate Oklahoma law enforcement agency by the bondsman,
- b. an appearance of the defendant in open court in the court where charged,
- c. arrest or incarceration within this state of the defendant by law enforcement personnel, or
- d. arrest or incarceration of the defendant in any other jurisdiction, provided the bondsman has requested that a hold be placed on the defendant in the jurisdiction wherein the forfeiture lies and has guaranteed reasonable travel expenses for the return of the defendant.

4. In addition to the provisions set forth in paragraphs 2 and 3 of this subsection, the bond shall be exonerated by operation of law in any case in which:

- a. the bondsman has requested in writing of the sheriff's department in the county where the forfeiture occurred that the defendant be entered into the computerized records of the National Crime Information Center, and the request has not been honored within fourteen (14) business days of the receipt of the written request by the department, or

1 b. the defendant has been arrested outside of this state
2 and the court record shows the prosecuting attorney
3 has declined to proceed with extradition.

4 5. The court may, in its discretion, vacate the order of
5 forfeiture and exonerate the bond where good cause has been shown
6 for:

- 7 a. the defendant's failure to appear, or
8 b. the bondsman's failure to return the defendant to
9 custody within ninety (90) days.

10 D. 1. If, within ninety (90) days from receipt of the order
11 and judgment of forfeiture from the court clerk, or mailing of the
12 notice if no receipt is made, the defendant is not returned to
13 custody, or the forfeiture has not been stayed, the bondsman and, if
14 applicable, the insurer whose risk it is shall deposit cash or other
15 valuable securities in the face amount of the bond with the court
16 clerk ninety-one (91) days from receipt of the order and judgment of
17 forfeiture from the court clerk, or mailing of the notice if no
18 receipt is made; provided, this provision shall not apply if the
19 defendant has been returned to custody within the ninety-day period
20 and the court has failed to vacate the forfeiture pursuant to
21 paragraphs 2 through 5 of subsection C of this section.

22 2. After the order and judgment has been paid within ninety-one
23 (91) days from receipt of the order and judgment of forfeiture from
24 the court clerk, or mailing of the notice if no receipt is made, as

1 required in paragraph 1 of this subsection, the bondsman and, if
2 applicable, the insurer whose risk it is shall have one year from
3 the date payment is due to return the defendant to custody as
4 defined by paragraph 3 of subsection C of this section. In the
5 event the defendant is returned to custody and all expenses for the
6 defendant's return have been paid by the bondsman or insurer, the
7 bondsman's or insurer's property shall be returned; provided, the
8 request for remitter be made by motion filed within one (1) year
9 from the date payment is due.

10 3. If the additional cash or securities are not deposited with
11 the court clerk on or before the ninety-first day after the date of
12 service of the order and judgment of forfeiture from the court
13 clerk, or mailing of the notice if no receipt is made, then the
14 court clerk shall notify the Insurance Commissioner by sending a
15 certified copy of the order and judgment of forfeiture and proof
16 that the bondsman and, if applicable, the insurer have been notified
17 by mail with return receipt requested.

18 4. The Insurance Commissioner shall:

19 a. in the case of a surety bondsman, immediately cancel
20 the license privilege and authorization of the insurer
21 to do business within the State of Oklahoma and cancel
22 the appointment of all surety bondsman agents of the
23 insurer who are licensed by Section 1301 et seq. of
24 this title, and

b. in the case of a professional bondsman, withdraw the face amount of the forfeiture from the deposit provided in Section 1306 of this title. The Commissioner shall then immediately direct the professional bondsman, by mail with return receipt requested, to make additional deposits to bring the original deposit to the required level. Should the professional bondsman, after being notified, fail to make an additional deposit within ten (10) days from the receipt of notice, or mailing of notice if no receipt is made, the license shall be revoked and all sums presently on deposit shall be held by the Commissioner to secure the face amounts of bonds outstanding. Upon release of the bonds, any amount of deposit in excess of the bonds shall be returned to the bondsman; provided, the bail bondsman shall have had notice as required by the court, at the place of the bondsman's business, of the trial or hearing of the defendant named in the bond. The notice shall have been at least ten (10) days before the required appearance of the defendant, unless the appearance is scheduled at the time of execution of the bond. Notwithstanding the foregoing, the bondsman shall be deemed to have had notice of the trial or hearing if

1 the defendant named in the bond shall have been
2 recognized back in open court to appear at a date
3 certain for the trial or hearing.

4 5. If the actions of any bail bondsman force the Insurance
5 Commissioner to withdraw monies, deposited pursuant to Section 1306
6 of this title, to pay past due executions more than two (2) times in
7 a consecutive twelve-month period, then the license of the
8 professional bondsman shall, in addition to other penalties, be
9 suspended automatically for one (1) year or until a deposit equal to
10 all outstanding forfeitures due is made. The deposit shall be
11 maintained until the Commissioner deems it feasible to reduce the
12 deposit. In no case shall an increased deposit exceed two (2) years
13 unless there is a recurrence of withdrawals as stated herein.

14 E. 1. If the defendant's failure to appear was the result of
15 the defendant's death or of being in the custody of a court other
16 than the court in which the appearance was scheduled, forfeiture
17 shall not lie. Upon proof to the court that the bondsman paid the
18 order and judgment of forfeiture without knowledge that the
19 defendant was deceased or in custody of another court on the day the
20 defendant was due to appear, and all expenses for the defendant's
21 return have been paid by the bondsman, the bondsman's property shall
22 be returned.

23 2. Where the defendant is in the custody of another court, the
24 district attorney or municipal attorney shall direct a hold order to

1 the official, judge, court or law enforcement agent wherein the
2 defendant is in custody; provided, that all expenses accrued as a
3 result of returning the custody of the defendant shall be borne by
4 the bondsman.

5 F. The district attorney or municipal attorney shall not
6 receive any bonuses or other monies or property for or by reason of
7 services or actions in connection with or collection of bond
8 forfeitures under the provisions of Section 1301 et seq. of this
9 title, except that the court may award a reasonable attorney fee in
10 favor of the prevailing party for legal services in any civil action
11 or proceeding to collect upon a judgment of forfeiture.

12 G. The above procedures shall be subject to the bondsman's
13 rights of appeal. The bondsman or insurer may appeal an order and
14 judgment of forfeiture pursuant to the procedures for appeal set
15 forth in Section 951 et seq. of Title 12 of the Oklahoma Statutes.
16 To stay the execution of the order and judgment of forfeiture, the
17 bondsman or insurer shall comply with the provisions set forth in
18 Section 990.4 of Title 12 of the Oklahoma Statutes.

19 H. For municipal courts of record, the above procedures are
20 criminal in nature and ancillary to the criminal procedures before
21 the trial court and shall be subject to the bondsman's right of
22 appeal. The bondsman or insurer may appeal an order and judgment of
23 forfeiture by the municipal courts of record to the Court of
24 Criminal Appeals.

1 I. Upon a motion to the court, any person executing a bail bond
2 as principal or as surety shall be exonerated after three (3) years
3 have elapsed from the posting of the bond, unless a judgment has
4 been entered against the surety or the principal for the forfeiture
5 of the bond, or unless the court grants an extension of the three-
6 year time period for good cause shown, upon motion by the
7 prosecuting attorney.

8 SECTION 10. This act shall become effective November 1, 2013.

9 Passed the House of Representatives the 6th day of March, 2013.

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11 _____
12 Presiding Officer of the House
of Representatives

13 Passed the Senate the ____ day of _____, 2013.

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16 Presiding Officer of the Senate
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