

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 20th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, May 20th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Chairman
Sheri Woodfin, District Clerk
Jay Mohler, Bondsmen Representative
Kay Longest, Justice Courts
George McCrea, District Attorney
Beth Holland-Mull, Representative for Jail

Absent: Ben Nolen, Court at Law Courts - Vice Chairman
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Ralph Hoelscher, County Judge Representative
Allen Gilbert, Municipal Courts
Stephanie Goodman, Criminal Attorney Representative
Chris Snyder, Board Counsel

Others Present: Chris Taylor, County Attorney

Attendees: Dale Pearce
Gary Monico
Carl Monkhouse
Melissa Monkhouse
Chelsea Reinhard
Dee Ann Sheen

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (April 29th, 2015).
- B. Accept as a matter of record, Bond Issuance Monthly Report.

Moved to approve consent agenda items as presented

Justice Courts Kay Longest

Representative for Jail Beth Holland-Mull

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea, District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

Attachments:

Bond Balance Report

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

- a. Elk Bail Bonds
- b. Better Bonding

Moved to approve Bail Bond applications submitted by Elk Bail Bonds and Better Bonding

Justice Courts Kay Longest

District Attorney George McCrea

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea, District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

4. Consider Meetings Date Change - **Meeting dates changed to 3rd Wednesday of the month at 4:00 p.m. Changes to the rules will be made.**

Moved to approve Meeting s Date Change to the 3rd Wednesday of the month at 4:00 p.m.

Representative for Jail Beth Holland-Mull

Justice Courts Kay Longest

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea, District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

5. Consider Committee Reports, take action if necessary

- a. Procedures Committee -Update on Bond Procedures [Elizabeth McGill] - **No Action**
- b. Legislative Committee - **Legislature considering setting meeting dates for the Bail Bond Board of counties with populations of 110,000 or greater to quarterly, rather than monthly.**
- c. Review Committee - **Issue resolved with Freedom Bail Bond**
- d. Rules Committee - **No Action**

6. Audit Reports - **Most bond companies doing well but there were a few exceptions. Unable to do an audit on Jenkins Bail Bond because the records were unavailable. A letter of Non-Compliance was sent, giving them 10 days to correct and then a full audit will be done. Unable to audit Freedom Bail Bonds. First attempt failed as the office was closed. On the second attempt office was open, but no one there could authorize access to the needed records. Could not audit Zapata Bail Bonds as they were not located at the listed address.**

Attachments:

Audit Records

7. Zapata Bail Bonds

- a. Release of Collateral Request - **Could not release collateral on the parking lot at the old Mejor Que Nada building because there was not enough cash balance on hand to cover the collateral that would have been released**
- b. Acceptance of Collateral Request - **No Action**

8. Recess the Open Session - **The open session was recessed at 4:25 p.m. to hold Executive Session. The Executive Session was convened at 4:25 p.m.**
9. The Executive session was adjourned at 5:20 p.m.
10. The open session was reconvened at 5:20 p.m. Action on Executive Session:

Move to approve the hiring of a Bail Bond Attorney to work closely with the Bail Bond Board's general counsel and to direct the board's counsel to hire the attorney on behalf of the board. .

District Attorney George McCrea
Representative for Jail Beth Holland-Mull

Aye: Chairman Dianna Spieker, Bondsmen Representative Jay Mohler, District Attorney George McCrea,
District Clerk Sheri Woodfin, Justice Courts Kay Longest, Representative for Jail Beth Holland-Mull

Passed - Unanimously

Future Agenda Items:

1. **Audit reports on non-compliant companies**

Announcements:

1. **Next meeting will be WEDNESDAY June 17, 2012 at 4:00 pm.**
2. **Tyler Inc. continues on working on adding mugshots to Odyssey**

Chairman Dianna Spieker adjourned the meeting at 5:23 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on May 20th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 17, 2015**

The Tom Green County Bail Bond Board met in Regular Session, June 17, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman,
Ben Nolen, Vice Chairman & Court at Law Courts
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
Ginger Treadwell, Board Counsel
Ralph Hoelscher, County Judge Representative

Absent: Elizabeth McGill, Secretary
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsman Rep,

Attendees: Louis A. Perez, Concho Bail Bonds
Chelsea Reinhard, San Angelo LIVE!
Gary M. Monico

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (May 10, 2015).
- B. Consider latest Bond Issuance Monthly Report, as a matter of record.

Move to approve Consent Agenda items (with request to correct Roll Call from May 20th meeting)

Justice Courts Kay Longest
County Judge Representative Ralph Hoelscher

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

Attachments:

Surety Balance Report

3. Consider Review Committee Report. - **NO ACTION**

4. Audit Reports

- a. Zapata
- b. Freedom

Moved to accept the completed audit reports as a matter of record

Treasurer, Chairman, Dianna Spieker

Vice Chairman & Court at Law Courts Ben Nolen

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

Attachments:

Freedom
Zapata

5. Zapata Bail Bonds

- a. Acceptance of Collateral Request

Move to accept Collateral request only, pending receipt of further required documents to be reviewed by General Counsel

Justice Courts Kay Longest

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

- b. Release of Collateral Request -Recommendation of Counsel

Moved to grant Chairman authority to release property located at 650 Knickerbocker upon receipt of sufficient equal collateral and with advice of counsel.

Vice Chairman & Court at Law Courts Ben Nolen

Justice Courts Kay Longest

Aye: Treasurer, Chairman, Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, Board Counsel Ginger Treadwell, County Judge Representative Ralph Hoelscher

Passed - Unanimously

Future Agenda Items:

- 1. HB 2898 and HB 886

Announcements:

- 1. Next meeting will be JULY 15, 2015 at 4:00 pm.
- 2. On July 8th at 4:00 p.m. there will be a meeting with hired counsel (Roger Moore)

Chairman Dianna Spieker adjourned the meeting at 4:25 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 17, 2015.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

by Gary M. Monico, Chief Deputy

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Wednesday January 21st, 2015 –1:00pm

Note the new day and time

**Ballots for voting on Representative to the Board will be cast prior to the meeting
by all qualified Bail Bond Company representatives**

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Consent Agenda items:**
 - A. Consider approval of minutes from last meeting (December 18th, 2014).**
 - B. Acknowledge receipt of Bonds paid by agreement.**
 - C. Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. Acknowledge review of NISI list.**
- 3. Consider Ratification of Representative of the Bail bondsmen to serve on the Board, elected by ballots cast prior to meeting.**
- 4. Acknowledge representatives to serve on the Board, as a matter of record.**
- 5. Nominations and Election of officers of the Board.**
- 6. Consider Committee Appointments.**
- 7. Consider any submitted Bail Bond Applications submitted within the 30 day window.**
- 8. Consider discussion of any pending legislative action that might be needed.**
- 9. Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
- 10. Consider Future Agenda item.**
- 11. Announcements:**
 - 1. Next Bail Bond Board Meeting will be WEDNESDAY, February 18th, 2015, at 1:00 pm...note the new day and the new time.**
- 12. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 21st, 2015**

The Tom Green County Bail Bond Board met in Regular Session, January 21st, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Chairman Jay Mohler
Vice Chair Dianna Spieker
County Clerk's Office Sayer Killam
Court at Law Courts Ben Nolen
District Attorney George McCrea
Sheriff Representative David Faison
County Judge Representative Ralph Hoelscher
Board Counsel Ginger Treadwell
Representative for Jail Beth Holland-Mull

Absent: Secretary Elizabeth McGill
District Clerk Sheri Woodfin
District Courts Tom Gossett
County Judge Stephen Floyd
Justice Courts Kay Longest
Municipal Courts Allen Gilbert
District Attorney Allison Palmer
Criminal Attorney Representative Stephanie Goodman

1. Chairman Jay Mohler called the meeting to order and ratified that a quorum is present at 1:04 pm.

3. Consider Ratification of Representative of the Bail bondsmen to serve on the Board, elected by ballots cast prior to meeting.

Moved to approve the Ratification of Representative of the Bail Bondsmen to serve on the board, elected by ballots cast prior to the meeting. By unanimous vote of the bondsmen, Jay Mohler will be the Bail Bondsmen representative for the 2015 Bail Bond Board.

Vice Chair Dianna Spieker
Court at Law Courts Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

4. Acknowledge representatives to serve on the Board, as a matter of record.

Moved to acknowledge the representatives to serve on the 2015 Bail Bond Board, as a matter of record.

Vice Chair Dianna Spieker
Court at Law Courts Ben Nolen

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

Attachments:

Representatives

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (December 18th, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Vice Chair Dianna Spieker
District Attorney George McCrea

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

Attachments:

NISI List

Bond Issuance Report

5. Nominations and Election of officers of the Board.

Per the Rules of the Bail Bond Board, Dianna Spieker as Vice-Chair will now become the Chair of the Board. Ben Nolen consented to become the Vice-Chairman of the Board. Elizabeth McGill will stay as Board Secretary.

Moved to confirm the nominations and election of officers of the board.

Court at Law Courts Ben Nolen

Vice Chair Dianna Spieker

Aye: Chairman Jay Mohler, Vice Chair
Dianna Spieker, County Judge
Representative Ralph Hoelscher,
Court at Law Courts Ben Nolen,
District Attorney George McCrea,
Sheriff Representative David
Faison, Board Counsel Ginger
Treadwell

Passed - Unanimously

6. Consider Committee Appointments.

The following members have been appointed to the Review Committee and Rules Committee:

Review Committee: George McCrea, Ginger Treadwell, and Dianna Spieker

Rules Committee: Ginger Treadwell, Dianna Spieker, and Ben Nolen

7. Consider any submitted Bail Bond Applications submitted within the 30 day window.

None - No Action

8. Consider discussion of any pending legislative action that might be needed. **None - No Action**

9. Consider any issues from the Review Committee and take any necessary action on matters referred to them. **None- No Action**

10. Consider Future Agenda item:

1. Consider preliminary suggested Rule changes from the Rules Committee.

11. Announcements:

1. Next Bail Bond Board Meeting will be WEDNESDAY, February 18th, 2015, at 1:00 pm...note the new day and the new time.

12. Chairman Dianna Spieker adjourned the meeting at 1:14 P.M.

I, Sayer Killam, Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 21st, 2015.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

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Wednesday February 25th, 2015 –1:00pm

Note the new day and time

Due to Agenda not being posted 72 hrs prior to meeting

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. **Call Meeting to Order and determination of a Quorum.**
2. **Consent Agenda items:**
 - A. **Consider approval of minutes from last meeting (January 21st, 2015).**
 - B. **Acknowledge receipt of Bonds paid by agreement.**
 - C. **Consider latest Bond Issuance Monthly Report, as a matter of record.**
 - D. **Acknowledge review of NISI list.**
3. **Acknowledge representatives to serve on the Board, as a matter of record.**
4. **Consider any submitted Bail Bond Applications submitted within the 30 day window.**
5. **Consider discussion of any pending legislative action that might be needed.**
6. **Consider any issues from the Review Committee and take any necessary action on matters referred to them.**
7. **Consider Future Agenda item.**
8. **Announcements:**
 1. **Next Bail Bond Board Meeting will be WEDNESDAY, March 18th, 2015, at 1:00 pm...note the new day and the new time.**
9. **Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 25th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, February 25th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Bail Bondsmen Rep.
Dianna Spieker, Chair - Treasurer
Elizabeth McGill, Secretary - County Clerk
Ben Nolen, Vice Chair - Court at Law Courts
Ralph Hoelscher, County Judge Rep
Kay Longest, Justice Courts
Beth Holland - Mull, Sheriff Representative

Absent: Sheri Woodfin, District Clerk
Tom Gossett, District Courts
Allen Gilbert, Municipal Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Ginger Treadwell, Board Counsel - County Attorney's Office
Dale Pearce , Liaison for SO

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:03 pm.

Noted for the record, the meeting is the 4th Wednesday instead of the 3rd Wednesday due to Agenda posting error.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (January 21st, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

Moved to approve the Consent Agenda as presented.

Secretary - County Clerk Elizabeth McGill

Justice Courts Kay Longest

Aye: Bail Bondsmen Rep. Jay Mohler, Chair - Treasurer Dianna Spieker,
Secretary - County Clerk Elizabeth McGill, County Judge Rep Ralph
Hoelscher, Justice Courts Kay Longest, Sheriff Representative Beth
Holland - Mull, Vice Chair - Court at Law Courts Ben Nolen

Passed - Unanimously

Attachments:

Last months minutes

NISI Report - County Clerk

Bond Balances

3. Acknowledge representatives to serve on the Board, as a matter of record. **No action....as a matter of record.**

Stephanie Goodman will continue as Criminal Attorney's Representative.

Dale Pearce will be a non voting Liaison for Sheriff's office.

Ginger Treadwell - General Counsel for the Board.

4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

5. Consider discussion of any pending legislative action that might be needed. **No Action.**

Louie Perez updated the Board on the cleanup bills being presented by the Bail Bond Association.

6. Consider Review Committee Report. **No Action.**

7. Future Agenda Items:

1. Consider update on TGC BBB Rules. (Rules Committee of Dianna Spieker, Ginger Treadwell and Ben Nolen will meet and bring back recommendations).

2. Consider update on TGC BBB Procedures for Bonds. (Procedural Committee: Kay Longest, Liz McGill, Chris Taylor, Sheri Woodfin, Beth Holland- Mull and George McCrea will meet March 5th at 1:30 in the Commissioners' Court Room to review the procedures to make sure nothing falls in the cracks) and bring back recommendations to the Board.

8. Announcements:

1. Next meeting will be March 25th, 2015 at 1 pm. Note the date change due to Spring Break and the absence of a quorum.

Chairman Dianna Spieker adjourned the meeting at 1:35 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Session on February 25th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY
Bail Bond Board Agenda
Commissioners' Court Meeting Room
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Wednesday March 25th, 2015 –1:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bonds paid by agreement.
 - c. Accept as matter of record, Bond Issuance Monthly Report
 - d. Accept as matter of record, review of NISI list.
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider Committee Appointments
 - a. Procedure Committee - Members Elizabeth McGill, Sheri Woodfin, Kay Longest, Beth Holland-Mull
 - b. Legislative Committee - Members Jay Mohler, Louie Perez
 - c. Review Committee – Members George McCrea, Ginger, Treadwell, Dianna Spieker
 - d. Rules Committee – Members Dianna Spieker, Ben Nolen, Ginger Treadwell
5. Consider Committee Reports, take action if necessary
 - a. Procedures Committee – Update on Bond Procedures [Elizabeth McGill]
 - b. Legislative Committee
 - c. Review Committee
 - d. Rules Committee
6. Receive Bonding Companies Testimony.
 - a. Address items deemed necessary on next available agenda.
7. Consider Future Agenda item.
8. Announcements:
9. Next Bail Bond Board Meeting will be WEDNESDAY, April 15, 2015, at 1:00 pm
10. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 25th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, March 25th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Jay Mohler, Bail Bondsmen Representative
Dianna Spieker, County Treasurer-Chairman
Elizabeth McGill, County Clerk- Secretary
Ben Nolen, Court at Law Courts - Vice Chairman
Ralph Hoelscher, County Judge's Representative
Kay Longest, Justice Courts
Dale Pearce , Liaison for Jail/Sheriff
Ginger Treadwell , Board Counsel
Beth Holland-Mull, Representative for Sheriff's Office

Others Present: Thelma Sanchez , County Clerk Criminal Supervisor

Attendees: Cary and Dorothy Tomerlin - EZ Lone Star Bonding
Armando Martinez -Allied/Clear Choice Bonding
Louie Perez - Concho Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:02 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting (February 25th, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list. - **No action - submitted late so, just reviewed.**

Moved to approve the following consent items, as presented:

- **A. Minutes from last meeting (February 25th, 2015).**
- **B. Acknowledged receipt of Bonds paid by agreement.**
- **C. Reviewed the latest Bond Issuance Monthly Report, as a matter of record.**

County Clerk- Secretary Elizabeth McGill
Court at Law Courts - Vice Chairman Ben Nolen

Aye: Bail Bondsmen Representative Jay Mohler, County Treasurer-Chairman
Dianna Spieker, County Clerk- Secretary Elizabeth McGill, County Judge's
Representative Ralph Hoelscher, Court at Law Courts - Vice Chairman
Ben Nolen, Justice Courts Kay Longest, Representative for Sheriff's Office
Beth Holland-Mull

Passed - Unanimously

Attachments:

Bond Balance Report
Minutes from last meeting
NISI List (Reviewed only)

3. Consider submitted Bail Bond Applications. **No Action.**

The Question came up about whom to send the background checks to since Lt. Faison has left. Chief Deputy Dale Pearce informed the Board that Lt. Keith Muncey is now in charge of the Security Division and he would handle them.

4. Consider Committee Appointments

- a. Procedure Committee - Members Elizabeth McGill, Sheri Woodfin, Kay Longest, Beth Holland-Mull
- b. Legislative Committee - Members Jay Mohler, Louie Perez
- c. Review Committee – Members George McCrea, Ginger, Treadwell, Dianna Spieker
- d. Rules Committee – Members Dianna Spieker, Ben Nolen, Ginger Treadwell

Moved to ratify/acknowledge the Committees and Members appointed, as a matter of record.

County Treasurer-Chairman Dianna Spieker
Court at Law Courts - Vice Chairman Ben Nolen

Aye: Bail Bondsmen Representative Jay Mohler, County Treasurer-Chairman
Dianna Spieker, County Clerk- Secretary Elizabeth McGill, County Judge's
Representative Ralph Hoelscher, Court at Law Courts - Vice Chairman
Ben Nolen, Justice Courts Kay Longest, Representative for Sheriff's Office
Beth Holland-Mull

Passed - Unanimously

5. Consider Committee Reports, take action if necessary

- a. Procedures Committee – Update on Bond Procedures [Elizabeth McGill] - **No Action.**
- b. Legislative Committee - **No Action.**
- c. Review Committee- **No Action.**

Moved to approve the amended Bail Bond Rules and Regulations, as presented, and set an effective date of April 1, 2015.

Attachments:

Bail Bond Rules and Regulations effective April 1st, 2015

Due to conflicts, moved to set the next Bail Bond Board Meeting for the 4th Wednesday, April 22nd, 2015 at 1:00 pm.

Court at Law Courts - Vice Chairman Ben Nolen

Justice Courts Kay Longest

Aye: Bail Bondsmen Representative Jay Mohler, County Treasurer-Chairman Dianna Spieker, County Clerk- Secretary Elizabeth McGill, County Judge's Representative Ralph Hoelscher, Court at Law Courts - Vice Chairman Ben Nolen, Justice Courts Kay Longest, Representative for Sheriff's Office Beth Holland-Mull

Passed - Unanimously

6. Receive Bonding Companies Testimony. No Action Taken....to be addressed next month.

a. Address items deemed necessary on next available agenda.

Cary Tomerlin requested that they receive a picture id of the defendant when they bail them out.

Chairman Spieker request Chief Deputy Dale Pearce and Lt. Beth Holland-Mull to check the feasibility and bring back a recommendation to the Board next month.

Armando Martinez asked about the procedure for an earlier release after bonding out his clients.

Chairman Spieker request Chief Deputy Dale Pearce and Lt. Beth Holland-Mull to check the feasibility and bring back a recommendation to the Board next month.

7. Future Agenda Items:

1. Review Bond Processing procedures.

2. Consider issues brought to the Board from Bondsmen.

8. Announcements:

1. Next meeting will be (4th) WEDNESDAY, April 22nd, 2015, at 1:00 pm.

9. Chairman Dianna Spieker adjourned the meeting at 1:37 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 25th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

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Wednesday April 29th, 2015 –1:00pm

Note the new day and time

Agenda did not get posted on the Web

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call to Order and Determination of Quorum
2. Recess the Open Session
3. Convene Closed/Executive Session – The Commissioners' Court will meet in Closed/Executive Session in accordance with V.T.C.A. Government Code, Chapter 551, Subchapter D. as follows:

§551.071(1) seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:

§551.072 to deliberate with respect to purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

Consider value OF 17.60 acres Hwy 87 North

§551.073 to deliberate a negotiated contract for a prospective gift or donation to the state or the governmental body if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

§551.074(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or (2) to hear a complaint or charge against an officer or employee, unless employee requests a public hearing.

§551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

§551.087 deliberation regarding economic development negotiations.

4. Adjournment of Closed/Executive Session.
5. Reconvene in Open Session.
6. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bonds paid by agreement.
 - c. Accept as matter of record, Bond Issuance Monthly Report
 - d. Accept as matter of record, review of NISI list.
7. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - Angelo Bail Bonds
8. Consider any action to be taken regarding letter from Erath County Attorney.
9. Consider recommendations from committee regarding request from Bonds men.
 - Request to expedite release time after bonding.
 - Request for picture ID to be given to bondsmen.
10. Consider Committee Reports, take action if necessary
 - Procedures Committee – Update on Bond Procedures [Elizabeth McGill]
 - Legislative Committee
 - Review Committee
 - Rules Committee
 1. Consider possible change of date or time.
11. Receive Bonding Companies Testimony.
 - a. Address items deemed necessary on next available agenda.
12. Consider Future Agenda item.
13. Announcements:
14. Next Bail Bond Board Meeting will be WEDNESDAY, May 20th, 2015, at 1:00 pm
15. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 29th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, April 29th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, County Treasurer - Chairman
Ben Nolen, Court At Law Courts - Vice Chairman
Jay Mohler, Bail Bondsmen rep
Kay Longest, Justice Courts
Allen Gilbert, Municipal Courts
Beth Holland-Mull, Sheriff Representative

Absent: Elizabeth McGill, Secretary
Sheri Woodfin, District Clerk
Tom Gossett, District Courts
Ralph Hoelscher, County Judge's Representative
George McCrea, District Attorney
Allison Palmer, District Attorney
Stephanie Goodman, Criminal Attorney Representative

Others Present: Thelma Sanchez, County Clerk Criminal Supervisor
Gary M. Monico, Chief Deputy County Clerk
Dale Pearce, Chief Deputy, Sheriffs Dept.
Rick Bacon, Precinct 3 Commissioner
Ginger Treadwell, Board Counsel

Attendees: Klaine Jenkins - Jenkins Bail Bonds
Armando Martinez - Allied/Clear Choice Bonding

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:02 pm.

6. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting.
- B. Accept as matter of record, Bonds paid by agreement.
- C. Accept as matter of record, Bond Issuance Monthly Report
- D. Accept as matter of record, review of NISI list.

Moved to approve consent agenda items as presented

Court At Law Courts - Vice Chairman Ben Nolen
Sheriff Representative Beth Holland-Mull

Aye: County Treasurer - Chairman Dianna Spieker, Court At Law Courts - Vice Chairman Ben Nolen, Bail Bondsmen rep Jay Mohler, Justice Courts Kay Longest, Municipal Courts Allen Gilbert, Sheriff Representative Beth Holland-Mull

Passed - Unanimously

Attachments:

Bond Balance Report
Minutes from last meeting
Nisi list (reviewed only)

7. Consider any submitted Bail Bond Applications submitted within the 30 day window.
Angelo Bail Bonds

Moved to approve Bail Bond application submitted by Angelo Bail Bonds

Municipal Courts Allen Gilbert
Court At Law Courts - Vice Chairman Ben Nolen

Aye: County Treasurer - Chairman Dianna Spieker, Court At Law Courts - Vice Chairman Ben Nolen, Bail Bondsmen rep Jay Mohler, Justice Courts Kay Longest, Municipal Courts Allen Gilbert, Sheriff Representative Beth Holland-Mull

Passed - Unanimously

8. Consider any action to be taken regarding letter from Erath County Attorney.

Matter has been resolved as a matter of record.

9. Consider recommendations from committee regarding request from Bonds men.

- Request to expedite release time after bonding. – Beth Holland-Mull explained that certain things are beyond the jails control. To avoid lengthy waiting, the booking officer will contact the bondsman
 - Request for picture ID to be given to bondsmen. – Mugshots on line have been authorized but the Tyler company will have to make it happen.
-

10. Consider Committee Reports, take action if necessary

- Procedures Committee – Update on Bond Procedures [Elizabeth McGill] - None
- Legislative Committee - None
- Review Committee - None
- Rules Committee - Consider possible change of date or time.

Court At Law Courts - Vice Chairman Ben Nolen
Sheriff Representative Beth Holland-Mull

Aye: County Treasurer - Chairman Dianna Spieker, Court At Law Courts - Vice
Chairman Ben Nolen, Bail Bondsmen rep Jay Mohler, Justice Courts Kay
Longest, Municipal Courts Allen Gilbert, Sheriff Representative Beth
Holland-Mull

Passed - Unanimously

11. Receive Bonding Companies Testimony.

- a. Address items deemed necessary on next available agenda. - **NONE**

Future Agenda Items:

None

Announcements:

- 1. Next meeting will be May 20th, 2015 at 4:00 pm.**

2. Recess the Open Session - Chairman Dianna Spieker recessed the Open Session at 1:22 pm.

3. Convene Closed/Executive Session - Chairman Dianna Spieker convened the executive session at 1:22 p.m.

4. Adjournment of Closed/Executive Session. - Chairman Dianna Spieker adjourned the Executive session at 1:45 pm.

5. Chairman Dianna Spieker reconvened the open session at 1:45 p.m. No action was taken on matters from Executive session.

15. Chairman Dianna Spieker adjourned the meeting at 1:48 p.m.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, by Gary M. Monico, Chief Deputy, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 29th, 2015.

Elizabeth "Liz" McGill

**Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Wednesday May 20th, 2015 –4:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Elk Bail Bonds
 - b. Better Bonding
4. Consider Meetings Date Change
5. Consider Committee Reports, take action if necessary
 - a. Procedures Committee – Update on Bond Procedures [Elizabeth McGill]
 - b. Legislative Committee
 - c. Review Committee
 - d. Rules Committee
6. Audit Reports
7. Zapata Bail Bonds
 - a. Release of Collateral Request
 - b. Acceptance of Collateral Request
8. Recess the Open Session

Convene Closed/Executive Session - The Bail Bond Board will meet in Closed/Executive Session in accordance with V.T.C.A Government Code, Chapter 551, Subchapter D. as follow: **§551.071(1)** seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional

FILED FOR RECORD
15 MAY 13 PM 12:07
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:

9. Adjournment of Closed/Executive Session

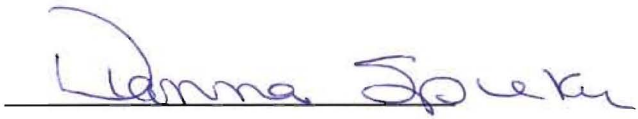
10. Reconvene in Open Session

11. Consider Future Agenda item.

12. Announcements:

a. Next Bail Bond Board Meeting will be WEDNESDAY, JUNE 17th, at 1:00 p.m.

13. Adjourn.



Dianna Spieker, Treasurer

Bail Bond Board Chair

Posted This, the 13 Day of May, 2015 at 12:07 ~~am~~/pm

FILED FOR RECORD
15 MAY 13 PM 12:07
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Commissioners' Court Meeting Room

Edd B. Keyes Building

113 W. Beauregard Street

San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

Wednesday June 17th, 2015 -4:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
3. Consider Committee Reports, take action if necessary
 - a. Review Committee
4. Audit Reports
 - a. Zapata
 - b. Freedom
5. Zapata Bail Bonds
 - a. Acceptance of Collateral Request
 - b. Release of Collateral Request - Recommendation of Counsel
6. Consider Future Agenda item.
7. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, JULY 15th, at 4:00 p.m.
8. Adjourn.

FILED FOR RECORD
15 JUN -9 AM 11:13
ELIZABETH MCGILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

Posted This, the 9th Day of June, 2015 at 11:13 am pm

Dianna M Spieker

Dianna Spieker, Treasurer | Bail Bond Board Chair | or;

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 9th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, July 9th , 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Beth Holland-Mull, Sheriff Designee
George McCrea, District Attorney
Ginger Treadwell, Board Counsel
Gary M. Monico, County Clerk Designee

Absent: Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsman Rep, Past Chair 2014

Attendees: Roger Moore, Attorney

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum was present at 4:15 pm.

-
2. Consider submitted Bail Bond Applications.
a. Concho Bail Bonds
b. Allied Bail Bonds

Moved to approve submitted bail bonds

Treasurer, Chairman, Past Chair 2012 Dianna Spieker
District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Sheriff Designee
Beth Holland-Mull, District Attorney George McCrea, County Clerk
Designee Gary M. Monico
Passed - Unanimously

3. Chairman Dianna Spieker recessed the open session at 4:16 p.m.
4. Chairman Dianna Spieker convened the Executive session at 4:16 p.m.
5. Chairman Dianna Spieker adjourned the Executive session at 5:25 p.m. and reconvened the open session

There was no action taken on items from the Executive session

Future Agenda Items:

1.

Announcements:

1. Next meeting will be JULY 15th, 2015 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 5:26 pm

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 15th, 2015.

Elizabeth "Liz" McGill

**Secretary of the Tom Green County Bail Bond Board
by Gary M. Monico, Chief Deputy County Clerk**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 15th, 2015 -4:00pm

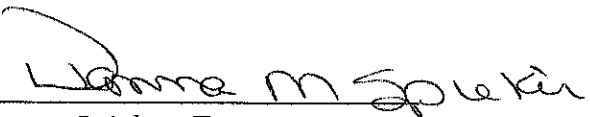
**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Lone Star Bail Bond
4. Accept as matter of Record Open Meetings Certificates Jay Mohler. *Note original certificate not recorded, this is the 2nd Certificate*
5. Consider Roger Moore, Attorney, Professional Service Agreement
6. Consider Complaints Received
 - a. Zapata Bail Bond
 - b. Jenkins A-1 Bail Bond
7. Consider Rule Changes
 - a. 2.3 Add Verbiage to comply with HB2894
 - b. 2.4 Organization of the Board
 - c. 2.5 Add verbiage to comply with HB885
8. Consider Committee Reports, take action if necessary
 - a. Procedures Committee
9. Consider Future Agenda item.
 - a. Report recorded certificates Open Meetings and Open Records for current members and their designees.
10. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, Aug 19th, at 4:00 p.m.
11. Adjourn.

FILED FOR RECORD
15 JUL 10 PM 1:36
ELIZABETH MC GILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of July, 2015 at 1:36 pm

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 15th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, July 15th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Chairman,/Treasurer
Ben Nolen, Vice Chairman /Court at Law Courts
Elizabeth McGill, Secretary/County Clerk
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Ralph Hoelscher , County Judge Representative
Jay Mohler, Bail Bondsman Representative
Ginger Treadwell, Board Counsel

Absent: Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts

Others Present: Christina Ubando , County Clerk's office

Attendees: David Jenkins- Jenkins A Action Bail
Louis A. Perez - Concho Bail Bonds
Ray Zapata - Zapata Bail Bonds
Buster Allen - LoneStar Bail
Cary Tomerlin- LoneStar Bail
Armando G. Martinez- Allied Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:05 pm.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of minutes from last meeting(s) (June 17th, 2015 and Special meeting July 9th, 2015).
- B. Consider latest Bond Issuance Monthly Report, as a matter of record.

Moved to approve the consent agenda items, as presented.

Justice Courts Kay Longest

Vice Chairman /Court at Law Courts Ben Nolen

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

Attachments:

Bond Issuance Report

3. Consider submitted Bail Bond Applications within the 30 day window.

Lone Star Bail Bonds

Move to accept Lone Star Bail Bonds application, but will not accept the background check, as presented.

Continueing Education hours (8 hrs) needed every two years.

Justice Courts Kay Longest

Vice Chairman /Court at Law Courts Ben Nolen

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

4. Accept, as a matter of record, Open Meetings Certificate(s): Jay Mohler.

Moved to acknowledge acceptance of Jay Mohler's Open Meeting Certification, as a matter of record.

(Secretary's note: Jay Mohler had an Open Meeting and Public Information Certification recorded with the 10-13-2011 minutes that were erroneously missed.)

Vice Chairman /Court at Law Courts Ben Nolen
Sheriff Designee Beth Holland-Mull

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

5. Consider Roger Moore, Attorney, Professional Service Agreement.

Moved to hire Roger Moore, Attorney, to represent the Board on legal matters at a flat fee of \$1,500.00 per day, through a Professional Service Agreement, as presented.

Vice Chairman /Court at Law Courts Ben Nolen
Sheriff Designee Beth Holland-Mull

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

Attachments:
Agreement

6. Consider Complaints Received:

- a. Zapata Bail Bond
- b. Jenkins A-1 Bail Bond

Board Counsel, Ginger Treadwell explained the nature of the complaints and who had submitted the complaints. She and Co-Counsel George McCrea recommended that a formal hearing would need to be convened in order to have all the evidence and rebuttals heard by the full Board (a minimum of 9 members or designees will need to be present for the Hearings).

Moved to set a special hearing date, at the Boards convenience and prior to the next regularly scheduled Board meeting, to consider the three complaints received against Zapata Bail Bonds and the two complaints against Jenkins A-1 Bail Bonds, as presented, and take any action necessary.

Justice Courts Kay Longest
Secretary/County Clerk Elizabeth McGill

Aye: Chairman,/Treasurer Dianna Spieker, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Other: Vice Chairman /Court at Law Courts Ben Nolen (Abstain)

Passed

7. Consider Rule Changes

- a. 2.3 Add Verbiage to comply with HB 2894
- b. 2.4 Organization of the Board
- c. 2.5 Add verbiage to comply with HB 885

Move to adopt the following Rule Changes, as presented:

2.3 to Add Verbiage to comply with HB 2894

2.4 regarding proposed Organization of the Board

2.5 to Add verbiage to comply with HB 885

Rule changes will be effective August 1, 2015.

Vice Chairman /Court at Law Courts Ben Nolen

District Attorney George McCrea

Aye: Chairman,/Treasurer Dianna Spieker, Vice Chairman /Court at Law Courts Ben Nolen, Secretary/County Clerk Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Criminal Attorney Representative Stephanie Goodman, County Judge Representative Ralph Hoelscher, Bail Bondsman Representative Jay Mohler

Passed - Unanimously

Attachments:

Rule changes

8. Consider Committee Reports, and take if necessary.

- a. Procedures Committee. **No Action.**

9. Future Agenda Items:

1. Consider acknowledging Open Meetings and Public Information Certifications, for members and their designees, as a matter of record.

10. Announcements:

1. Next meeting will be August 19th, 2015 at 4:00 pm.

2. Special meeting for the purpose of a hearing regarding complaints/allegations against Zapata Bail Bonds and Jenkins A-Action Bail Bonds will be held at 4:00 pm on August 4th, 2015 in the Keyes Building, as posted.

11. Chairman Dianna Spieker adjourned the meeting at 4:38 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on July 15th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD HEARING

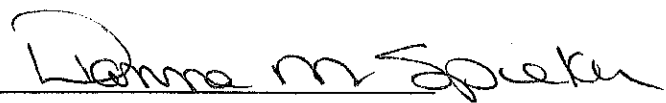
Tuesday August 4th, 2015 –4:00pm

**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Hearing to Order and determine Quorum present.
2. Consider Jenkins Complaint #2015-4 Received and Accepted July 15, 2015
3. Consider Zapata Complaint #2015-1 Received and Accepted July 15, 2015
4. Consider Zapata Complaint #2015-2 Received and Accepted July 15, 2015
5. Consider Zapata Complaint #2015-3 Received and Accepted July 15, 2015
6. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, Aug 19th, at 4:00 p.m.
7. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 17th Day of July, 2015 at 2:00pm

Note:

Certified Mail # sent on 071715 7014 3490 0000 2585 9401

Certified Mail # sent on 071715 7014 3490 0000 2585 9418

FILED FOR RECORD
15 JUL 17 PM 1:56
ELIZABETH MC GILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 4th, 2015**

The Tom Green County Bail Bond Board met in Special Session, August 4th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Treasurer, Chairman, Past Chair 2012 Dianna Spieker
Court at Law Courts Penny Roberts
Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Todd Allen
Municipal Courts Allen Gilbert
Justice Courts Kay Longest
County Judges Designee Bill Ford
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
County Attorney Chris Taylor
Board Counsel Ginger Treadwell

Absent: District Courts Tom Gossett
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Others Present: Roger Moore , Board Counsel
David Jenkins , Action Bail Bonds
Ray Zapata, Zapata Bail Bonds
Kirk Hawkins , Counsel for Ray Zapata
Cindy Saunders , Court Reporter transcribing meeting
Beverly Baity, Deputy Treasurer
Jennifer Allen , Tom Green County
Carrie Zuniga , Tom Green County
Chelsea Reinhard, San Angelo Live

Attendees:

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum (6 members required- 10 present) is present at 4:02 pm.

Roger Moore, Board Counsel, explained the procedures of the hearing for consideration of action regarding suspension or revocation of license.

2. Consider Jenkins Complaint #2015-4 Received and Accepted July 15, 2015

Beverly Baity, Deputy County Treasurer, explained her findings when auditing Mr. Jenkins Company.

David Jenkins explained some personal family issues that had taken him away from the day to day operations and authorized other family members to handle the business in his absence. He was not personally aware of all of the problems.

Confirmed the finding of violations based upon the facts given in the case, moved to suspend David Jenkins dba Action Bail Bonds for a period of three weeks, when the renewal will be considered, but probated for three weeks pending passing of audit.

Court at Law Courts Penny Roberts

Municipal Courts Allen Gilbert

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Court at Law Courts Penny Roberts, Secretary Elizabeth McGill, District Clerk Sheri Woodfin, Sheriff Designee Todd Allen, Municipal Courts Allen Gilbert, County Judges Designee Bill Ford, Justice Courts Kay Longest, District Attorney George McCrea

Nay: Criminal Attorney Representative Stephanie Goodman

Passed

Attachments:

Jenkins letter of notification

Chairman Spieker recessed the meeting at 5:12 pm for a short break.

Chairman Spieker reconvened the meeting at 5:18 pm.

3. Consider Zapata Complaint #2015-1 Received and Accepted July 15, 2015

4. Consider Zapata Complaint #2015-2 Received and Accepted July 15, 2015

5. Consider Zapata Complaint #2015-3 Received and Accepted July 15, 2015

Upon advice of Counsel, Mr. Zapata stipulated that he was in violation of complaint # 2015-2 regarding sale of encumbered property.

Moved to suspend license until September 8, 2015 when renewal would be considered. Moved to amend the motion to also include the dismissal of complaints

2015-1 and 2015-3, without prejudices.

Municipal Courts Allen Gilbert
County Judges Designee Bill Ford

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Court at Law
Courts Penny Roberts, Secretary Elizabeth McGill, District Clerk Sheri
Woodfin, Sheriff Designee Todd Allen, Municipal Courts Allen Gilbert,
County Judges Designee Bill Ford, Justice Courts Kay Longest, District
Attorney George McCrea

Nay: Criminal Attorney Representative Stephanie Goodman
Passed

Attachments:

Zapata audit and letter of notification

6. Announcements:

- a. Next Bail Bond Board Meeting will be WEDNESDAY, Aug 19th, at 4:00 p.m.

Chairman Dianna Spieker adjourned the meeting at 5:38 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on MONTH DAY, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

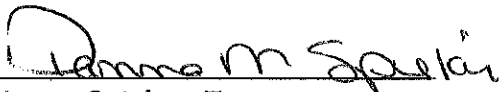
Wednesday August 19th, 2015 -4:00pm

**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, Board Members and the Designees
 - d. Accept as matter of record Open Meetings and Open Records for current members and their designees
 - e. Accept as matter of record those members still needing to record their certificates.
3. Consider Jenkins Action Bail Bond Audit August 4-18, 2015
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Jenkins Action Bail Bond
 - b. Zapata Bail Bonds
5. Consider update on Bond Company access to Mug Shots (Justin Thornton, IT Director)
6. Consider update on future Software Advances (Justin Thornton, IT Director)
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, September 16th, at 4:00 p.m. or as otherwise announced.
9. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 19th Day of August, 2015 at 10:44 am/pm

FILED FOR RECORD
15 AUG - 7 AM 10:41
ELIZABETH MC GILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 19th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, August 19th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Elizabeth McGill, County Clerk/Secretary
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff's Designee
George McCrea, District Attorney
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel

Absent: Ben Nolen, Court at Law Courts/Vice Chairman
Tom Gossett, District Courts
Bill Ford , County Judge's Designee
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts

Others Present: Beverly Baity, Treasurer's alternate
Christina Ubando , County Clerk's Alternate
Dale Pearce , Jail Representative / Chief Deputy Sheriff
Todd Allen , Captain of Jail
Justin Thornton, County Information Technology Director
Louis Perez , Concho Bail Bonds / Bondsmen Alternate
David Jenkins , Jenkins Action Bail Bonds
Chelsea Renhard , San Angelo Live Media

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.

2. Consent Agenda items:

a. Moved to approve the minutes from last meeting(s) of July 15th, 2015 and Special Hearing August 4th, 2015.

b. Moved to accept as matter of record, Bond Issuance Monthly Report

c. Accept as matter of record, Board Members and the Designees

d. Accept as matter of record Open Meetings and Open Records for current members and their designees

e. Accept as matter of record those members still needing to record their certificates.

Moved to approve consent agenda items a and b as a matter of record, then table items c, d, & e until next month.

Criminal Attorney Representative Stephanie Goodman
Sheriff's Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk/Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Bail Bondsman Rep, Past Chair 2014 Jay Mohler
Passed - Unanimously

Attachments:

Surety Balance Report

3. Consider Jenkins Action Bail Bond Audit August 4-18, 2015.

Moved to accept Jenkins Action Bail Bond's Audit in compliance for August 4-18, 2015, as a matter of record.

Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk/Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Bail Bondsman Rep, Past Chair 2014 Jay Mohler
Passed - Unanimously

Attachments:

David Jenkins CEU hours /audit compliance

4. Consider any submitted Bail Bond Applications submitted within the 30 day window.

a. Jenkins Action Bail Bond

Moved to approve the renewal application for Jenkins Action Bail Bond, as submitted.

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk/Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Other: Bail Bondsman Rep, Past Chair 2014 Jay Mohler (Abstain)
Passed

b. Zapata Bail Bonds

Based upon previous complaints and previous history, moved to DENY RENEWAL of the submitted application for Zapata Bail Bonds (current license expires on September 8th, 2015).

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin
Sheriff's Designee Beth Holland-Mull
District Attorney George McCrea
Criminal Attorney Representative Stephanie Goodman
Nay: County Clerk/Secretary Elizabeth McGill
Other: Bail Bondsman Rep, Past Chair 2014 Jay Mohler (Abstain)
Passed

5. Consider update on Bond Company access to Mug Shots {Justin Thornton, IT Director)

6. Consider update on future Software Advances (Justin Thornton, IT Director)

Justin Thornton, the director of the TGC Information Technologies Department, explained to the Board the problems and the process that has been incurred with making the mugshots available again. The request has been submitted to the proprietary third party vendor and should be available upon the finalization of the transition to the updated version of the system that is in the process of being transitioned and activated. Sheri, Beth, Jay, Todd and Stephanie to verify public information to be viewed, if needed.

Update only....no action.

7. Consider Future Agenda item.

- a. David Jenkins explained that he was unaware of the rules and procedures on the Hearing process that was done on August 4th. Upon learning new information, he asked if the Board could reconsider his suspension or finding of violation that resulted in the lowering of the percentage of his collateral holdings. He will visit with the review board regarding the process.
- b. Accept as matter of record, Board Members and the Designees
- c. Accept as matter of record Open Meetings and Open Records for current members and their designees
- d. Accept as matter of record those members still needing to record their certificates.

8. Announcements:

- a. The agenda for this meeting was posted August 7th, 2015 at 10:41 am.
- c. Next Bail Bond Board Meeting will be WEDNESDAY, September 16th, at 4:00 p.m. or as otherwise announced.

9. Chairman Spieker adjourned the meeting at 4:42 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on August 19th, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday October 21st, 2015 –4:00pm

**Edd B. Keyes Building, Commissioners' Court Meeting Room
113 W. Beauregard Street, San Angelo, Texas 76903**


In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, Board Members and the Designees
 - d. Accept as matter of record Open Meetings and Open Records for current members and their designees
 - e. Accept as matter of record those members still needing to record their certificates.
3. Accept as a matter of record Jenkins Action Bail Bond Policy and Audit.
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Clear Choice Bail Bonds – Renewal 12/12/15
 - b. Louie Perez Bail Bonds – Renewal 12/12/15
 - c. Freedom Bail Bonds – Renewal 11/17/15
5. Consider Future Agenda item.
6. Announcements:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. **The next Known meetings will be held December 16th, 2015 and January 20th, 2016**

7. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 13th Day of October, 2015 at 11 : 00 (am/pm)

FILED FOR RECORD
2015 OCT 13 AM 10:58
ELIZABETH H. HOSKILL
COUNTY CLERK
COUNTY OF TOM GREEN, TEXAS

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 21, 2015**

The Tom Green County Bail Bond Board met in Regular Session, October 21, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
Bill Ford, County Judge Representative
Dale Pearce, Jail Representative
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
Jay Daniel, Municipal Court Designee
George McCrea, District Attorney
Maricela Mendoza, Criminal Attorney Representative Designee
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel

Absent: Tom Gossett, District Courts
Allen Gilbert, Municipal Court
Kay Longest, Justice Courts
Stephanie Goodman, Criminal Attorney Representative

Others Present: Beverly Baity, Treasurer Designee
Christina Ubando, County Clerk's Designee
Louis Perez, Bondsmen Representative Designee

Attendees: Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds
Armando Martinez - Allied Bail Bonds
Ricky Villarreal - Freedom Bail Bonds
Antonia Casillas - Freedom Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:00pm.

2. Consider approval of the following Consent Agenda items:

• A. Moved to Approve minutes from last meeting August 19,2015.

•B. Moved to Accept as a matter of record, Latest Bond Issuance Monthly Report.

Attachments:

Bond Issuance Monthly Report

•C. Moved to Accept as a matter of record, Board Members and Designees.

Attachments:

Board Members and Designees

•D. Moved to Accept as a matter of record, Open Meetings and Open Records for current members and their designees.

Attachments:

Beth Mull OMA & PIA Certificates
Beverly Baity OMA & PIA Certificates
Bill Ford OMA & PIA Certificates
Christina Ubando OMA & PIA Certificates
Dale Pearce Oma & PIA Certificates
George McCrea Certificates PIA and OMA
Ginger Treadwell OMA Certificate
Jay Mohler - Open Meetings Act
Judge Nolen Certificates PIA and OMA
Louis A Perez OMA & PIA Certificates
Marcela Vasquez Mendoza Certificates PIA and OMA
Anthony Monico - OMA & PIA Certificates
Sheriff Jones Certificates PIA and OMA
Stephanie Goodman OMA & PIA Certificates
Todd Allen OMA & PIA Certificates

•E. Moved to Accept as a matter of record, those members still needing to record their Certificates.

District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, County Judge Representative Bill Ford, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, Municipal Court Designee Jay Daniel, District Attorney George McCrea, Criminal Attorney Representative Designee Maricela Mendoza, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

3. Accept as a matter of record Jenkins Action Bail Bond Policy and Audit.

Moved to Accept as a matter of record Jenkins Action Bail Bond Policy and Audit, as presented.

Recommendation - Use one receipt book.

Treasurer, Chairman Dianna Spieker

Vice Chairman & Court at Law Courts Ben Nolen

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, County Judge Representative Bill Ford, Jail Representative Dale Pearce, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell

Passed - Unanimously

Attachments:

Jenkins Audit

4. Consider submitted Bail Bond Applications. Applications on file at the County Clerk's Office.

- a. Clear Choice Bail Bonds - Renewal 12/12/15

Moved to Approve the renewal application for Clear Choice Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker

Vice Chairman & Court at Law Courts Ben Nolen

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, County Judge Representative Bill Ford, Jail Representative Dale Pearce, District Clerk Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board Counsel Ginger Treadwell

Passed - Unanimously

b. Louie Perez Bail Bonds - Renewal 12/12/15

Moved to Approve the renewal application for Louie Perez Bail Bonds , as a matter of record.

Secretary Elizabeth McGill

Treasurer, Chairman Dianna Spieker

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law
Courts Ben Nolen, Secretary Elizabeth McGill, County Judge
Representative Bill Ford, Jail Representative Dale Pearce, District Clerk
Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney
George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board
Counsel Ginger Treadwell

Passed - Unanimously

c. Freedom Bail Bonds - Renewal 11/17/15

Moved to Approve the renewal application for Freedom Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker, Vice Chairman & Court at Law
Courts Ben Nolen, Secretary Elizabeth McGill, County Judge
Representative Bill Ford, Jail Representative Dale Pearce, District Clerk
Sheri Woodfin, Sheriff Designee Beth Holland-Mull, District Attorney
George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, Board
Counsel Ginger Treadwell

Passed - Unanimously

4. Future Agenda Items:

1. Consider Rules Revision Section 9.2 Criminal History Check
2. Nomination and elections of 2016 Chair, Vice-Chair, Secretary

5. Announcements:

1. Next meeting will be December 16, 2015 at 4:00 pm.
2. Pictures of inmates on website.

Chairman Dianna Spieker adjourned the meeting at 4:15 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 21, 2015.

**Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board**

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday December 9th, 2015 -4:00pm

Elections Office
Edd B. Keyes Building, ~~Commissioners' Court Meeting Room~~
113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consent Agenda items:
 - a. Consider approval of minutes from last meeting.
 - b. Accept as matter of record, Bond Issuance Monthly Report
 - c. Accept as matter of record, Board Members and the Designees for 2016
 - i. Record Open Meetings and Public Information Certificates
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
4. Consider Rules Revision Section 9.2 Criminal History Check
5. Tally and record Elections Results
 - a. Bail Bond Surety
 - b. Criminal Defense Attorney
6. Nomination and elections of 2016 Chair, Vice-Chair, Secretary
Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary. Term to start in January. There are no term limits.
7. Consider issues as it relates to CCP Article 17.19 Affidavit to go off bond as it relates to attorneys (Jana Johnson)
8. Consider Future Agenda item.
9. Announcements:
Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January, April, July, October and other times as deem necessary by the presiding officer. The next Known meetings will be held December 16th, 2015 and January 20th, 2016
10. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 4 Day of December, 2015 at 5:30 am/pm

**Tom Green County Bail Bond Board
Elections Office
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 9th, 2015**

The Tom Green County Bail Bond Board met in Regular Session, December 9th, 2015 in the Tom Green County Elections Office in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
Beth Holland-Mull, Sheriff Designee
Kay Longest, Justice Courts
George McCrea, District Attorney
Louie Perez , Alternate Bail Bondsmen Representative
Dale Pearce, Jail Representative

Absent: Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Stephanie Goodman, Criminal Attorney Representative
Jay Mohler, Bail Bondsmen Representative
Ginger Treadwell, Board Counsel

Attendees: Beverly Baity
Sara Palmer
J.A. Ontiveros- Clear Choice
Melissa Monkhouse - Elk Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Armando Martinez - Allied Bonding
Galen Moeller - Attorney

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:05 pm.

2. Consider approval of the following Consent Agenda items:

- **A. Approval of minutes from last meeting (October 21, 2015).**
- **B. Acknowledged the latest Bond Issuance Monthly Report, as a matter of record.**
- **c. Accepted, as matter of record, Board Members and the Designees for 2016**
- **D. Open Meetings and Public Information Certificates were recorded and acknowledged at the last meeting.**

Acknowledged County Clerk's NISI report as point of information.

Vice Chairman & Court at Law Courts Ben Nolen

Justice Courts Kay Longest

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Alternate Bail Bondsmen Representative Louie Perez

Other: District Courts Tom Gossett (Absent), District Clerk Sheri Woodfin (Absent), Municipal Courts Allen Gilbert (Absent), Criminal Attorney Representative Stephanie Goodman (Absent), Bail Bondsmen Representative Jay Mohler (Absent)

Passed

Attachments:

Board members designations and alternates

County Clerk's NISI Report

4. Consider Rules Revision Section 9.2 Criminal History Check

Moved to adopt the revised 9.2 Criminal History Check:

Within thirty (30) days of the date of employment, all employees of a license holder shall submit a criminal history check to be pursuant to Sheriff's procedure. Procedure will be posted on Tom Green County Bail Bond Website. It is the responsibility of the license holder to insure that the criminal history check is done with in the first thirty (30) days of employment.

Treasurer, Chairman, Past Chair 2012 Dianna Spieker

District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Alternate Bail Bondsmen Representative Louie Perez

Other: District Courts Tom Gossett (Absent), District Clerk Sheri Woodfin (Absent), Municipal Courts Allen Gilbert (Absent), Criminal Attorney Representative Stephanie Goodman (Absent), Bail Bondsmen Representative Jay Mohler (Absent)

Passed

Attachments:

9.2 Rule change

7. Consider issues as it relates to CCP Article 17.19 Affidavit to go off bond as it relates to attorneys (Jana Johnson)

Chairman Spieker explained that Ms. Johnson planned to be at the meeting discuss problems with the procedures to go off of a bond, but was unable to attend. Mr. Perez explained that it is the Bondsmen's duty to make sure that all parties are notified (in writing) when requesting to go off of a bond. Ms. Johnson alleged that she had not been being notified.

No Action necessary at this time by the Board.

5. Tally and record Elections Results

Chairman Spieker explained that ballots were received in her office and kept sealed until our meeting. She instructed two of her staff to count and tally the votes. **The following results were submitted.**

a. Bail Bond Surety **Elected by the bonding companies - Jay Mohler as representative.**

b. Criminal Defense Attorney- **Election resulted in a tie between Randol Stout and Evin Pearce Jones. Ms. Spieker explained that by local rule, Stephanie Goodman (currently serving) will**

remain on the board until an elected representative could be determined.

6. Nomination and elections of 2016 Chair, Vice-Chair, Secretary.

Pursuant to Bond Rules 2.4 (a) The Board, at each December meeting shall elect Chair, Vice-Chair, and Secretary.

Term to start in January. There are no term limits.

Moved to re-elect, by acclamation, Dianna Spieker- Chair, Ben Nolen as Vice Chair and Liz McGill as Secretary.

District Attorney George McCrea

Justice Courts Kay Longest

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, Sheriff Designee Beth Holland-Mull, Justice Courts Kay Longest, District Attorney George McCrea, Alternate Bail Bondsmen Representative Louie Perez

Other: District Courts Tom Gossett (Absent), District Clerk Sheri Woodfin (Absent), Municipal Courts Allen Gilbert (Absent), Criminal Attorney Representative Stephanie Goodman (Absent), Bail Bondsmen Representative Jay Mohler (Absent)

Passed

3. Consider any submitted Bail Bond Applications submitted within the 30 day window.

An application has been received from J.A. Ontiveras for the Quick Release Bail Bonds (Formerly submitted as EZ Out Bail Bonds).

Chairperson Spieker explained to the Board that the documentation presented with the application does not show that enough hours were worked, per week for the previous year, to meet the requirements at this time. **No Action.**

8. Future Agenda Items:

9. Announcements:

Pursuant to OC SECTION 1704.055 The board shall meet at least four times each year during the months of January,

April, July, October and other times as deem necessary by the presiding officer.

1. Next meeting will be January 20th, 2016 at 4:00 pm, to be held in the Election Office while the remodel is going on.

2. The agenda was posted December 4th, 2015 at 5:30 pm.

10. Chairman Dianna Spieker adjourned the meeting at 4:42 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on December 9th, 2015.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

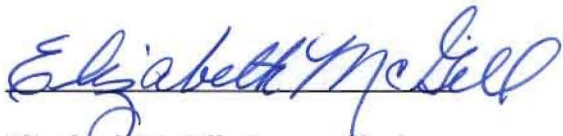
TOM GREEN COUNTY BAIL BOND BOARD AGENDA
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

July 9th, 2015 –4:00pm

NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.
2. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a. Concho Bail Bonds
 - b. Allied Bonding
3. Consider Board Training
4. Recess the Open Session
Convene Closed/Executive Session - The Bail Bond Board will meet in Closed/Executive Session in accordance with V.T.C.A Government Code, Chapter 551, Subchapter D. as follow: *§551.071(1) seeking attorney's advice with respect to: (A) pending or contemplated litigation; or (B) a settlement offer; or matters where the duty of a public body's counsel to his client, pursuant to the Code of Professional Responsibility of the State Bar of Texas, clearly conflicts with this act; (A) and/or (B) including, but not limited to, the following cases:*
5. Adjournment of Closed/Executive Session
6. Reconvene in Open Session
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Bail Bond Board Meeting will be WEDNESDAY, JULY 15th, at 4:00 p.m.
9. Adjourn.


Elizabeth McGill, County Clerk

Bail Bond Board Secretary

Posted This, the 6th Day of July, 2015 at 3:00 ~~am~~/pm