

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Jan 18th, 2017 -4:00pm

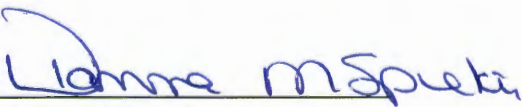
Main Courthouse, Grand Jury Room 3rd Floor

112 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, NISI County Clerk Paid Report
3. Consider Audit Reports.
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
5. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez)
6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout)
7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)
 - a. Release Lonestar Property Collateral.
 - b. Release Zapata Property Collateral
8. Nomination and elections of 2017 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
9. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached
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. See attachment for schedule dates.
12. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of Jan, 2017 at 12:30 am/pm

**Tom Green County Bail Bond Board
Court Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
January 18th, 2017**

The Tom Green County Bail Bond Board met in Regular Session, January 18th, 2017 in the Tom Green County Court Room in the Courthouse Building, with the following members:

Present: Dianna Spieker, Treasurer
Louie Perez, Elected Bond Agent
Elizabeth McGill, County Clerk
J.P.McGuire , Justice of the Peace Representative
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
John Best, District Attorney
Ginger Treadwell, Board Counsel

Absent: Randoll Stout, Criminal Attorney Representative
Brad Goodwin , District Courts
Penny Roberts , Court at Law Courts
Allen Gilbert, Municipal Courts
Sandi Kenney, County Judge Designee
Jason Ferguson, District Attorney Designee
Dale Pearce , Chief Deputy Sheriff/ Jail representative

Others Present: Lisa Carroll, County Treasurer Designee
Melissa & Carl Monkhouse, Elk Bail Bonds

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

2. Consider approval of the following Consent Agenda items:

- a. Consider approval of minutes from last meeting 12-14-16.
- b. Accept as matter of record, Bond Issuance Monthly Report
- c. Accept as matter of record, NISI County Clerk Paid Report

Elected Bond Agent Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Attachments:

County Clerk's NISI Report

3. Consider Audit Reports. **No Action**

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

5. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez) **No Action.**

6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout) There has been a problem discussed with one company not sending notices to attorney of record as required.

Chairman Spieker directed the Board Counsel to send a letter on behalf of the Board reminding them of their duty to notify the Attorney of Record.

7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)

a. Release Lonestar Property Collateral.

b. Release Zapata Property Collateral

Discussion 8 properties to be considered; 6 of the 8 could be released if requested.

Moved to approve the release of the Lonestar Property Collateral as requested, with no action on the Zapata Property as no request has been received.

Treasurer Dianna Spieker

Elected Bond Agent Louie Perez

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

8. Nomination and elections of 2017 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 nominate Dianna Spieker as Chairman by acclamation.

District Attorney John Best

Justice of the Peace Representative J.P.McGuire

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Moved to nominate Liz McGill as Secretary by acclamation.

Treasurer Dianna Spieker

District Attorney John Best

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

Moved to nominate Louie Perez as Vice Chairman by acclamation.

County Clerk Elizabeth McGill

Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker, Elected Bond Agent Louie Perez, Justice of the Peace Representative J.P.McGuire, County Clerk Elizabeth McGill, District Clerk Designee Anthony Monico, Sheriff Designee Beth Holland-Mull, District Attorney John Best

Passed - Unanimously

9. Public Comments.

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

Bondsmen had a meeting last week and would like to be considered log in access to Odyssey.

10. Consider Future Agenda item.

1. Consider Louie Perez Bail Bond change of Surety Sponsor and related items. (Louie Perez)

2. Consider Bondsmen request to be allowed log-in access to Odyssey.

11. Announcements:

a. Justin Thornton with IT informed us that Odyssey has been down some lately because of DATA Mining.

b. Next Known Scheduled Meeting will be February 15th, 2017 at 4:00 pm in the Grand Jury Room.

Scheduled Bail Bond Board Meetings:

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

Type Date Known Agenda Items

Special 12/14/2016 Elections

Required 01/18/2017

Required 04/19/2017

**Special 05/17/2017 Consider Applications for Licenses Expiring 06/09/17
Angelo and Elk**

**Special 06/21/2017 Consider Applications for Licenses Expiring 07/14/17
Better Bonding**

**Required 07/19/2017 Consider Applications for Licenses Expiring 08/11/17
Allied, Concho, Jenkins and LoneStar**

**Required 10/18/2017 Consider Applications for Licenses Expiring 11/17/17
Freedom**

**Special 11/15/2017 Consider Applications for Licenses Expiring 12/13/17
Clear Choice and Louie Bail**

Special 12/13/2017 Elections

**Required 01/17/2018 Consider Applications for Licenses Expiring 02/03/18
Quick Release**

Chairman Dianna Spieker adjourned the meeting at 4:29 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 January 18th, 2017.

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

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Feb 15th, 2017 –4:00pm


**Main Courthouse, Grand Jury Room 3rd Floor
112 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, NISI County Clerk Paid Report
3. Consider Audit Reports.
4. Consider CD Assignment Form (Revised)
5. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) 24/7 Louie Perez Bail Bonds
 - b) Accept the requested closure of Louie Perez Bail Bond License # 11-13
6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout)
7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)
 - a. Release Lonestar Property Collateral.
 - b. Release Zapata Property Collateral
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Consider Report of Odyssey login requests (Sheri Woodfin, Anthony Monico)
10. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.
13. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 10th Day of February, 2017 at 5:01 am/pm

**Tom Green County Bail Bond Board
Grand Jury Room
Courthouse Building
112 W. Beauregard
San Angelo, TX 76903
February 15, 2017**

The Tom Green County Bail Bond Board met in Regular Session, February 15, 2017 in the Tom Green County Grand Jury Room in the Courthouse Building, with the following members:

Present: Dianna Spieker, Treasurer/Chairman,
Louie Perez , Bail Bondsman Rep/Vice Chair
Christina Ubando , County Clerk Alternate /Secretary
Sheri Woodfin, District Clerk
John Best, District Attorney
J.P. McGuire , Justice of the Peace Representative
Sandi Kenney, County Judge Designee
Ginger Treadwell, Board Counsel

Absent: Brad Goodwin, District Courts
Penny Roberts , Court at Law Courts
Jason Ferguson , District Attorney Designee
Allen Gilbert, Municipal Courts
Beth Holland-Mull, Sheriff Designee
Randoll Stout , Criminal Attorney Representative
Dale Pearce , Jail Representative

Others Present: Anthony Monico, District Clerks alternate
Armando Martinez , Allied Bonding
J. A. Ontiveros, Quick Release Bonding

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:03 p.m.

2. Consider approval of the following Consent Agenda items:

- a. Consider approval of minutes from last meeting (January 18th, 2017)..
- b. Accept as matter of record, Bond Issuance Monthly Report
- c. Accept as matter of record, NISI County Clerk Paid Report

Moved to approve the Consent items as presented.

Bail Bondsman Rep/Vice Chair Louie Perez
Justice of the Peace Representative J.P. McGuire

Aye: Treasurer/Chairman, Dianna Spieker, Bail Bondsman Rep/Vice Chair Louie Perez, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney
Passed - Unanimously

Attachments:

County Clerk's NISI Report
Bond Balance Report

3. Consider Audit Reports. **No Action.**

4. Consider CD Assignment Form (Revised).

Moved to approve the CD Assignment form as revised.

Treasurer/Chairman, Dianna Spieker
Bail Bondsman Rep/Vice Chair Louie Perez

Aye: Treasurer/Chairman, Dianna Spieker, Bail Bondsman Rep/Vice Chair Louie Perez, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney
Passed - Unanimously

5. Consider any submitted Bail Bond Applications submitted within the 30 day window.
a) 24/7 Louie Perez Bail Bonds

b) Accept the requested closure of Louie Perez Bail Bond License# 11-13

Moved to approve "24/7 Louie Perez Bail Bonds" Application as presented and acknowledge the closure of "Louie Perez Bail Bond License# 11-13", as requested.

Treasurer/Chairman, Dianna Spieker
Justice of the Peace Representative J.P. McGuire

Aye: Treasurer/Chairman, Dianna Spieker, County Clerk Alternate /Secretary Christina Ubando, District Clerk Sheri Woodfin, District Attorney John Best, Justice of the Peace Representative J.P. McGuire, County Judge Designee Sandi Kenney

Other: Bail Bondsman Rep/Vice Chair Louie Perez (Abstain)
Passed

6. Consider notification of Go Off Bond Procedure as it relates to Attorneys. (Randol Stout) **Tabled.**

7. Accept as matter of record Final Judgments and Release of Collateral. (Dianna Spieker)

Need document # so tabled until next meeting.

a. Release Lonestar Property Collateral.

b. Release Zapata Property Collateral

8. Consider briefing from Bail Bond Companies Monthly Meeting.

No Action Required.

9. Consider Report of Odyssey login requests (Sheri Woodfin, Anthony Monico)

To be set up, contact Anthony Monico in the District Clerks office.

10. Public Comments.

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

11. Future Agenda Items:

12. Announcements:

1. Next meeting will be April 19th, 2017 at 4:00 pm.

Dianna will be out, so Louie will be the Chairman.

13. Chairman Dianna Spieker adjourned the meeting at 4:11 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 February 15th, 2017.

Elizabeth "Liz" McGill

By Christina Ubando, Alternate

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday April 19th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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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, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Angelo Bail Bonds #11-01 Insurance – Currently Expires 06/2017
4. Consider acceptance of Quick Release Bail Bond Property, pending receipt of all necessary documentation.
 - a. Colonial Heights, Lot 13,14,15,16 Block 15 Appraised \$17,000.00
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.
9. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 12 Day of April, 2017 at 3:15 am/pm

Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	04/19/2017	
Special	05/17/2017	Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk
Special	06/21/2017	Consider Applications for Licenses Expiring 07/14/17 Better Bonding
Required	07/19/2017	Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom
Special	11/15/2017	Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 19th, 2017**

The Tom Green County Bail Bond Board met in Regular Session, April 19th, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Present: Adam Nunez , Chief Deputy Treasurer
Randoll Stout , Criminal Attorney Representative
Brad Goodwin, District Courts
Ben Nolen, Court at Law Courts
Elizabeth McGill, County Clerk /Secretary
Anthony Monico, District Clerk Representative
Beth Holland-Mull, Sheriff Designee
Louie Perez , Bail Bondsman Rep/Vice Chair
J.P. McGuire, Justice of the Peace Prct. 2
Ginger Treadwell, Board Counsel
Sandi Kenney, County Judge Designee

Absent: Allen Gilbert, Municipal Courts
John Best, District Attorney

Others Present: Jay Mohler - Angelo Bail Bonds
J. A. Ontiveros- Quick Release Bonds
Erica Torres- Concho Bail Bonds

1. Vice Chairman Louie Perez called the meeting to order and ratified that a quorum is present at 4:03 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting (February 15th, 2017).
- B. Moved to accept the latest Bond Issuance Monthly Report, as a matter of record.
- C. Acknowledged the County Clerk's NISI Report, as a matter of record.

County Clerk /Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull

Aye: Chief Deputy Treasurer Adam Nunez, Criminal Attorney Representative Randall Stout, Court at Law Courts Ben Nolen, District Courts Brad Goodwin, County Clerk /Secretary Elizabeth McGill, District Clerk Representative Anthony Monico, Sheriff Designee Beth Holland-Mull, Bail Bondsman Rep/Vice Chair Louie Perez, Justice of the Peace Prct. 2 J.P. McGuire, Board Counsel Ginger Treadwell, County Judge Designee Sandi Kenney

Passed - Unanimously

Attachments:

Bond Balance Report

County Clerk's NISI Report

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

a) Angelo Bail Bonds #11-01 Insurance - Currently Expires 06/2017

Moved to approve the renewal of certification for Angelo Bail Bonds #11-01 Insurance to be extended for 2 years (06/2019).

Court at Law Courts Ben Nolen

Sheriff Designee Beth Holland-Mull

Aye: Chief Deputy Treasurer Adam Nunez, Criminal Attorney Representative Randall Stout, Court at Law Courts Ben Nolen, District Courts Brad Goodwin, County Clerk /Secretary Elizabeth McGill, District Clerk Representative Anthony Monico, Sheriff Designee Beth Holland-Mull, Bail Bondsman Rep/Vice Chair Louie Perez, Justice of the Peace Prct. 2 J.P. McGuire, Board Counsel Ginger Treadwell, County Judge Designee Sandi Kenney

Passed - Unanimously

4. Consider acceptance of Quick Release Bail Bond Property, pending receipt of all necessary documentation.

a. Colonial Heights, Lot 13,14,15,16 Block 15 Appraised \$17,000.00

Moved to table the acceptance of Quick Release Bail Bond Property until next month so that a title search can be executed.

District Courts Brad Goodwin

Court at Law Courts Ben Nolen

Aye: Chief Deputy Treasurer Adam Nunez, Criminal Attorney Representative Randall Stout, Court at Law Courts Ben Nolen, District Courts Brad Goodwin, County Clerk /Secretary Elizabeth McGill, District Clerk Representative Anthony Monico, Sheriff Designee Beth Holland-Mull, Bail Bondsman Rep/Vice Chair Louie Perez, Justice of the Peace Prct. 2 J.P.

McGuire, Board Counsel Ginger Treadwell, County Judge Designee Sandi Kenney

Passed - Unanimously

5. Consider briefing from Bail Bond Companies Monthly Meeting.

Bail Bond Companies did not meet this month, so no briefing.

6. Public Comment: **No public comments were made.**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

7. Consider Future Agenda item.

1. Consider acceptance of Quick Release Bail Bond Property, pending receipt of title search.

a. Colonial Heights, Lot 13,14,15,16 Block 15 Appraised \$17,000.00.

2. Consider Applications for Licenses Expiring 06/09 /17 Elk Bail Bond.

8. Announcements:

a. Next Known Scheduled Meeting will be May 17th, 2017. 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. See attachment for schedule dates.

9. Vice Chair Louie Perez Adjourned the meeting at 4:27 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 April 19th, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday May 17th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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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, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Better Bonding #11-03 Cash Property – Currently Expires 07/2017
 - b) Elk Bonding #11-02 Insurance – Currently Expires 06/2017
4. Acknowledge Zapata Bail Bonds Collateral Reduction pursuant 1704.210 (a)(2) recommendation by outside legal counsel.
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
7. Consider Future Agenda item.
8. Announcements:
 - a. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.
9. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 12 Day of May, 2017 at 9:05 am/pm

Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Special	05/17/2017	Consider Applications for Licenses Expiring 06/09/17 Angelo and Elk
Special	06/21/2017	Consider Applications for Licenses Expiring 07/14/17 Better Bonding
Required	07/19/2017	Consider Applications for Licenses Expiring 08/11/17 Allied, Concho, Jenkins and LoneStar
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom
Special	11/15/2017	Consider Applications for Licenses Expiring 12/13/17 Clear Choice and Louie Bail
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release

*Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 17, 2017*

The Tom Green County Bail Bond Board met in Regular Session, May 17, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building, with the following members:

Present:

Dianna Spieker, Treasurer, Chairman,

Ginger Treadwell, Board Counsel

John Best, District Attorney

Sandi Kenney, County Judge Designee

Louie Perez , Bail Bondsman Elected Representative/Vice Chair

Anthony Monico , District Clerk Alternate

Christina Ubando, County Clerk Alternate

Absent:

Attendees:

Erica Torres - Concho Bail Bonds

Jay Mohler - Angelo Bail Bonds

Carl Monkhouse - Elk Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:06 pm.

2. Consider approval of the following Consent Agenda items:

- * A. Moved to approve the minutes from last meeting April 19, 2017.
- * B. Moved to accept the latest Bond Issuance Monthly Report, as a matter of record.
- * C. Acknowledged the County Clerk's NISI report, as a matter of record.

Bail Bondsman Elected Representative/Vice Chair Louie Perez
District Attorney John Best

Aye: Treasurer, Chairman, Dianna Spieker, District Attorney John Best,
County Judge Designee Sandi Kenney, Bail Bondsman Elected
Representative/Vice Chair Louie Perez, District Clerk Alternate Anthony
Monico, County Clerk Alternate Christina Ubando
Passed - Unanimously

3. Consider any submitted Bail Bond Applications submitted within the 30 day window. a) Better Bonding #11-03 Cash property - Currently Expires 07/2017 b) Elk Bonding #11-02 Insurance - Currently Expires 06/2017

Moved to accept submitted Bail Bond Applications submitted within the 30 day window

Treasurer, Chairman, Dianna Spieker
District Attorney John Best

Aye: Treasurer, Chairman, Dianna Spieker, District Attorney John Best, County Judge Designee Sandi Kenney, Bail Bondsman Elected Representative/Vice Chair Louie Perez, District Clerk Alternate Anthony Monico, County Clerk Alternate Christina Ubando
Passed - Unanimously

4. Acknowledged Zapata Bail Bonds Collateral Reduction pursuant 1704.210 (a)(2) recommendation by outside legal counsel.

Attachments:

Roger Moore outside legal counsel response

<http://netminutes.tomgreencountytx.gov:8085/mindocs/2017/BOND/20170517_694/666%5FRoger%20Moore%20response%2Epdf>

5. Consider briefing from Bail Bond Companies Monthly Meeting. Update only in regards to Senate Bill 1338, as presented.

6. Public Comment-

a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
-None-

Future Agenda Items:

1. Board training meeting.

*2. John Best to send letters to everyone in regards to nisi & bond forfeiture percentage change and misdemeanors.

3. To discuss time and meeting dates.

4. Alternate location on 06/21/17. *

*Announcements:

1. Next meeting will be June 21, 2017 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 4:18pm*

*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 17, 2017.

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

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TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday July 19th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
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, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Concho Bail Bonding #11-04 Cash Property – Currently Expires 08/11/17 **RECIEVED**
 - b) Jenkins A Action Bail Bonds #11-06 Cash Property – Currently Expires 08/11/17 **RECIEVED**
 - c) Lone Star Bail Bonds #11-08 Cash Property – Currently Expires 08/11/17 **NO APPLICATION**
 - d) Alliance Bail Bonds **New** Application Bankers Insurance/Armando Martinez pending receipt of contract with Bankers Insurance.
4. Accept Termination Letter for Allied Bonding/Lexington Insurance/Armando Martinez #11-05
5. Update on settling NISI procedure. (John Best)
6. Consider New Meeting Time and or Date.
7. Accept Seneca letter of substitution from National Registered Agents Inc. to James Isbell as it relates to Louie Perez Bail Bonds
8. Consider SB 4 Sanctuary Cities Bill as it relates to 17.16 Affidavit to be discharged from liability on a bond when someone is picked up by ICE.
9. Consider briefing from Bail Bond Companies Monthly Meeting
10. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attachedPursuant 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. See attachment for schedule dates.
13. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 13 Day of July, 2017 at 8:30 am/pm

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 19, 2017

The Tom Green County Bail Bond Board met in Regular Session, July 19, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Randol Stout , Criminal Attorney Representative
Elizabeth McGill, County Clerk /Secretary
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
Jay Daniels , Municipal Courts
Louie Perez , Bail Bondsman Rep/Vice Chair
John Best, District Attorney
Sandi Kenney, County Judge Designee

Absent: Brad Goodwin, District Courts
Penny Roberts , Court at Law Courts
Ginger Treadwell, Board Counsel
J.P. McGuire, Justice of the Peace Prct. 2

Others Present: Christina Ubando , Chief Deputy County Clerk

Attendees: Roger Moore -BBB Attorney
Erica Torres- Concho Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds
David Jenkins - Jenkins A Action Bail
Armando E. Martinez - Allied/Clear Choice Bail
J A Ontiveros - Quick Release

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:01 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting May 17, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Bail Bondsman Rep/Vice Chair Louie Perez

County Clerk /Secretary Elizabeth McGill

Aye: Criminal Attorney Representative Randol Stout

Treasurer, Chairman Dianna Spieker

County Clerk /Secretary Elizabeth McGill

District Clerk Designee Anthony Monico

Sheriff Designee Beth Holland-Mull

Municipal Courts Jay Daniels

Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney

District Attorney John Best

Passed - Unanimously

Attachments:

County Clerk's NISI Report

Available Bond Funds

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

a) Concho Bail Bonding #11-04 Cash Property- Currently Expires 08/11/17 RECIEVED

Moved to approve the renewal of Concho Bail Bonding #11-04 Cash Property, as presented.

Treasurer, Chairman Dianna Spieker

Criminal Attorney Representative Randol Stout

Aye: Criminal Attorney Representative Randol Stout

Treasurer, Chairman Dianna Spieker

County Clerk /Secretary Elizabeth McGill

District Clerk Designee Anthony Monico

Sheriff Designee Beth Holland-Mull

Municipal Courts Jay Daniels

County Judge Designee Sandi Kenney

District Attorney John Best

Other: Bail Bondsman Rep/Vice Chair Louie Perez (Abstain)

Passed

b) Jenkins A Action Bail Bonds #11-06 Cash Property- Currently Expires 08/11/17 RECIEVED

Moved to approve the renewal of Jenkins A Action Bail Bonds #11-06 Cash Property, as presented and to remove Ray Zapata from list, effective today.

Criminal Attorney Representative Randol Stout
District Attorney John Best

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez
County Judge Designee Sandi Kenney
District Attorney John Best

Passed - Unanimously

c) Lone Star Bail Bonds #11-08 Cash Property- Currently Expires 08/11/17 NO APPLICATION
d) Alliance Bail Bonds New Application Bankers Insurance/ Armando Martinez pending receipt of contract with Bankers Insurance. **Tabled until next month.**

4. Accept Termination Letter for Allied Bonding/Lexington Insurance/ Armando Martinez #11-05

Moved to accept the Termination Letter for Allied Bonding/Lexington Insurance/ Armando Martinez #11-05, as a matter of record.

Treasurer, Chairman Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney
District Attorney John Best
Passed - Unanimously

Attachments:

Insurance cancellation & changes regarding Armando Martinez

5. Update on settling NISI procedure. (John Best)
Item was tabled.

6. Consider New Meeting Time and or Date.
No Action.

7. Accept Seneca letter of substitution from National Registered Agents Inc. to James Isbell as it relates to Louie Perez Bail Bonds.

Moved to approve accepting Seneca letter of substitution, from National Registered Agents Inc. to James Isbell, as it relates to Louie Perez Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker
Criminal Attorney Representative Randol Stout

Aye: Criminal Attorney Representative Randol Stout

Treasurer, Chairman Dianna Spieker

County Clerk /Secretary Elizabeth McGill

District Clerk Designee Anthony Monico

Sheriff Designee Beth Holland-Mull

Municipal Courts Jay Daniels

Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney

District Attorney John Best

Passed - Unanimously

8. Consider SB 4 Sanctuary Cities Bill as it relates to 17.16 Affidavit to be discharged from liability on a bond when someone is picked up by ICE.

Roger Moore, Bond Board Counsel, explained SB 4. No Action was required.

Attachments:

Reference to SB 4

9. Consider briefing from Bail Bond Companies Monthly Meeting.

Louie Perez, Bondsmen Representative, explained that there continues to be issues with some bonding companies soliciting at the jail. They will draft a Notice to be posted at the jail, banning solicitation. No Action required by the Board at this time.

10. Public Comments:

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

No public comments brought to the Board.

11. Future Agenda Items:

1. Consider setting a date for Bail Bond Training- Bail Bond 101.

2. Alliance Bail Bonds New Application Bankers Insurance/ Armando Martinez pending receipt of contract with Bankers Insurance.

3. Consider discussion with David Jenkins regarding property to cash ratio.

12. Announcements:

1. Next meeting will be 3rd Wednesday, August 16, 2017 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 4:23 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 19th, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday Aug 16th, 2017 –4:00pm

Commissioners Courtroom, 2nd Floor

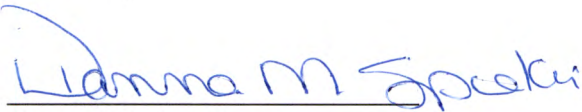
- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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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, NISI County Clerk Paid Report
3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
 - a) Alliance Bail Bonds- New
 - b) Clear Choice Renewal
4. Review Committee Report
5. Audit of Freedom Bail Bonds
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
8. Consider Future Agenda item.
9. Announcements:
 - a. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.
10. Adjourn.



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 11th Day of August, 2017 at 8:00 am/pm

Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Pending	09/13/2017	Holding Date If Needed
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom Notification to Hold Elections
Pending	11/15/2017	Holding Date If Needed
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 16, 2017

The Tom Green County Bail Bond Board met in Regular Session, August 16, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer
 Brad Goodwin, District Courts
 Elizabeth McGill, Secretary
 Beth Holland-Mull, Sheriff Designee
 Louie Perez , Bail Bondsman Rep,
 Ginger Treadwell, Board Counsel
 Dale Pearce , Jail Representative

Absent: Randol Stout , Criminal Attorney Representative
 Penny Roberts , Court at Law Courts
 Sheri Woodfin, District Clerk
 Allen Gilbert, Municipal Courts
 J.P. McGuire, Justice of the Peace Representative
 John Best, District Attorney
 Sandi Kenney, County Judge Designee
 Jason Ferguson, District Attorney Designee

Others Present: David Jones , Sheriff
 Lisa Carroll, Treasurer Designee
 Armando Martinez , Clear Choice Bail Bonds
 J. A. Ontiveros, Quick Release Bonding
 David Jenkins, Jenkins Action Bail
 Erica Torres, Concho Bail Bonds

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:06 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting July 19th, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Moved to approve the minutes from last meeting July 19th, 2017 and to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.

Bail Bondsman Rep, Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker
District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez

Passed - Unanimously

Attachments:

Odyssey Report

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

- a) Alliance Bail Bonds- New
- b) Clear Choice Renewal

Moved to approve Certificate # 1719 for Alliance Bail Bonds (Armando Martinez), upon the receipt of the required \$50,000.00 Collateral to the Tom Green County Treasurer.

Bail Bondsman Rep, Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker
District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez

Passed - Unanimously

Moved to approve the renewal of Clear Choice Bonding (Armando Martinez).

Bail Bondsman Rep, Louie Perez
Sheriff Designee Beth Holland-Mull

Aye: Treasurer Dianna Spieker

District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez
Passed - Unanimously

4. Review Committee Report.

Chief Dale Pearce reported that the Review Committee had met regarding complaints filed against Freedom Bail Bonds (Ricky Villarreal). He reported that the Review Committee felt they could not resolve the issues, so the committee recommended that the complaints be brought to the full Bail Bond Board.

5. Audit of Freedom Bail Bonds

Ms. Spieker reported that as a result of the complaints, an audit was done on Freedom Bail Bonds. There were numerous findings of violations (attached).

As a result of the Audit findings and the unresolved complaints, it was recommended and moved to proceed to the next statutory steps to the hearing process for revocation and/or suspension of Freedom Bail Bonds Certificate to process bonds in Tom Green County.

Treasurer Dianna Spieker
District Courts Brad Goodwin

Aye: Treasurer Dianna Spieker
District Courts Brad Goodwin
Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
Bail Bondsman Rep, Louie Perez
Passed - Unanimously

Attachments:
Freedom Bail Bonds Audit Report

6. Consider briefing from Bail Bond Companies Monthly Meeting.

Mr. Perez stated that the meeting would be this next Friday, so there is no report for this month.

7. Public Comments: **No Comments.**

Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

8. Future Agenda Items:

1. Consider status of Freedom Choice Bail Bonds.

9. Announcements:

1. Next meeting will be September 13th, 2017 at 4:00 pm.

2. Sheriff Jones announced that he will be implementing new procedures at the Detention Facility, allowing only bondsman that has been contacted directly by family, to post bail.

Posting "NO TOLERANCE FOR SOLICITATION IN THE JAIL".

3. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.

Attachments:

2017-2019 Proposed Schedule

10. Chairman Dianna Spieker adjourned the meeting at 4:30 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 16, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday September 27 2017 –11:00am

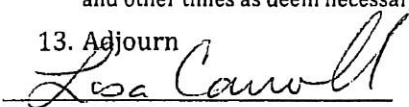
Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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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, NISI County Clerk Paid Report
3. Consider Jenkins Bail Bond Board Property Collateral percentage valuation.
4. Accept Change of Address 1319 South Oakes, San Angelo, Texas for active companies Alliance Bail Bonds, Clear Choice Bail Bonds and Inactive company Allied Bail Bonds effective October 1, 2017
5. Consider Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds Investigation. (Chief Dale Pearce)
6. Consider Recommendation on behalf of International Fidelity Insurance Company regarding its agent Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds (45 day self-suspension).
7. Consider the Travis County letter disqualifying David Jenkins d/b/a Jenkins A Action Bonds, to sign bonds as surety and take any necessary actions.
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Committee Assignment for Rules Committee
10. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
11. Consider Future Agenda item.
12. Announcements:
 - a. Next Known Scheduled Meeting See attached
13. Adjourn


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 22 Day of September, 2017 at 11:15 am/pm

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday September 27 2017 –11:00am

Commissioners Courtroom, 2nd Floor


- **Alternate Location** (if Courtroom is unavailable) **Treasurer's Office, 2nd Floor**
113 W. Beauregard Street, San Angelo, Texas 76903

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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, NISI County Clerk Paid Report
3. Consider Jenkins Bail Bond Board Property Collateral percentage valuation.
4. Accept Change of Address 1319 South Oakes, San Angelo, Texas for active companies Alliance Bail Bonds, Clear Choice Bail Bonds and Inactive company Allied Bail Bonds effective October 1, 2017
5. Consider Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds Investigation. (Chief Dale Pearce)
6. Consider Recommendation on behalf of International Fidelity Insurance Company regarding its agent Ricky Villarreal d/b/a Freedom/Libertad Bail Bonds (45 day self-suspension).
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Committee Assignment for Rules Committee
9. Public Comment-
 - a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.
10. Consider Future Agenda item.
11. Announcements:
 - a. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.
12. Adjourn.


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 20 Day of Sep, 2017 at 1:15 am/pm

Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom Notification to Hold Elections
Pending	11/15/2017	Holding Date If Needed
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections
Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Thursday October 12, 2017 –11:00am

Commissioners Courtroom, 2nd Floor


- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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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, NISI County Clerk Paid Report
3. Consider Complaints Freedom Bail Bonds
4. Announcements – 10/18/17 11:00 Suspension Revocation Hearing Freedom Bail Bonds

5. Adjourn


Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the 9 Day of October, 2017 at 10:25 am/pm



TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday November 1, 2017 –11:00am

Commissioners Courtroom, 2nd Floor

- **Alternate Location (if Courtroom is unavailable) Treasurer's Office, 2nd Floor
113 W. Beauregard Street, San Angelo, Texas 76903**

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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, NISI County Clerk Paid Report
3. Consider Freedom Complaint #2017-1, Audit, Occupations Code and Local Rules Violations.
 - a. Received and Accepted August 16, 2017
 - b. #CRM 7016 3010 0000 9995 7627- Freedom
 - c. #CRM 7016 3010 0000 9995 7603 – Ken Good
4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
5. Consider Procedure for 2018 Ballot Elections for Bondsman Representative and Criminal Attorney Representative.
6. Consider Future Agenda item.
7. Announcements:
 - a. Next Known Scheduled Meeting See attached

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. See attachment for schedule dates.
8. Adjourn

Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, the _____ Day of _____, 2017 at ____:____am/pm

Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date</u>	<u>Known Agenda Items</u>
Required	10/18/2017	Consider Applications for Licenses Expiring 11/17/17 Freedom Notification to Hold Elections
Pending	11/15/2017	Holding Date If Needed
Special	12/13/2017	Elections
Required	01/17/2018	Consider Applications for Licenses Expiring 02/03/18 Quick Release
Pending	02/14/2018	Holding Date If Needed
Pending	03/14/2018	Holding Date If Needed
Required	04/25/2018*	Regular Meeting
Pending	05/16/2018	Holding Date If Needed
Pending	06/13/2018	Holding Date If Needed
Required	07/18/2018	Regular Meeting
Pending	08/15/2018	Holding Date If Needed
Pending	09/19/2018	Holding Date If Needed
Required	10/17/2018	Regular Meeting
Special	11/14/2018	Notification to Hold Elections

Special	12/19/2018	Elections
Required	01/16/2019	Regular Meeting

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 1, 2017**

The Tom Green County Bail Bond Board met in Regular Session, November 1, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Penny Roberts , Court at Law Courts
Elizabeth McGill, County Clerk, Secretary
Sheri Woodfin, District Clerk
J.P. McGuire, Justice of the Peace Representative
Beth Holland-Mull, Sheriff Designee
Sandi Kenney, County Judge Designee
Ginger Treadwell, Board Counsel
Dale Pearce , Jail Representative

Absent: Randol Stout , Criminal Attorney Representative
Brad Goodwin, District Courts
Allen Gilbert, Municipal Courts
Louie Perez , Bail Bondsman Rep, Vice Chair
John Best, District Attorney

Others Present: Chris Taylor, County Attorney
Sharla Bredemeyer, Court Reporter
Jim Kneisler , Information Tech
Staff, Treasurer's Office

Attendees: Ken Good - Attorney for Bondsman
Ernest A. Garcia - Freedom
Rau A. Murphy - Freedom
Jennifer J (See list) - Freedom
Darrell Cooper - Freedom
Ricky Villarreal - Freedom Bonds
Armando E. Martinez - Alliance Bail
J A Ontiveros - Quick Release
Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds

Leisha King - IFIC
Elma Jaques- LULAC
Craig Meyer - St. Marks Presbyterian Church
Phil Harbon
Rashda Kahn -San Angelo Standard Times Media

Attachments:
Attendees

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:03 AM.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting(s) of September 27th, 2017 and October 12, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Moved to Approve the Consent Agenda as presented.

Justice of the Peace Representative J.P. McGuire
County Clerk, Secretary Elizabeth McGill

Vote: 7 - 0 Passed - Unanimously

Attachments:
County Clerk's NISI Report
Surety Status of Bonding Companies

3. Consider Freedom Complaint #2017-1, Audit, Occupations Code and Local Rules Violations.

- a. Received and Accepted August 16, 2017
- b. #CRM 7016 3010 0000 9995 7627- Freedom
- c. #CRM 7016 3010 0000 9995 7603 – Ken Good

Mr. Good challenged the hearing on the objection that he did not get proper notice of the hearing and therefore would appeal any ruling on those grounds. Ms. Treadwell, Boards Counsel, argued that proper notice was given and the hearing should proceed as scheduled.

Ms. Spieker presented certified return receipts from the notices sent.

Mr. Good argued that the last notice he received only stipulated the change of date for the hearing and did not stipulate the allegations against his client, so therefore it was not proper notice.

Ms. Treadwell stated that this had been discussed with Roger Moore, Attorney for the Board, and he determined the notice was proper as the allegations had

been stated in the first notice and the only reason for second notice was the change of date and did not need the allegations restated.
After further discussion, the Chairman asked if Mr. Good would accept verbal notice of a reset and he stated he would not because he was supposed to have service by certified mail.

Sandi Kenney moved to continue with the hearing as scheduled. Beth Mull seconded the motion.

Sandi Kenney rescinded her motion and Beth Mull rescinded her second.

Moved to table the hearing regarding Complaint 2017#1 on violations alleged against Freedom until proper notice (sent out today) can be served on the Defendant and Counsel, with the 11 day notice as stated, being the 14th Day of November, 2017 at 11:00 AM set as the Hearing Date and time.

County Clerk, Secretary Elizabeth McGill

Justice of the Peace Representative J.P. McGuire

Vote: 6 - 1 Passed

Nay: District Clerk Sheri Woodfin

4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
Moved to table consideration of Freedom/Libertad Bail Bond Application until after the hearing on November 14, 2017.

Treasurer, Chairman Dianna Spieker

County Clerk, Secretary Elizabeth McGill

Vote: 7 - 0 Passed - Unanimously

5. Consider Procedure for 2018 Ballot Elections for Bondsmen Representative and Criminal Attorney Representative.

Ms. Woodfin explained that there would be ballot boxes located in the District Clerk's Office (112 W. Beauregard) for the ballots to be deposited in.

6. Future Agenda Items:

1. Consider agenda items 3 and 4 that were tabled today.

7. Announcements:

1. This meeting agenda was posted October 17th, 2017 at 10:52 AM.

2. Next meeting will be November 14, 2017 at 11:00 AM.

Chairman Dianna Spieker recessed the meeting at 11:40 AM on November 1st, 2017 to be Reconvened November 14, 2017 at 11:00 AM.

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 November 1st, 2017.

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

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 14, 2017**

The Tom Green County Bail Bond Board Reconvened the November 1, 2017 Special Session, November 14, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:


Present: Dianna Spieker, Treasurer, Chairman
Jeff Chandler, District Courts
Penny Roberts , Court at Law Courts
Elizabeth McGill, County Clerk, Secretary
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
Ginger Treadwell, Board Counsel
Sandi Kenney, County Judge Designee

Absent: Randol Stout , Criminal Attorney Representative
Allen Gilbert, Municipal Courts
Louie Perez , Bail Bondsman Rep,
John Best, District Attorney

Others Present: Chris Taylor, County Attorney
Various County Staff

Attendees: Ken Good - Attorney for Bondsman
Alicia King - Software representative
Ricky Villarreal - Freedom Bonds
Phillip Horton - Testified
Various staff and friends of Mr. Villarreal
Rashda Kahn -San Angelo Standard Times Media

Chairman Dianna Spieker reconvened the November 1, 2017 meeting to Consider Freedom Complaint #2017-1, Audit, Occupations Code and Local Rules Violations on November 14, 2017, called to order and ratified that a quorum is present at 11:02 AM.

 **Chairman Spieker read the list of alleged violations (siting codes) for the record to be considered. The proceedings are being videoed, recorded and also transcribed by Court Reporter Sharla Bredemeyer, to have a full accounting of the hearing.**

Secretary's Note: Due to the sensitive data included within the exhibits, the exhibits are on file,

but not attached to these minutes for the public to view.

Board Counsel, Ginger Treadwell, presented the following State's Exhibits for submission, as a matter of record:

Exhibit #1 - Notice of the Meeting, as per statute.

Mr. Good asked if opening statements were going to be made.

Ms. Treadwell yielded the floor to Mr. Good to make his opening remarks.

Mr. Good stated that several violations of the open meetings act had been violated with previous meetings. He alleged that Vice Chair Louie Perez was attempting to run Mr. Villarreal out of business. Mr. Good stated that he would disprove evidence as stated in the alleged violations.

After about 15 minutes of opening statements, Mr. Good yielded the floor back to Board Counsel.

Ms. Treadwell rebutted with an opening statement and then continued with the introduction of the State's Exhibits.

Exhibit #2 - Complaint from Jessie Wright.

Ms. Spieker gave a short explanation of this complaint.

Mr. Good objected to an extra page that was not part of the complaint, so it was removed, before being admitted as an exhibit.

Mr. Jeff Chandler, representing the District Judges, was excused from the hearing at 11:32 AM.

Exhibit #3 - 2017 Audit of Freedom Bail Bonds

25 of 50 alleged Violations of the Occupations Code.

Ms. Treadwell directed some questions to the Chairman regarding the Audit in question.

Exhibit #4 - Letter to Sheriff Jones for assistance from Chairman Spieker and included report from Officer Fiveash.

Mr. Good objected for non-notice. Chair overruled.

Exhibit #5 - Copy of Mr. Villarreal's file on Daniel Jo Villegas.

Mr. Good gave 2 more objections for going outside the rules of the audit. Chair overruled both.

Exhibit #6 - Copy of Paul Meza's file.

Mr. Good objected as being outside the road map or stated in the notice of the hearing for today. Chair overruled.

Ms. Spieker stated for the record, that they asked for the complete file, but they did not physically make the copy and accepted what was presented to them as the complete file.

Mr. Good objected as asking questions being outside the road map or stated in the notice of the hearing for today. Chair overruled.

Exhibit #7 - Copy of JoAnn Barajas AKA JoAnn Medina file.

Mr. Good objected that he did not get notice that included this file. Chair overruled.

Mr. Good objected that this is outside the notice. Chair overruled.

Mr. Good restated his objection. Chair overruled.

Exhibit #8 - Copy of Sean Anthony Ricks file.

Mr. Good objected that he did not get copy of this file in the notice. Chair overruled.

Mr. Good objected to the use of the file as it was not given file in notice. Chair overruled.

Ms. Spieker stated the questions ask at the audit and the findings.

Mr. Good objected to being outside the scope of the audit and to the findings. Chair overruled.

Exhibit #9 - Copy of Crystal Martinez file

Mr. Good stated the same objections. Chair overruled.

Exhibit #10 Copy of Philip Horton file

Mr. Good objected to the entire file being admitted, as he was not provided with this file. Chair overruled.

Mr. Good objected again to the contents as being outside the scope. Chair overruled.

Exhibit #11 Frankie Wright file

Mr. Good objected as not being part of the audit, complaint is a separate document. Chair overruled.

Mr. Good also objected as being outside the audit, as the complaint was for a text message. Chair sustained the objection.

Exhibit #11 Frankie Wright file was not admitted as a State's Exhibit.

Exhibit #12 - Only a Copy of an Original Title- Not the entire file.

Mr. Good objected as it is not the entire file. Chair sustained the objection.

Exhibit # 13 - Complete File of Stephen Ybarra

Mr. Good objected as outside the scope of the notice and outside the scope of the audit. Chair overruled.

Exhibit #14 - Letter from Mr. Ken Good- Insurance Company Counsel

Mr. Good objected to the letter as being incomplete as 50 + pages of exhibits are not attached.

Chair notated for the record that she has the complete letter in her possession.

State's exhibit #14 was withdrawn by Ms. Treadwell.

Exhibit #15 - Letter and attachments from Mr. Good to Ms. Spieker

Supplemental documents attached to the letter show correction that have been made by Mr. Villarreal.

Chairman Spieker recessed the hearing at 12:40 PM for a short break:

Chairman Spieker reconvened the hearing at 12:55 PM.

Mr. Good began his presentation by submitting a packet (114 pages) to be Defense Exhibit #1

Ms. Treadwell objected to Exhibit #1 as many of the documents contained are not relevant to the hearing.

Chairman Spieker suggested that they discuss the documents that are in question.

Both Counsels requested to utilize the Judge's Conference room to discuss their issues.

Chairman Spieker recessed the hearing at 1:02 PM for Counsel's to confer on items that were objected to.

Chairman Spieker reconvened the hearing at 1:13 PM upon the return of the Counsels to the Courtroom.

Mr. Good continued to offer the packet in its entirety.

Ms. Treadwell objected to page 29 of the packet regarding an email between Chairman Spieker and Vice Chairman Perez. The Chairman overruled the objection and the email was admitted.

Ms. Treadwell objected to page 56 regarding 2016 Audits of other Companies and page 71 regarding receipts from other companies.

Chairman Spieker sustained the objections and pages 56 - 65 and pages 71-82 were withdrawn from Defense Exhibit #1.

Mr. Good asked questions of the Chairman.

Ms. Treadwell objected to the width of questions that are not alleged violations. She requested that Defense Counsel needs to narrow the scope of questions. The Chair sustained the objection.

Ms. Treadwell objected to the submission of prior audits of Freedom/Libertad Bail Bonds. The Chair overruled the objection.

Mr. Good requested a brief recess.

Chairman Spieker recessed the hearing at 2:39 PM.

Chairman Spieker reconvened the hearing at 2:43 PM.

Ms. Spieker offered for clarification that the SO # and the Cause # are both tracking devices for the bond.

Defense Counsel further submitted:

Exhibits #2 and #3 as supplemental receipts one of which was substantiated by the Blue Book value.

Exhibit #4 - Supplemental receipts- as corrected.

Receipts were not dated, but stated the Insurance company required that corrections are to be done immediately.

Exhibits #5 and #6 are other supplemental receipts.

Exhibits #7 and #8 - Supplemental receipts

Copies of original receipts with correction written in by hand.

State objected that the Defense is testifying instead of asking questions. The Chair sustained the objection.

Exhibit #9- Correction supplemental documents and sworn affidavit that states that "Lupé Lopez" DBA Concho Bail Bonds was retaliating by Going off Bond.

Mr. Phillip Horton was present and sworn in to testify.

Mr. Horton testified that he knew that Mr. Good meant Louie Perez, instead of Lupé Lopez, DBA as Concho Bail Bonds. He further testified that he was retaliated against when Mr. Perez did a Go Off Bond in his case.

The State objected that Mr. Good was testifying. The Chair sustained the Objection.

Exhibit # 10 - Go Off Bond - Horton. **Not Admitted.**

Exhibit # 11- Go Off Bond - Sanchez. **Not Admitted.**

Mr. Good argued that contracts are not listed on the check list for an Audit.

Ms. Treadwell objected that Mr. Good needed to move forward with the alleged violations. The Chair sustained the objection.

Judge Penny Roberts left the meeting.

Exhibit #12 - Collateral Receipts - signed for car title....not for car.

State objected to the exhibit because there is no stipulation of the date. Chair overruled the objection and Admitted Exhibit #12.

Exhibit # 13 - An Appraised Value

State objected as there was no foundation for when or where this appraisal was generated. The Chair overruled the objection.

Ms. Alicia King was sworn in:

Ms. King made a presentation to the Board of Vision Pro Software, which is the software that Mr. Villarreal is currently utilizing.

Mr. Ricky Villarreal DBA Freedom/Libertad Bail Bonds was sworn in.

He answered questions from his Counsel. He was questioned by Ms. Woodfin about why he had acknowledged his own signature on bonds. He stated that he houses several other businesses within the same building as his Bonding

company.

Closing Arguments:

State:

Many of the alleged violations are Class B Criminal Misdemeanor. The Board holds Licensed Bondsmen to a higher standard. If any of the alleged violations are found to be true, then the Board is required to take an action on the violation. Recommend suspension or revocation if one or more findings are confirmed.

Defense:

Admit that mistakes have been made and that things need to be better. Insurance Company has investigated and is prepared to appeal if revocation. Allegations might justify a 30 to 40 day suspension, but not enough for a revocation. Correction have been implemented and previous errors should not be repeated.

Alleged Violations against Ricky Villarreal dba Freedom/Libertad Bail Bonds and findings by Board:

Ex. # 5 - Daniel Jo Villegas file:

Violation #1 - No contract in the file violation of Local rule 6.1 and 7.1

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin

Nay: County Clerk, Secretary Elizabeth McGill
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney

Failed

Violation #2- File does not contain a cause number violation of OC 1704.305.

District Clerk Sheri Woodfin

Treasurer, Chairman Dianna Spieker

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3 - No Case Style in the file Violation of OC 1704202.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Nay: County Clerk, Secretary Elizabeth McGill
Passed

Exhibit #6 - Paul Meza File:

Violation #1 - No Contract violation of LR 6.1 and 7.1

District Clerk Sheri Woodfin

County Clerk, Secretary Elizabeth McGill

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - Receipt has no style of case or the Court listed violation of OC 1704-305.

Sheriff Designee Beth Holland-Mull

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3- The entire file has no Case number violation of OC 1704.202.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit 7 - Joann Barajas AKA Joann Medina File
Violation #1 - No contract in the file violation of LR 6.1 and 7.1.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Nay: County Clerk, Secretary Elizabeth McGill
Passed

Violation #2 - Receipt does not contain the style and number of the case
violation of OC 1704.305

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit #8 Sean Anthony Ricks File
Violation #1 - No Contract in file violation of LR 6.1 and 7.1

District Clerk Sheri Woodfin

County Clerk, Secretary Elizabeth McGill

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - 6 Receipts do not have the style and number of case (one has the SO#) or court in file violation of OC 1704.305.

Moved to accept the SO # as an identifier for the case number.

Treasurer, Chairman Dianna Spieker

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - 5 Receipts do not have the style and number of case or court in file; violation of OC 1704.305.

Sheriff Designee Beth Holland-Mull

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit # 9 - Crystal Martinez File

Violation #1 No Contract in the file which is a violation of LR 6.1 and 7.1.

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2 - Receipts do not have the style of the case and is a violation of OC 1704.305.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit # 10 - Phillip Horton File

Violation #1- No completed contract (contract in the file but it is blank) in the file which is a violation of LR 6.1 and 7.1.

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman Dianna Spieker

County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2- Receipt states collateral was not received, but it was received and not listed or described in the file as well as the style and number of the case which is a violation of OC 1704.305 and LR 7.2.

No Finding on OC 1704.305- Collateral Violation due to testimony of Mr. Horton.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #2- Receipt states collateral was not received, but it was received and not listed or described in the file as well as the style and number of the case which is a violation of OC 1704.305 and LR 7.2.

No finding on LR 7.2

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3 The file does not contain the case style which is a violation of OC 1704.202.

Sheriff Designee Beth Holland-Mull

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit #12 - Copy of Original Title (Not entire file) Melissa Ontiveros regarding Anders Monterey file

Violation #1 - Unless there is a violation of Local Rules regarding title, without the complete file.

No Finding

Treasurer, Chairman Dianna Spieker

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Exhibit # 13 - Stephen Ybarra File
Violation #1- Contract not signed violation of LR 6.1 and 7.1.

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

**Violation #2 Receipt does not contain style, number of case and court
which is in violation of OC 1704.305.**

Sheriff Designee Beth Holland-Mull

District Clerk Sheri Woodfin

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Violation #3- Entire file does not contain style, case # and court which is a violation of OC 1704.202

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Consider any submitted Bail Bond Applications submitted within the 30 day window. (Freedom/Libertad Bail Bonds)

Sheri Woodfin stated that she was opposed to the revocation, at this time, due to the strides of improvement that have been made since the initial audit.

Mr. Good suggested that if an agreement was made for a certain number of days to not write bonds, he would not allow his client to write bonds for that number of days and would not appeal.

Moved to suspend Ricky Villarreal dba Freedom/Libertad Bail Bonds for 45 days, probated, as of midnight tonight, with the agreement with the Insurance Company, for him not to write bonds for 45 days.

District Clerk Sheri Woodfin

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Moved to renew application for certification by Ricky Villarreal dba Freedom/Libertad Bail Bonds, based on improvements, but suspend writing of any bonds from midnight tonight (November 14, 2017) through midnight December 29th, 2017.

District Clerk Sheri Woodfin

Treasurer, Chairman Dianna Spieker

Aye: Treasurer, Chairman Dianna Spieker
County Clerk, Secretary Elizabeth McGill
District Clerk Sheri Woodfin
Sheriff Designee Beth Holland-Mull
County Judge Designee Sandi Kenney
Passed - Unanimously

Announcements:

1. Next meeting will be December 19, 2017 at 4:00 pm.

Chairman Dianna Spieker adjourned the meeting at 6:10 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 Hearing that met in Special Session on November 14, 2017 as a continuance of November 1, 2017 Hearing. Hearing was also videoed, recorded and transcribed by Court Reporter Sharla Bredemeyer.

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

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 13, 2017**

The Tom Green County Bail Bond Board met in Regular Session, December 13, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman,
Heather McDougal, Court at Law Courts Designee
Jeff Chandler , District Courts Designee
Elizabeth McGill, County Clerk, Secretary
Sandi Kenney, County Judge Designee
Beth Holland-Mull, Sheriff Designee
Dale Pearce , Jail Representative
Ginger Treadwell, Board Counsel

Absent: Randol Stout , Criminal Attorney Representative
John Best, District Attorney
J.P. McGuire , Justice of the Peace Representative
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Louie Perez, Vice Chair , Bail Bondsman Rep,

Attendees: Jay Mohler- Angelo Bail
JA Ontiveros - Quick Release Bail
Ricky Villarreal - Freedom Bail
Elma Jaques - LULAC

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:04 AM.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of the minutes from last meeting November 14, 2017.
- B. Accept, as a matter of record, the latest Bond Issuance Monthly Report.
- C. Accept the County Clerk's NISI Report, as a matter of record.

Moved to approve the minutes from November 14, 2017, as posted on the Web site, accept as a matter of record, the latest Bond Issuance Report and omit the Clerk's NISI Report because it was not presented.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull
Passed - Unanimously

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

Quick Release Bail Bonds was approved for renewal, but motion and second was not conveyed for the minutes.

3. Consider 2018 Designees.

Noted, as a matter of record, that new members Heather McDougal, Sandi Kenney and Jeff Chandler have not been receiving their reports.

Liz McGill, Secretary arrived at the meeting.

Acknowledged that all 2018 Board officials have returned their forms and listed their designees. These are attached as a matter of record.

Attachments:

2018 Bail Bond Board

4. Consider Election for 2018 Ballot Elections for Bondsmen Representative and Criminal Attorney Representative.

All Bondsmen's Ballots have been counted and Louie Perez was elected as the Representative for the Bail Bondsmen.

No Ballots were cast for the Defense Attorney's Representative, so by default, Randol Stout will remain on the Bail Bond Board as the Representative for the Defense Attorneys.

5. Election of Officers:

Secretary:

Moved to elect Liz McGill as Secretary by acclamation.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull
Other: County Clerk, Secretary Elizabeth McGill (Abstain)
Passed

Vice Chairman:
The following were nominated and vote taken:
Sheri Woodfin - 2
Louie Perez - 0
Beth Mull -3
Beth Mull was elected and will serve as Vice Chair (Jeff Chandler abstained from the vote).

Chair: Nominations:
Dianna Spieker -4
Sheri Woodfin-1
Dianna Spieker was elected as the Chairperson. (Jeff Chandler Abstained from the vote.)

7. Consider Complaints received

- a. 2017-4 Rondrick Murphy vs Angelo Bail Bonds/Better Bonding
States that style is not included and the court is not listed. The plaintiff was formerly employed by Angelo Bail and is currently working for Freedom.

Board Counsel recommends Dismissal.

Moved to dismiss this complaint.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:
Complaint and Board Findings

-
- b. 2017-5 Christian Garcia vs Louie Bail Bonds/ Concho Bail Bonds
Receipts contain no Cause # or SO #, Style not listed which is a violation of 17.04 of the Occupation Code.
Receipts were from June 2017 and paid in full as of October 2017.
Plaintiff's Father is employed by Freedom since April or May of 2017.
No recommendation from Board Counsel.

Moved to dismiss.

District Courts Designee Jeff Chandler
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and findings

- c. 2017-6 Dorothy Hays vs Louie Bail Bonds/ Concho Bail Bonds
Property did not receive collateral receipt.
Chair recommends no action.

Moved that no action be taken on this complaint.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and Findings

d. 2017-7 Tresa Nieto vs Louie Bail Bonds/ Concho Bail Bonds

Notated: Ms. Nieto is daughter of Ms. Hays, from previous complaint.

Moved to dismiss.

County Judge Designee Sandi Kenney

District Courts Designee Jeff Chandler

Aye: Treasurer, Chairman, Dianna Spieker

Court at Law Courts Designee Heather McDougal

District Courts Designee Jeff Chandler

County Clerk, Secretary Elizabeth McGill

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Passed - Unanimously

8. Consider Audits

a. Angelo Bail Bonds/ Better Bail Bonds

16 files pulled and reviewed on December 4, 2017

Moved to accept the Audit of Angelo Bail Bonds/Better Bail Bonds, finding in compliance.

Treasurer, Chairman, Dianna Spieker

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker

Court at Law Courts Designee Heather McDougal

District Courts Designee Jeff Chandler

County Clerk, Secretary Elizabeth McGill

County Judge Designee Sandi Kenney

Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Audit - Angelo Bail & Better Bail - Jay Mohler

b. Louie Bail Bonds/ Concho Bail Bonds

15 files pulled December 4, 2017. Prior to November there were no contracts in the files. Utilizing new software, recently.

Moved to find Louie Bail and Concho Bail in compliance, after review of the Audit.

Treasurer, Chairman, Dianna Spieker

County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker

Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Audit - Louie's Bail, Concho Bail for Louie Perez

9. Consider Bail Bonds Rules and Regulations

Rules were reviewed, based on recommendations that were submitted and to update for compliance with the applicable statutes.

Moved to adopt the updated, amended Bail Bonds Rules and Regulations as presented and to be posted on the Tom Green Bail Bond Board's Web site.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Rules showing changes

10. Future Agenda Items:

1. Acknowledge Open Meeting Act and Public Investment Act Certifications by Jeff Chandler.

11. Announcements:

1. Agenda was posted December 7, 2017 at 1:15 PM.

2. Next meeting will be as scheduled.

Chairman Dianna Spieker adjourned the meeting at 12:06 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 13, 2017.

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