

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, January 18, 2023 –11:00 am
Commissioners Court Room

113 W. Beauregard Street, San Angelo, Texas 76903

By 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.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

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. Introduce New Board Members
3. Consent Agenda items:
 - a. Consider approval of minutes from the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
4. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
 - a. 24/7 Louie Perez Bail Bonds
5. Consider briefing from Bail Bond Companies Monthly Meeting
6. Public Comment
7. Future Agenda item
8. Next Scheduled Meeting is Feb 15, 2023.

Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.
9. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 13th Day of January, at 10:30 am

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting	02/15/2023	Holding Date If Needed
Meeting	03/15/2023	Holding Date If Needed
Meeting R	04/19/2023	Regular Meeting
Meeting	05/17/2023	Holding Date If Needed
Meeting	06/21/2023	Holding Date If Needed
Meeting R	07/19/2023	Regular Meeting
Meeting	08/16/2023	Holding Date If Needed
Meeting	09/20/2023	Holding Date If Needed
Meeting R	10/18/2023	Regular Meeting
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/18/2023	Regular Meeting

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2023	021423	24/7 Louie Perez (2Yr License)
2023	072623	Freedom II (2Yr License)
2023	082423	Alliance (2Yr License)
2023	102623	Santa Angela (2Yr License)
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)

Tom Green County Bail Bond Board
Wednesday January 18, 2023 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, January 18, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:03AM and Board Secretary Louie Perez called roll and then acknowledged that a quorum was present.

Item Number 2 was to introduce new board members. An informal introduction of the new board members was presented by Dianna Spieker.

Item Number 3 was the Consent Agenda. This consisted of the Minutes from the November 16, 2022 meeting and the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the Consent Agenda as presented and Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 4 was to consider any submitted Bail Bond Applications within the 30-day window. On the agenda was 24/7 Louie Perez Bail Bond application. Dianna Spieker announced that everything was in good order. Ashley Knight made a motion to approve the application and Anthony Monico seconded the motion. There were no questions or issues with this application. A vote was taken and the motion passed. Louie Perez abstained from the vote to avoid any conflict of interest.

Item Number 5 was a briefing from the bail bond companies. Louie Perez informed the board that two of his employees have resigned. The two employees are Mason Arispe and Britany Hobbs. Also, the badge id machine is working again. If anyone needs a new bail bond badge, please visit Sgt. Rachelle Farmer.

Item Number 6 was Public Comment. There was none at this time.

Item Number 7 was Future Agenda Items. Future agenda items will consist of accepting designees for calendar 2023 and new committee assignments for new board members. In addition, an update on bond issuances, i.e., board training for new board members, posting bail bonds, conditions of bail bonds and general flow of bail bonds within the court system will be discussed in a committee meeting in the future.

Item Number 8 is the Next Meeting Date. The next tentative meeting will be on February 15, 2023 and March 15, 2023. The next Regular Meeting will be on April 19, 2023.

Item Number 9 was Adjournment. Dianna adjourned the meeting at 11:15 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez
Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

<input checked="" type="checkbox"/> Dianna Spieker	County Treasurer
<input checked="" type="checkbox"/> Anthony Monico	District Clerk
<input checked="" type="checkbox"/> Louis Perez	Licensed Bail Bondsman
<input checked="" type="checkbox"/> Christina Ubando	County Clerk
<input type="checkbox"/> Judge Jay Weatherby	District Judge
<input checked="" type="checkbox"/> Lt. William Fiveash	Sheriff Representative
<input checked="" type="checkbox"/> Nate Southard	County Judge Representative
<input checked="" type="checkbox"/> Judge Susan Werner	Justice of the Peace Representative
<input type="checkbox"/> Judge Jay Daniel	Municipal Court Judge
<input checked="" type="checkbox"/> Joe Losoya	County Courts at Law Representative
<input checked="" type="checkbox"/> Ashley Knight	District Attorney Representative
<input checked="" type="checkbox"/> Richard Villarreal	District Attorney Representative
<input checked="" type="checkbox"/> Jana Johnson	Criminal Defense Attorney

Non-Voting Members

<input checked="" type="checkbox"/> Ginger Treadwell	County Attorney Representative
<input checked="" type="checkbox"/> Ted Wenske	Concho Valley Public Defender's Office

Guests Present:

Judge Lane Carter
J.A Ontiveros
Armando Martinez

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, April 12, 2023 –11:00 am
Commissioners Court Room

113 W. Beauregard Street, San Angelo, Texas 76903

By 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.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

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 the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
 - a. None Received
4. Consider Audits
 - a. Quick Release
5. Acknowledge Committee Assignments
 - a. Bylaws Committee – A. Knight, J. Johnson, W. Fiveash, and L. Perez
 - b. Audit Committee- J.Vance, N. Southard, J.Losoya and S.Werner
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment
8. Future Agenda item
9. Next Scheduled Meeting is May 17th, if needed. Next Required Meeting is July 2023.
Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.
10. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 6th Day of April, at 8:45 am

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting	02/15/2023	Holding Date If Needed
Meeting	03/15/2023	Holding Date If Needed
Meeting R	04/12/2023	Regular Meeting
Meeting	05/17/2023	Holding Date If Needed
Meeting	06/21/2023	Holding Date If Needed
Meeting R	07/19/2023	Regular Meeting
Meeting	08/16/2023	Holding Date If Needed
Meeting	09/20/2023	Holding Date If Needed
Meeting R	10/18/2023	Regular Meeting
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/18/2023	Regular Meeting

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2023	072623	Freedom II (2Yr License)
2023	082423	Alliance (2Yr License)
2023	102623	Santa Angela (2Yr License)
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)
2025	021425	24/7 Louie Perez (2Yr License)

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, June 21, 2023 –11:00 am
Commissioners Court Room

113 W. Beauregard Street, San Angelo, Texas 76903

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The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

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 the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
 - a. Freedom II
4. Consider any submitted NEW Bail applications received within the 30-day window. OC1704.162
 - a. David Jenkins d/b/a Anytime 24/7 Bail Bonds [Bankers Insurance Company]
5. Consider Audits
 - a. Concho Bail Bonds
 - b. 24/7 Louie Perez Bail bonds
 - c. Jenkins Bail Bonds
6. Consider briefing from Bail Bond Companies Monthly Meeting
7. Public Comment
8. Future Agenda item
9. Next Scheduled Meeting is July 19th,. Next Required Meeting is October 18th.
Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.
10. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 15th Day of June, at 4:40 pm

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting R	07/17/2024	Regular Meeting
Meeting	08/16/2023	Holding Date If Needed
Meeting	09/20/2023	Holding Date If Needed
Meeting R	10/18/2023	Regular Meeting
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/17/2024	Regular Meeting
Meeting	02/21/2024	Holding Date If Needed
Meeting	03/20/2024	Holding Date If Needed
Meeting R	04/17/2024	Regular Meeting
Meeting	05/15/2024	Holding Date If Needed
Meeting	06/19/2024	Holding Date If Needed
Licenses Renewal Due 30 days prior		

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2023	072623	Freedom II (2Yr License)
2023	082423	Alliance (2Yr License)
2023	102623	Santa Angela (2Yr License)
2024	020324	Quick Release (2Yr License)
2025	021425	24/7 Louie Perez (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)

Tom Green County Bail Bond Board
Wednesday June 21, 2023 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, June 21, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the April 12, 2023 meeting and the Bond Issuance Monthly Report. Judge Jay Daniel made a motion to approve the Consent Agenda as presented and Judge Jay Weatherby seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. Freedom Bail Bonds II was presented as a renewal application. Dianna Spieker informed the Board that everything was in order. Lt. Billy Fiveash made a motion to approve as presented and Ashley Knight seconded the motion. A vote was taken and the motion passed.

Item Number 4 was to consider a new bail bond application. David Jenkins d/b/a Anytime 24/7 Bail Bonds acting under Bankers Insurance Company was presented. Everything appeared to be in order. Thus, Judge Jay Weatherby made a motion to approve as presented and Judge Jay Daniels seconded the motion. A vote was taken and the motion passed.

Item Number 5 was Audits. Concho Bail Bonds, 24/7 Louie Perez Bail Bonds and Jenkins Bail Bonds was audited last month. The Audit Committee reported that there were was one finding with Concho Bail Bonds and 24/7 Louie Perez Bail Bonds. Jamie Vance reported that there was an issue under Section 7: License Holder Records. Under Section 7.1(d) there was a violation; however, Mr. Perez informed the Board this was an oversight and that the issue was corrected immediately after further inspection. Thus, there was no violation and the issue was to be annotated as such and not filed as a matter of record.

Item Number 6 was a briefing from the bail bond companies. Louie Perez stated there was nothing to report at this time.

Item Number 7 was Public Comment. None.

Item Number 8 was Future Agenda Items. None

Item Number 9 is the Next Meeting Date. The next Regular meeting will be on July 19, 2023.

Item Number 10 was Adjournment. Dianna adjourned the meeting at 11:11 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

<input checked="" type="checkbox"/> Dianna Spieker	County Treasurer
<input checked="" type="checkbox"/> Josephine Tarraferro	District Clerk Representative
<input checked="" type="checkbox"/> Louis Perez	Licensed Bail Bondsman
<input type="checkbox"/> Christina Ubando	County Clerk
<input checked="" type="checkbox"/> Judge Jay Weatherby	District Judge
<input checked="" type="checkbox"/> Lt. William Fiveash	Sheriff Representative
<input type="checkbox"/> Nate Southard	County Judge Representative
<input type="checkbox"/> Judge Susan Werner	Justice of the Peace Representative
<input checked="" type="checkbox"/> Judge Jay Daniel	Municipal Court Judge
<input checked="" type="checkbox"/> Joe Losoya	County Courts at Law Representative
<input checked="" type="checkbox"/> Ashley Knight	District Attorney Representative
<input checked="" type="checkbox"/> Richard Villarreal	District Attorney Representative
<input checked="" type="checkbox"/> Jana Johnson	Criminal Defense Attorney Representative

Non-Voting Members

Paul Sandy Rothband	County Attorney's Office
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Guests Present:

Jamie Vance
David Jenkins
Jay Mohler
Ricky Villarreal
Byanka Villarreal

Tom Green County Bail Bond Board
Wednesday July 19, 2023 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, July 19, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:01AM and Board Secretary Louie Perez called roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the June 21, 2023 meeting and the Bond Issuance Monthly Report. Judge Jay Daniel made a motion to approve the Consent Agenda as presented and Judge Jay Weatherby seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. Alliance Bail Bonds was presented as a renewal application. Dianna Spieker informed the Board that everything appeared to be in order. Dianna Spieker made a motion to approve as presented and Anthony Monico seconded the motion. A vote was taken and the motion passed.

Item Number 4 was a briefing from the bail bond companies. Louie Perez stated there was nothing to report at this time.

Item Number 5 was Public Comment. None.

Item Number 6 was Future Agenda Items. None

Item Number 7 is the Next Meeting Date. The next tentative scheduled meeting will be on August 16, 2023.

Item Number 8 was Adjournment. Dianna adjourned the meeting at 11:05 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez
Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

<input checked="" type="checkbox"/> Dianna Spieker	County Treasurer
<input checked="" type="checkbox"/> Anthony Monico	District Clerk
<input checked="" type="checkbox"/> Louis Perez	Licensed Bail Bondsman
<input type="checkbox"/> Christina Ubando	County Clerk
<input checked="" type="checkbox"/> Judge Jay Weatherby	District Judge
<input checked="" type="checkbox"/> Lt. William Fiveash	Sheriff Representative
<input checked="" type="checkbox"/> Judge Lane Carter	County Judge
<input type="checkbox"/> Judge Susan Werner	Justice of the Peace Representative
<input checked="" type="checkbox"/> Judge Jay Daniel	Municipal Court Judge
<input type="checkbox"/> Joe Losoya	County Courts at Law Representative
<input type="checkbox"/> Ashley Knight	District Attorney Representative
<input type="checkbox"/> Richard Villarreal	District Attorney Representative
<input checked="" type="checkbox"/> Jana Johnson	Criminal Defense Attorney Representative

Non-Voting Members

Guests Present:

Armando Martinez
Dania Martinez
David Jenkins

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, Oct 18, 2023 –11:00 am
Commissioners Court Room

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 the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
 - a. Santa Angela Bail Bonds
 - b. Texas Outlaw Bail Bonds
4. Consider Bail Bond Audits
 - a. Freedom Bail Bonds (Libertad)
 - b. Freedom II Bail Bonds
5. Set Procedure for Electing Criminal Defense Attorney
6. Consider updating the procedure for setting designees' Rules 2.3 (b)
7. Discuss Audit Procedures
8. Consider briefing from Bail Bond Companies Monthly Meeting
9. Public Comment
10. Future Agenda item
11. Next Scheduled Meeting is November 15th.

Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.
12. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 12th Day of October 2023 at 3:00 pm

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting R	10/18/2023	Meeting – Required by Statute
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/17/2024	Meeting – Required by Statute
Meeting	02/21/2024	Holding Date If Needed
Meeting	03/20/2024	Holding Date If Needed
Meeting R	04/17/2024	Meeting – Required by Statute
Meeting	05/15/2024	Holding Date If Needed
Meeting	06/19/2024	Holding Date If Needed
Meeting R	07/17/2024	Meeting – Required by Statute
Meeting	08/21/2024	Holding Date If Needed
Meeting	09/18/2024	Holding Date If Needed
Meeting R	10/16/2024	Meeting – Required by Statute

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2023	102623	Santa Angela (2Yr License)
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)
2025	021425	24/7 Louie Perez (2Yr License)
2025	072625	Freedom II (2Yr License)
2025	082425	Alliance (2Yr License)

Tom Green County Bail Bond Board
Wednesday October 18, 2023 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, October 18, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez took roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the July 19, 2023 meeting and the Bond Issuance Monthly Report. Judge Susan Werner made a motion to approve the Consent Agenda as presented and Judge Jay Daniel seconded the motion. A vote was taken and the motion passed.

Item Number 3(a) was to consider any renewal bail bond applications within the 30-day window. Santa Angela Bail Bonds was presented as a two (2) year renewal application. Dianna Spieker informed the Board that everything appeared to be in order. Anthony Monico made a motion to approve as presented and Ashley Knight seconded the motion. A vote was taken and the motion passed.

Item Number 3(b) was to consider a new bail bond application for Texas Outlaw Bail Bonds. Dianna Spieker presented to the board that an application for a new license was submitted by applicant, Jessica Zak. Steven Bell, an attorney for Lexington National Insurance Company and Leisha King, a representative from the same insurance company was in the audience to answer any questions or concerns from the Board. Louie Perez stated that in the application the two employees listed had their personal information transposed with respect to each other's information. Mr. Bell stated this would be addressed, remedied, and resubmitted on or before October 18, 2023. There being no other discussion, Anthony Monico made a motion to approve as presented and Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 4(a) was to consider bail bond audits. Freedom Bail Bonds (Libertad) was audited and the only issue found by the audit team was with regards to the payment plan schedule. The issue was addressed and resolved to the satisfaction of the audit team.

Item Number 4(b) was to consider bail bond audits. Freedom II Bail Bonds was audited as well and the only issue found by the audit team was with regards to the payment plan schedule. Apparently, the issue was if there were more than one bond, all payments were to run concurrent with each other and on the same payment plan as stated in the contract. Essentially, the issue was straightened out and presented for approval. Thus, Billy Fiveash made a motion to approve as presented and Judge Susan Werner seconded the motion. A vote was taken and the motion passed.

Item Number 5 was to set the procedure for electing the Criminal Defense Attorney Representative. There will be a ballot box available at the District Clerk's office and the County Clerk's office. In addition, Anthony Monico will send an email to the Tom Green County Bar Association President - Guy Choate to advise of the election as well.

Item Number 6 was to update the procedure for setting Designee's rules 2.3(b). After some discussion, the board determined to take no action and keep the procedure the same.

Item Number 7 was to discuss the Audit Procedure. A question was brought up that if a bail bond company is no longer licensed and not in operation, but has outstanding bonds, should the audit committee still audit the company? After some discussion, the board decided that if a bail bond company is non-operational, no audit would be needed.

Item Number 8 was to consider a briefing from the bail bond companies. Louie Perez informed the board that there was a meeting of the owners on September 26, 2023. They talked about an update on the misdemeanor bond closure procedures. In addition, he advised them that Major Todd Allen has retired from the Tom Green County jail and is currently working with the Texas Commission on Jail Standards. Whereas, the new Major is Beth Holland-Mull. Lastly, the Professional Bail Bondsmen of Texas had their annual convention in San Antonio and the bail bondsmen would like to do a community service project for Tom Green County.

Item Number 9 was Public Comment. None

Item Number 10 was Future Agenda Items. None

Item Number 11 is the Next Meeting Date. The next required meeting will be on November 15, 2023.

Item Number 12 was Adjournment. Dianna adjourned the meeting at 11:23 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

<input checked="" type="checkbox"/> Dianna Spieker	County Treasurer
<input checked="" type="checkbox"/> Anthony Monico	District Clerk
<input checked="" type="checkbox"/> Louis Perez	Licensed Bail Bondsman
<input checked="" type="checkbox"/> Christina Ubando	County Clerk
<input type="checkbox"/> Judge Jay Weatherby	District Judge
<input checked="" type="checkbox"/> Lt. William Fiveash	Sheriff Representative
<input checked="" type="checkbox"/> Judge Lane Carter	County Judge
<input checked="" type="checkbox"/> Judge Susan Werner	Justice of the Peace Judge
<input checked="" type="checkbox"/> Judge Jay Daniel	Municipal Court Judge
<input checked="" type="checkbox"/> Joe Losoya	County Courts at Law Representative
<input checked="" type="checkbox"/> Ashley Knight	District Attorney Representative
<input type="checkbox"/> Richard Villarreal	District Attorney Representative
<input checked="" type="checkbox"/> Jana Johnson	Criminal Defense Attorney Representative

Non-Voting Members

Guests Present:

Armando Martinez	Major Beth Holland-Mull
Dania Martinez	Attorney Ken Good
David Jenkins	Attorney Steven Bell
Jay Mohler	Jessica Zak
Ricky Villarreal	Leisha King
Byanka Villarreal	Kenneth Small
Freddy Ontiveros	Jamie Vance

TOM GREEN COUNTY BAIL BOND BOARD AGENDA

Wednesday, November 15, 2023 –11:00 am
Commissioners Court Room

Contact Treasurer@co.tom-green.tx.us for virtual meeting instructions.

113 W. Beauregard Street, San Angelo, Texas 76903

By 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.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Under that suspension, members of the public will not be allowed to attend this board meeting in person.

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 the last meeting.
 - b. Accept, as a matter of record, the Bond Issuance Monthly Report
3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
 - a. none
4. Consider Audits [Jamie Vance]
 - a. Santa Angela Bail Bonds
 - b. Angelo Bail Bonds
5. Consider Election Results for:
 - a. Bail Bondmen Representative
 - b. Attorney Representative
6. Accept the designees 2024 Board Members
7. Consider briefing from Bail Bond Companies Monthly Meeting
8. Consider Release of Collateral for Louie Perez Bail Bonds
9. Election of Board Officers
10. Public Comment
11. Future Agenda item
12. Next Meeting Jan 18, 2023

Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.

13. Adjourn



Dianna Spieker, Treasurer
Bail Bond Board Chair

Posted This, The 9th Day of November 5:00 pm

Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<u>Date-Tentative</u>	<u>Known Agenda Items</u>
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/17/2024	Meeting – Required by Statute
Meeting	02/21/2024	Holding Date If Needed
Meeting	03/20/2024	Holding Date If Needed
Meeting R	04/17/2024	Meeting – Required by Statute
Meeting	05/15/2024	Holding Date If Needed
Meeting	06/19/2024	Holding Date If Needed
Meeting R	07/17/2024	Meeting – Required by Statute
Meeting	08/21/2024	Holding Date If Needed
Meeting	09/18/2024	Holding Date If Needed
Meeting R	10/16/2024	Meeting – Required by Statute
Meeting SET	11/20/2024	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
Meeting R	01/15/2024	Meeting – Required by Statute

Licenses Renewal Due 30 days prior

<u>Year</u>	<u>Current Expires</u>	<u>Company</u>
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo - (3Yr License)
2025	081125	Concho - (3Yr License)
2025	081125	Jenkins - (3Yr License)
2025	121225	Clear Choice (3Yr License)
2025	021425	24/7 Louie Perez (2Yr License)
2025	072625	Freedom II (2Yr License)
2025	082425	Alliance (2Yr License)
2025	101825	Texas Outlaw (2Yr License)
2025	102625	Santa Angela (2Yr License)

Tom Green County Bail Bond Board
Wednesday November 15, 2023 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, November 15, 2023 in the County Commissioner's court room.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:02AM and Board Secretary Louie Perez took roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the October 18, 2023 meeting and the Bond Issuance Monthly Report. Christina Ubando made a motion to approve said item. Ashley Knight seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any renewal/new bail bond applications within the 30-day window. There were none at this time.

Item Number 4 was to consider bail bond audits. Santa Angela Bail Bonds was audited on or about October 19, 2023. Angelo Bail Bonds was audited on or about November 2, 2023. Jaime Vance informed the board that both companies were in compliance and there were no issues. Anthony Monico made a motion to approve. Ashley Knight seconded the motion. A vote was taken and the motion passed.

Item Number 5 was to consider the election results. The votes for the Bondsmen Representative were counted by Christina Ubando and Jennifer Englert. The Criminal Attorney Representative votes were counted by Anthony Monico and Jaime Vance. Chairwoman Dianna Spieker announced that Louie A. Perez won the election for Bail Bond Board Representative and Mr. Jason Sosa won for Criminal Attorney Representative. Anthony Monico made a motion to approve. Ashley Knight seconded the motion. A vote was taken and the motion passed. Anthony Monico destroyed all the ballots after the motion carried.

Item Number 6 was to accept the designees for the 2024 Board Members. The forms were filled out by the appropriate Board Members and signed. All members and designees are filed accordingly with the Board.

Item Number 7 was to consider a briefing from the bail bond companies. None at this time.

Item Number 8 was Release of Collateral for Louie Perez Bail Bonds. Under License No. 11-13, Louie Perez Bail Bonds, all outstanding bail bonds have been officially closed and disposed of. Thus, the Certificate of Deposit on file can be returned to its original owner. Judge Lane Carter made a motion to release the collateral. Anthony Monico seconded the motion. Louie Perez abstained from the vote to avoid any conflict of interest. Motion carried.

Item Number 9 was Election of Board Officers. The slate of board officers for 2024 will be:

Chair: Dianna Spieker
Vice-Chair: Anthony Monico
Secretary: Louie Perez

A motion was made by Judge Lane Carter to accept the slate of officers as presented. Jana Johnson seconded the motion. A vote was taken and the motion passed.

Item Number 10 was Public Comment. There was none at this time.

Item Number 11 was Future Agenda Items. The annual fiscal report will need to be compiled to put on the record at the next meeting. Also, committee assignments will need to be done at the next meeting as well.

Item Number 11 is the Next Meeting Date. The next required meeting will be on January 17, 2024.

Item Number 12 was Adjournment. Dianna adjourned the meeting at 11:18 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

<input checked="" type="checkbox"/> Dianna Spieker	County Treasurer
<input checked="" type="checkbox"/> Anthony Monico	District Clerk
<input checked="" type="checkbox"/> Louis Perez	Licensed Bail Bondsman
<input checked="" type="checkbox"/> Christina Ubando	County Clerk
<input type="checkbox"/> Judge Jay Weatherby	District Judge
<input type="checkbox"/> Lt. William Fiveash	Sheriff Representative
<input checked="" type="checkbox"/> Judge Lane Carter	County Judge
<input type="checkbox"/> Judge Susan Werner	Justice of the Peace Judge
<input type="checkbox"/> Judge Jay Daniel	Municipal Court Judge
<input type="checkbox"/> Joe Losoya	County Courts at Law Representative
<input checked="" type="checkbox"/> Ashley Knight	District Attorney Representative
<input type="checkbox"/> Richard Villarreal	District Attorney Representative
<input checked="" type="checkbox"/> Jana Johnson	Criminal Defense Attorney Representative

Non-Voting Members

Guests Present:

Jay Mohler

Jamie Vance

Jennifer Englert