

Tom Green County Bail Bond Board
Wednesday January 17, 2024 @ 11:00AM
Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, January 17, 2024 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. Board Secretary Louie Perez took roll and acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the (a) Minutes from the November 15, 2023 meeting, the (b) Bond Issuance Monthly Report and the (c) accept as a Matter of Record, New Members Open Meetings and Public Information Act Certificates. Anthony Monico made a motion to approve said items. Judge Lane Carter 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. Judge Lane Carter made a motion to approve Quick Release application as presented. Said motion included to renew said license for an additional three years. The license pertains to owner Freddie Ontiveros . Judge Jay Weatherby seconded the motion. A vote was taken and the motion carried.

Item Number 4 was to consider bail bond audits. Alliance Bail Bonds and Clear Choice Bail Bonds were audited on or about November 28, 2023. Jamie Vance informed the board that both companies were in compliance. Anthony Monico made a motion to approve. Jason Sosa seconded the motion. A vote was taken and the motion passed.

Item Number 5 was to consider Financials through 2023. The Financials for 2023 were sent to the members of board via email by Dianna Spieker. Jason Sosa made a motion to accept as a matter of record. Judge Stacye Speck seconded the motion. A vote was taken and the motion passed.

Item Number 6 was to consider a briefing from the bail bond companies. None at this time.

Item Number 7 was Committee Appointments. The committee appointments were presented as to form by Dianna Spieker. A motion was made by Judge Lane Carter to accept as presented. Judge Jay Weatherby seconded the motion. A vote was taken and the motion passed.

| <u>Audit Committee:</u> | <u>Rules Committee:</u> | <u>Forms Committee:</u> | <u>Review Committee:</u> |
|--------------------------------|--------------------------------|--------------------------------|---------------------------------|
| Sandi Kenney | Louie Perez | Jennifer Englert | Lt. William Fiveash |
| Joe Losoya | Judge Stacye Speck | Lt. William Fiveash | Sandy Rothband |
| Jamie Vance | Jason Sosa | Major Beth Holland-Mull | Judge Stacye Speck |
| | Christina Ubando | Louie Perez | Jason Sosa |
| | | | Richard Villarreal |
| | | | Dianna Spieker Ex Officio |

Item Number 8 was Public Comment. There was none at this time.

Item Number 9 was Future Agenda Items. There was none at this time.

Item Number 10 is the Next Meeting Date. The next tentative meeting date will be on February 21, 2024 & March 20, 2024. The next required meeting date will be on April 17, 2024.

Item Number 12 was Adjournment. Dianna adjourned the meeting at 11:08 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

| | |
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| <input checked="" type="checkbox"/> Dianna Spieker / Jennifer Englert | County Treasurer |
| <input checked="" type="checkbox"/> Anthony Monico / Josephine Tarraferro | District Clerk |
| <input checked="" type="checkbox"/> Louis Perez / Jay Mohler | Licensed Bail Bondsman |
| <input checked="" type="checkbox"/> Christina Ubando / Lauren Barron | County Clerk |
| <input type="checkbox"/> Sheriff Nick Hanna / Lt. William Fiveash | Sheriff |
| <input checked="" type="checkbox"/> Judge Jay Weatherby | District Judge |
| <input checked="" type="checkbox"/> Judge Stacye Speck | Justice of the Peace Judge |
| <input checked="" type="checkbox"/> Judge Jay Daniel | Municipal Court Judge |
| <input type="checkbox"/> Judge Ben Nolen / Joe Losoya | County Courts at Law |
| <input checked="" type="checkbox"/> Judge Lane Carter / Sandi Kenney | County Judge |
| <input type="checkbox"/> Richard Villarreal | District Attorney Representative |
| <input checked="" type="checkbox"/> Jason Sosa / Grant Emmons | Criminal Defense Attorney Representative |

Non-Voting Members

Jamie Vance / Designee for Audit
 Concho Valley Public Defender Office

Guests Present:

Jay Mohler
 J.A. Freddie Ontiveros
 Dania Martinez
 David Jenkins