

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

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

Thursday, January 12th, 2011 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the December 8th, 2011 meeting.**
- 3. Consider submitted Bail Bond Applications”**
 - A. EZ Bail Bonds**
 - B. Others....**
- 4. “Consider Review Committee Report”**
- 5. “Consider Bond Issuance Monthly Report”**
- 6. Consider Bond Issuance Reports and Collateral issues**
- 7. Consider adopting additional/edited forms for access on the Web site.**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
- 10. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 12, 2012**

The Tom Green County Bail Bond Board met in Regular Session, January 12, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman
Dianna Spieker - Vice- Chair
Gary Monico for Elizabeth McGill - Secretary
Mike Brown - County Judge
Penny Roberts - Court at Law Judge
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board**

Others Attending:

**Thelma Sanchez, Deputy County Clerk
Ray Zapata, Bondsman
Buster Allen, Lone Star Bail Bonds
Cary Tomerlin, Lone Star Bail Bonds
Melissa Martin, Elk Bail Bonds
Carl Monkhouse, Elk Bail Bonds**

1. Chairman Tom Gossett, called the meeting to order and ratified that a quorum is present at 2:01 pm.

2. Consider Approval of the minutes from the last meeting (December 8th, 2011).

Judge Roberts moved that the minutes be approved. The motion was seconded by Judge Brown and the motion passed.

3. Consider submitted Bail Bond Applications.
A. EZ Bail Bonds

Vice Chairman Spieker made a motion to approve the application from EZ Bail Bonds with the comment that it would be effective next Thursday (January 19, 2012). The motion was seconded by Sheriff's Designee Lt. Faison. The motion passed

4. Consider Review Committee Report. - George McCrea reported that a complaint had been received in reference to Maxx Bail Bonds. There were no findings and the investigation was closed.

5. Consider Bond Issuance Monthly report - **No Action.**

Attachments:

Surety Balance Report

6. Consider Bond Issuance Monthly Reports and Collateral issues -
 - A) Lone Star Removing and Replacing Property Parcel(s) currently used as Collateral
 - B) Zapata Bail Bonds Removing and Replacing Property Parcel(s) currently used as Collateral

7. Consider adopting additional/edited forms for access on the Web site. - **No Action**

Future Agenda Items:

Consider accepting and replacing Property Parcels used as Collateral

- a) Lone Star Bail Bonds
- b) Zapata Bail Bonds

Announcements:

1. Next meeting will be February 9, 2012 at 2:00 p.m.

Chairman Tom Gossett adjourned the meeting at 2:16 p.m.

I, Gary M. Monico for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 12, 2012.

Gary M. Monico for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

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Thursday, February 9th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the January 12, 2012 meeting.**
- 3. Consider Board composition for February 2012 through January 2013.**
 - A. Acknowledge letters for designee's, if applicable, as a matter of record.**
 - B. Consider Bond Surety Designee Election.**
 - C. Consider Criminal Attorney Board's Elected Designee, as a matter of record.**
- 4. Consider nomination and election of officers for 2012-2013 Board. (Should have been done in January, as per Rules in Section 2.4 (a)).**
 - A. Chair**
 - B. Vice-Chair**
 - C. Secretary**
- 5. Consider Committee appointments by the Chair, as a matter of record.**
- 6. Discuss and take action on any necessary changes to assist in processing bonds.**
- 7. Discuss providing staff support for questions related to bond reports, processes and developing education for county offices.**
- 8. Consider accepting proposed replacement of Collateral Property parcels by**
 - A. Lone Star Bail Bonds**
 - B. Zapata Bail Bonds**
- 9. Consider submitted Bail Bond Applications**
 - A. Maxx Bail Bonds**
 - B. Others....**
- 10. Consider Review Committee Report**
- 11. Consider Bond Issuance Monthly Report**
- 12. Consider adopting additional/edited Rules and forms for access on the Web site.**
- 13. Consider Future Agenda item.**
 - 1. Consider edits to the Rules, as a matter of procedure and as a matter of record.**

14. Announcements:

15. Adjourn.

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
February 9, 2012**

The Tom Green County Bail Bond Board met in Regular Session, February 9th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Tom Gossett - Chairman - Absent
Dianna Spieker - Vice- Chair - Acting Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge - Absent
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court
George McCrea - District Attorney - Absent
Steve Lupton - District Attorney - Absent
Sheri Woodfin - District Clerk
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Gerald Fohn - County Attorney's designee and Counsel for the Board - Absent**

Others Attending:

**Carl Monkhouse - Elk Bail Bonds
Melissa Martin - Elk Bail Bonds
Cary Tomerlin - EZ Bail Bonds
Reynaldo O. Lozano
J.A. Ontiveros - Zapata
Ray Zapata - Zapata
Natividad Lozano
Jennifer McDaniel - A-1 Bail Bonds
Joe Hernandez - Williamburg National Life Ins. Co.
Max Velez - Maxx Bail Bonds
Armando Martinez - Allied Bonding
David Jenkins - Jenkins A Action Bail
Louie Perez - Concho Bail Bonds
Thelma Sanchez - County Clerk's Criminal Supervisor**

1. Vice Chair Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:10 pm.

Attachments:

Roster of those Attending

2. Consider Approval of the minutes from the last meeting (January 12, 2012).

Sheri Woodfin moved to approve the minutes, as printed. Galen Moeller seconded the motion. The motion passed.

3. Consider Board composition for February 2012 through January 2013.

A. Acknowledge letters for designee's, if applicable, as a matter of record. **None presented at this time.**

B. Consider Bond Surety Designee Election.

There are 14 bonding Companies Certified at this time. Ballots were prepared with the 14 companies listed. Three of the companies were not represented at the meeting (Freedom/Libertad, Miss Behavin' and TNT), so there were 11 ballots distributed. Judge Gilbert and Lt. Faison canvassed the ballots and announced Jay Mohler (Angelo Bail Bonds) was the elected as the designee for the Bondspersons.

Liz McGill moved to destroy the ballots. Kay Longest seconded and the motion passed.

Attachments:

Bail Bondsmen Designee

C. Consider Criminal Attorney Board's Elected Designee, as a matter of record. **No letter at this time.**

4. Consider nomination and election of officers for 2012-2013 Board. (Should have been done in January, as per Rules in Section 2.4 (a).

A. Chair - **Allen Gilbert nominated Dianna Spieker. Being no further nominations, Liz McGill moved to elect Dianna Spieker as the 2012 Chairperson, by acclamation. Allen Gilbert seconded the motion and the motion passed.**

B. Vice-Chair- **Allen Gilbert nominated Sheri Woodfin. Being no further nominations, Allen Gilbert moved to elect Sheri Woodfin as Vice- Chair for 2012, by acclamation. Liz McGill seconded the motion and the motion passed.**

C. Secretary- **Sheri Woodfin nominated Liz McGill. Being no further nominations, Kay Longest moved to elect Liz McGill as Secretary for 2012, by acclamation. Galen Moeller seconded the motion and the motion passed.**

5. Consider Committee appointments by the Chair, as a matter of record.

Newly elected Chair, Dianna Spieker, appointed Gerald Fohn to continue as legal counsel for the 2012 board.

Allen Gilbert was appointed to act as Parliamentarian.

Review Committee - to be appointed

6. Discuss and take action on any necessary changes to assist in processing bonds.

There was a lengthy discussion on the utilization of a 17.16 Affidavit as per 17.16 of the Criminal Code of Procedures. Discussion on the best procedure for expediting redistribution of available funds to the active escrow accounts by closure of bonds after arrest are made or case is disposed. The utilization of the 17.16 Affidavits, signed off on by a person or persons at the jail and then presented to the appropriate clerk for closure of the bond was suggested. Thelma Sanchez, Supervisor for County Clerk's Criminal Section, explained that the jail periodically closes bonds, so suggested that the person signing off on the 17.16 affidavit should close the bond when they sign off and then forward a copy of paperwork on to the appropriate clerk. Kay Longest informed the board that the Justices offices have no access to close a bond and would have to have more rights and roles from the IT department.

Chair Dianna appointed Sheri Woodfin (District Clerk), Liz McGill (County Clerk), Kay Longest (Justice Court) and Linda Gossett (Municipal Court) to work as a committee, to work out procedures

and forms to be utilized. Action was tabled until the next meeting.

7. Discuss providing staff support for questions related to bond reports, processes and developing education for county offices.

Sheri Woodfin reported to the board that the continuation of unscheduled request by both the bondsmen and the board has created a problem with the workflow in her office and requested that the request be prescheduled. One of the problems was with continual request for the Surety Balance Report that goes out weekly. To help everyone stay on top of the balance available, she will schedule a daily release, but request that everyone realize that her staff have other jobs besides the bail bonds.

8. Consider accepting proposed replacement of Collateral Property parcels by

A. Lone Star Bail Bonds- requested a release of collateral on property in Sterling City to be replaced by a \$30,000.00 CD.

Dianna Spieker moved to authorize the release of property located in Sterling City (valued at \$32,900.00) contingent upon the receipt of a \$30,000.00 CD or its equivalent and authorize the Chairperson to sign all necessary documents. Liz McGill seconded the motion and the motion carried.

B. Zapata Bail Bonds requested the release of two properties to be substituted by one property of greater value.

Allen Gilbert moved to release the properties at 1406 N. Chadbourne (valued at \$54,750.00) and at 5 E. Avenue J (valued at \$3,500.00) contingent upon the receipt of proper documentation, including a Deed of Trust and a Title opinion, for property located at 455 S. Oaks (valued at \$92,300.00) and authorize the Chairperson to sign the necessary documents. Galen Moeller seconded the motion and the motion passed.

9. Consider submitted Bail Bond Applications.

A. Maxx Bail Bonds - Gerald reviewed and found everything to be in order. Dianna stated that according to Section 1704.152 (4) (B) (c) (1) that before being certified they would have to be in an apprenticeship for one year, because the first anniversary of the board had passed. There was a lengthy discussion on when the anniversary date actually was. The rules were passed in June with the certification period formally accepted in September..12, 2011. Liz McGill thought the board was formed February 4th, 2011.

Galen Moeller moved to table for further review of the codes and clarification. Motion died for lack of a second.

Sheri Woodfin moved to accept the application of Maxx Bail Bonds, with the certification to be effective February 16th, 2012. David Faison seconded the motion and the motion passed.

NOTE: The officers were elected, per official Board Minutes, on February 24th, 2011, therefore the question of apprenticeship is mute.

No other request have been presented.

Attachments:

Occupation Code Sect 1704.152

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

11. Consider Bond Issuance Monthly Report. **Reviewed and attached as a matter of record.**

Attachments:

Security Balance 2-7-12

12. Consider adopting additional/edited forms for access on the Web site. **No Action.**

13. Future Agenda Items:

1. Consider edits to the Rules, as a matter of procedure and as a matter of record.

2. Consider setting a workshop and training with Roger Moore for the Bondsmen and the Bail

Bond Board

14. Announcements:

1. Next meeting will be March 8th, 2012 at 2:00 pm.

2. Need submission of all designee appointment letters by the next meeting.

Chairperson Dianna Spieker adjourned the meeting at 3:10 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 Meeting that met in Regular Session on February 9th, 2012.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board

TOM GREEN COUNTY
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Thursday, February 9th, 2012 – 2:00 p.m.

Note: We will be meeting off the atrium on the “First Floor” of the
Edd B. Keyes Building

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the February 9th, 2012 meeting.**
3. **Acknowledge letters for designee's, if applicable, as a matter of record.**
 - A. **Sheriff's Designee-----Lt. David Faison**
 - B. **Municipal Court – Judge Allen Gilbert**
 - C. **Courts – at- Law – Judge Penny Roberts**
 - D. **Justices of the Peace – Judge Kay Longest**
4. **Acknowledge Beth Holland Mull (Designee to represent Jail) and Gerald Fohn (Boards General Counsel) as a non-voting member of the board.**
5. **Discuss and take action on any necessary changes to assist in processing bonds.**
6. **Acknowledge release of lien, valued at \$32,990 (Sterling City property), for Lone Star Bail Bond and the receipt of a \$30,000.00 CD as a replacement. (*Note: Property valued at \$45,500.00 is still listed as collateral.**
7. **Acknowledge receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.**
8. **Consider and take any necessary action on Parker Counties notification of refusal of bonds from Jenkins Bail Bonds.**
9. **Consider any submitted Bail Bond Applications**
10. **Consider Review Committee Report**
11. **Consider Bond Issuance Monthly Report**
12. **Consider adopting additional or edited Board Rules, Policies or forms as necessary.**
 - A. **Discuss whether or not a Bail Bond Company should be allowed to “Go Off Bond” and then reissue a new bond to the same client?**
13. **Consider Board Member assignments for auditing Bail Bond Companies.**
14. **Consider Future Agenda item.**
15. **Announcements:**
16. **Adjourn.**

**Tom Green County Bail Bond Board
Former Library
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
March 8th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, March 8th, 2012 in the Tom Green County former Library in the Edd B. Keyes Building, with the following members:

**Tom Gossett - District Judge
Dianna Spieker - Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- ABSENT
Steve Lupton - District Attorney - ABSENT
Sheri Woodfin - Vice- Chair
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee- ABSENT
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Carl Monkhouse
Melissa Martin
Louie Perez
Max Velez**

1. Chairperson Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:05 pm.

2. Consider Approval of the minutes from the last meeting (February 9th, 2012).

Judge Gossett moved to approve the minutes from the February 9, 2012 meeting, as printed. Galen Moeller seconded the motion. The motion passed.

3. Acknowledged letters for designee's, appointments, as a matter of record.

- A. Sheriff's Designee-----Lt. David Faison**
- B. Municipal Court – Judge Allen Gilbert**
- C. Courts – at- Law – Judge Penny Roberts**
- D. Justices of the Peace – Judge Kay Longest**
- E. District Judges - Tom Gossett**
- F. Criminal Defense Attorneys - Galen Moeller**

Attachments:

Municipal Court
Courts - at- Law

Sheriff
Justices of the Peace

4. Acknowledged Beth Holland Mull (Designee to represent Jail) and Gerald Fohn (Boards General Counsel) as non-voting members of the board.

5. Discuss and take action on any necessary changes to assist in processing bonds.

Vice-Chair Sheri Woodfin reported that representatives from the Sheriff's office, all Justices, County Clerk, District Clerk and Information Technology staff met on Wednesday and discussed procedures on who does what and when.....then discussed the best practice to not duplicate or inadvertently close bonds prior to a disposition of some type. Based on several scenarios, past problems, or possible future problems.....the County or District Clerk's staff will be responsible for closing "In County" Case bonds and the Sheriff's office/Jail Bond Clerk will be responsible for "Out of County Bond Cases". All refusals will go to the jail and the Clerks' offices for bond closures. 17.16 Affidavits will be signed off on by jail personnel and then a copy will be delivered to the Clerks' offices for bond closure.

No Action required.

Attachments:

Bond Flow -17.16 Affidavit
Previous procedure

6. Acknowledge release of lien, valued at \$32,990 (Sterling City property), for Lone Star Bail Bond and the receipt of a \$30,000.00 CD as a replacement. (*Note: Property valued at \$45,500.00 is still listed as collateral.

Judge Tom Gossett moved to acknowledge the release of lien, valued at \$32,990 (Sterling City property), for Lone Star Bail Bond and the receipt of a \$30,000.00 CD as a replacement. (*Note: Property valued at \$45,500.00 is still listed as collateral.) Elizabeth McGill seconded the motion. The motion passed.

7. Acknowledge receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.

Chair Dianna Spieker will draft a letter as requested.

8. Consider and take any necessary action on Parker County's notification of refusal of bonds from Jenkins Bail Bonds.

Jenkin's Bail Bonds is in compliance, at this time, in Tom Green County but it is the duty of Bail Bond Board Counties to make sure that the certified Bondsmen take care of obligations to other counties or their certification may be suspended.

No Action at this time.

Attachments:

Parker County

9. Consider submitted Bail Bond Applications. **No Action - No submissions.**

10. Consider Review Committee Report.

Chair Spieker reappointed George McCrea 119th District Attorney, Gerald Fohn, Board Counsel, and added Lt. David Faison, Sheriff's Office and Lt. Beth Mull, Jail to act as the Review Committee.

No Reports were submitted.

11. Consider Bond Issuance Monthly Report.

Chair Spieker reported that she receives a daily balance report and today's will be attached to the minutes. No Action required.

Attachments:

March 8, 2012 Report

12. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

A. Discuss whether or not a Bail Bond Company should be allowed to "Go Off Bond" and then reissue a new bond to the same client?

Jay Mohler reported to the Board that they are allowed to "Go Off Bond" and then reissue a new bond to the same client.

No Action....discussion and clarification.

13. Consider Board Member assignments for auditing Bail Bond Companies.

Chair Spieker appointed Sheri Woodfin (Vice - Chair /District Clerk) and Elizabeth McGill (Secretary/County Clerk) to audit the Bail Bond Companies.

14. Future Agenda Items:

1. Consider Rules/Stipulations regarding advertising ie yellow pages, etc.
2. Consider Rule/ethics of a bondsman working for multiple bonding companies.

15. Announcements:

1. Next meeting will be April 12th, 2012 at 2:00 pm.
2. Florence BeHavin' submitted an address change for Miss BeHavin's Bail Bonds to be relocated at 106 W. Twohig, San Angelo, TX 76903.
3. Workshop Dates are being worked on with Roger Moore.
4. Freedom Bail Bonds has 3 outstanding felony NISI's.

Attachments:

Address Change for Miss BeHavin's Bail Bonds

16. Chair Dianna Spieker adjourned the meeting at 2:40 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on March 8th, 2012.

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

TOM GREEN COUNTY
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Thursday, April 12th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the March 8th, 2012 meeting.**
- 3. Acknowledge letters for designee's, if applicable, as a matter of record.**
- 4. Discuss and take action on any necessary changes to assist in processing bonds.**
- 5. Acknowledge receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.**
- 6. Consider and take any necessary action on Parker County's notification of refusal of bonds from Jenkins Bail Bonds.**
- 7. Consider any submitted Bail Bond Applications**
- 8. Consider Review Committee Report**
- 9. Consider Bond Issuance Monthly Report**
- 10. Consider adopting additional or edited Board Rules, Policies or forms as necessary.**
 - A. Rules/ Stipulations regarding advertising.**
 - B. Rules regarding Ethics of bondsmen working for multiple bonding companies.**
 - C. Review 2012 Bail Bond Handbook from the TAC Website**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
- 13. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 12, 2012**

The Tom Green County Bail Bond Board met in Regular Session, April 12, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- ABSENT
Gary Monico for Elizabeth McGill - Secretary
Mike Brown - County Judge - ABSENT
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - ABSENT
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge - ABSENT
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Carl Monkhouse - Elk Bail Bonds
J. Russell McDaniel - TNT Bail Bonds
Cary Tomerlin - EZ Bail Bonds, Lone Star Bail Bonds
Bubba Swafford - Lone Star Bail Bonds
David Jenkins - Jenkins Bail Bonds**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:02 pm.

2. Consider Approval of the minutes from the last meeting (March 8, 2012).

George McCrea moved that the minutes from the March 8, 2012 meeting be approved. Jay Mohler seconded the motion. The motion passed.

3. Acknowledge letters for designee's, if applicable, as a matter of record. **NONE**

4. Discuss and take action on any necessary changes to assist in processing bonds. **NONE**

5. Acknowledged receipt of request for a letter of good standing for Williamsburg Nation Insurance Company as forwarded to Chair Dianna Spieker.

6. Consider and take any necessary action on Parker County's notification of refusal of bonds from Jenkins Bail Bonds.

Chair Dianna Spieker moved that it be noted in the minutes that a letter has been sent to Jenkins

Bail Bonds, formally requesting proof that this matter has been taken care of. The motion was seconded by Jay Mohler. The motion passed.

7. Consider submitted Bail Bond Applications. - **NONE**

8. Consider Review Committee Report. - **NONE**

9. Consider Bond Issuance Monthly Report

Chair Dianna Spieker made a motion to accept the Bond Issuance Monthly Report. George McCrea seconded the motion. The motion passed.

Attachments:

Bond Issuance Monthly Report

10. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

A. Rules/ Stipulations regarding advertising.

B. Rules regarding Ethics of bondsmen working for multiple bonding companies.

C. Review 2012 Bail Bond Handbook from the TAC Website

No action taken.

Future Agenda Items:

1. Discuss and take action on any necessary changes to assist in processing bonds.

2. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

Announcements:

1. Next meeting will be May 10th, 2012 at 2:00 pm.

2. Jail will look into adding bondsman to email notice of arrests and releases currently being provided to the Standard-Times.

Chair Dianna Spieker adjourned the meeting at 2:23 p.m.

I, Gary M. Monico, Chief Deputy for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 12, 2012.

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

TOM GREEN COUNTY
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Thursday, May 10th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the April 12th, 2012 meeting.**
- 3. Acknowledge letters for designee's, if applicable, as a matter of record.**
- 4. Discuss and take action on any necessary changes to assist in processing bonds.**
- 5. Consider adopting additional or edited Board Rules, Policies or forms as necessary.**

A. Rules/ Stipulations regarding advertising.

B. 4.5 Revocation and Suspension of License.

f. The sheriff shall be notified If an official final judgment notification is received from another county in reference to an approved bail bond surety company in Tom Green County the sheriff shall be notified. After receiving a notification, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment

- 6. Consider any necessary action regarding Freedom/Libertad Bail Bonds.**
- 7. Accept as matter of record Maxx Bail Bonds Final Judgment Travis County**
- 8. Consider any submitted Bail Bond Applications**
- 9. Consider Review Committee Report**
- 10. Consider Bond Issuance Monthly Report**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
- 13. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
May 10th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, May 10th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair- ABSENT
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT-
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney-
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- ABSENT
Galen Moeller - Criminal Defense Attorney- ABSENT
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Bill Jacobs for Judge Roberts
Melanie Mitchell for Judge Gilbert
Carl Monkhouse- Elk Bail Bonds
Robert Chappa - Freedom Bail Bonds
Ricky Villarreal- Freedom/Libertad Bail Bonds
J.A. Ontiveras - Zapata Bail Bonds
Jennifer McDaniel- A-1 Bail Bonds
David Jenkins- Jenkins Action Bail Bonds
Ray Zapata - Zapata Bail Bonds
Max Velez - Max Bail Bonds
Cary Tomerlin- Lonestar & EZ Bail Bonds
Melissa Martin - Elk Bail Bonds**

1. Vice - Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (April 12, 2012).

Judge Kay Longest moved to accept the minutes from the April 12, 2012 meeting as printed. David Faison seconded the motion. The motion passed.

3. Acknowledge letters for designee's, if applicable, as a matter of record. No Action.

4. Discuss and take action on any necessary changes to assist in processing bonds.

Jay Mohler requested that the Court Calendars display the name of either the Bondsmen or the Bonding Company representing the defendant.

Liz McGill brought up an issue on some recent bonds, where the Surety is not filled in and signed,

but the receipt is in the name of someone other than the Defendant. **Beth Mull** requested that if anyone else finds this, to notify her or Todd Allen, and they will address the issue, since this is not a new procedure. **No Action....Discussion only.**

5. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

A. Rules/ Stipulations regarding advertising.

Judge Mike Brown moved to adopt the following Harris County language, as presented:

"No licensee may use a phone number, address or name to advertise or solicit bonds or maintain any separate (sub) offices with separate phone numbers without prior approval by the Board. Further, no licensee, agent or individual may advertise or solicit under an assumed name without being properly licensed by the Board and displaying a valid license number on all advertisements."

Judge Kay Longest seconded the motion. The motion passed.

B. 4.5 Revocation and Suspension of License.

f. When the sheriff receives a final judgment notification from another county in reference to an approved bail bond surety company in Tom Green County, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The Sheriff will forward the notification to the Treasure for placement in the permanent file of the bond surety. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment and supplies proof of payment.

After a lengthy discussion from the Boards Counsel, Vice Chair Sheri Woodfin TABLED the issue for further investigation and legal opinions until the next meeting (June 14th, 2012).

6. (TYPO_ Disregard)

7. Consider any necessary action regarding Freedom/Libertad Bail Bonds.

Sheri Woodfin explained that the District Court had signed the orders, but then rescinded those orders as the payments had been made. There was a time lapse between the date the Judge signed the orders rescinding and the District Clerk's office received them for processing, resulting in a two week suspension of privileges. Mr. Villarreal stated that he understood the process and was happy to be reinstated.

No Action Required by the Board.

8. Accept as matter of record Maxx Bail Bonds Final Judgment Travis County.

Vice Chair Woodfin also TABLED this matter until the next meeting as it is in conjunction with Item 5-B.

9. Consider any submitted Bail Bond Applications. **No new applications have been received. No Action.**

10. Consider Review Committee Report

Gerald Fohn and George McCrea reported that they had met and resolved several matters.....No Action Required by the Board at this time.

11. Consider Bond Issuance Monthly Report - **Each Board member should be receiving this weekly update from Odyssey. No concerns or issues discussed. No Action.**

12. Future Agenda Items:

1. Consider jail posting and other issues relating to solicitations for clients at the jail.

13. Announcements:

1. Next meeting will be June 14th, 2012 at 2:00 pm----FLAG DAY.

Due to Budget Hearings in the Commissioners Court Room- the meeting will be on the main floor of the Keyes Building in the former library area.

14. Vice - Chair Sheri Woodfin adjourned the meeting at 2:48 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 May 10th, 2012.

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

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

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Thursday, June 14th, 2012 – 2:00 p.m.

1. **Call Meeting to Order and determination of a Quorum.**
2. **Approve Minutes from the May 10th, 2012 meeting.**
3. **Discuss and take action on any necessary changes to assist in processing bonds.**
4. **“Consider Adopting standard 1716 “Affidavit of Incarceration” Form”**
5. **“Accept as matter of record Jenkins Bail Bond Board - paid in full Parker County Outstanding Judgments”**
6. **Discuss and take any action regarding Maxx Bail Bonds Final Judgment Travis County.**
7. **Consider and take any action regarding TNT Bail Bonds.**
8. **Consider adopting additional or edited Board Rules, Policies or forms as necessary.**

B. 4.5 Revocation and Suspension of License.

f. When the sheriff receives a final judgment notification from another county in reference to an approved bail bond surety company in Tom Green County, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The Sheriff will forward the notification to the Treasure for placement in the permanent file of the bond surety. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment and supplies proof of payment.

9. **Consider any submitted Bail Bond Applications**
10. **Consider Review Committee Report**
11. **Consider Bond Issuance Monthly Report**
12. **Consider Future Agenda item.**
13. **Announcements:**
 1. **Next Bail Bond Board Meeting will be July 12th, 2012.**
14. **Adjourn.**

**Tom Green County Bail Bond Board
First Floor of the
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
June 14th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, June 14th, 2012 in the First Floor Room of the Edd B. Keyes Building, with the following members:

Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair - Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge-Absent in Budget Session
Allen Gilbert - Municipal Judge- ABSENT - Represented by Linda Gossett
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge -Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee- ABSENT
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent

Others Attending:

David Jenkins - Jenkins A Action Bail
Carl Monkhouse - Elk Bail Bonds
Melissa Martin - Elk Bail Bonds
Louie Perez - Concho Bail Bonds
Cary Tomerlin - EZ Bail Bonds/Lone Star Bail Bonds
Max Velez - Maxx Bail Bonds
Thelma Sanchez - County Clerk's Criminal Supervisor
Armando S. Martinez - Allied Bonding Agency
J. A. Ontiveros - Zapata
Ray Zapata - Zapata

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:04 pm.

2. Consider Approval of the minutes from the last meeting (May 10th, 2012).

Elizabeth McGill moved to accept the minutes as written and presented. Jay Moeller seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

Liz McGill reported that some of the bonds being received are not properly signed by the Defendant and the Surety.

She also reported that some of the bonds that have been received are under the previous name of bond companies and not under the "Certified name of the Surety".

No Action required - information only for correction.

4. "Consider Adopting standard 1716 "Affidavit of Incarceration" Form"

Galen Moeller moved to adopt for standardization of form 1716 "Affidavit of Incarceration" Form as presented, to be effective June 15th, 2012. George McCrea seconded the motion. The motion passed and the form will be posted on the Bail Bond Board website, for access.

Attachments:

Form 1716

5. "Accept as matter of record Jenkins Bail Bond Board – paid in full Parker County Outstanding Judgments"

Dianna Spieker moved to acknowledge the notice of payment from Jenkins Bail Bond to Parker County, as a matter of record. Jay Mohler seconded the motion. The motion passed.

Attachments:

Jenkins

6. Discuss and take any action regarding Maxx Bail Bonds Final Judgment Travis County.

Dianna Spieker moved to acknowledge the Release of Judgment regarding Maxx Bail Bonds from Travis County, as a matter of record. Galen Moeller seconded the motion. The motion passed.

Attachments:

Juan Velez- Travis County

7. Consider and take any action regarding TNT Bail Bonds.

Dianna Spieker moved to acknowledge the surrender of license from International Fidelity Insurance Company for Jack (Russell) McDaniel dba TNT Bail Bonds and accept the letter of relinquishment of Certification from TNT Bail Bonds. Jay Mohler seconded the motion. The motion passed and TNT Bail Bonds is removed from the list of bondsmen eligible to issue future bonds in Tom Green County, effective May 31, 2012.

Attachments:

TNT

8. Consider adopting additional or edited Board Rules, Policies or forms as necessary.

B. 4.5 Revocation and Suspension of License.

f. When the sheriff receives a final judgment notification from another county in reference to an approved bail bond surety company in Tom Green County, the sheriff may not accept any further bonds from the bail bond surety until the surety pays the judgment. The Sheriff will forward the notification to the Treasurer for placement in the permanent file of the bond surety. The bail bond surety's privilege to post bonds is reinstated when the bail bond surety pays the judgment and supplies proof of payment.

Dianna Spieker moved to NOT adopt 4.5 (f) after report was presented from the committee and

counsel. Jay Mohler seconded the motion. The motion passed to not adopt.

9. Consider any submitted Bail Bond Applications **No submissions....No Action.**

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

11. Consider Bond Issuance Monthly Report.

Reports are being received as requested.

Bondsmen are requesting that Court Calendar list the associated bondsman to the case.

No Action.

12. Consider Future Agenda item.

1. Consider adoption of form from the Municipal Courts, to expedite the release of bond obligations on Class C cases.

13. Announcements:

1. Next Bail Bond Board Meeting will be July 12th, 2012.

14. Adjourn.

Galen Moeller moved to adjourn. George McCrea seconded the motion. Chair, Dianna Spieker adjourned the meeting at 2:27 pm, as no motion was necessary.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 14th, 2012.

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

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

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Thursday, July 12th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the June 14th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Acknowledge the AG Request 1067 Re: Whether a county bail bond board may permit a licensed bail bond holder to change all or part of the collateral he or she posted as security.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
 - 1. Next Bail Bond Board Meeting will be August 9th, 2012.**
- 11. Adjourn.**

**Tom Green County Bail Bond Board
First Floor of the
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 12th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, July 12th, 2012 in the First Floor Room of the Edd B. Keyes Building, with the following members:

**Dianna Spieker – Chair- Absent
Sheri Woodfin - Vice- Chair -
Elizabeth McGill – Secretary- Absent
Mike Brown - County Judge-Absent
Allen Gilbert - Municipal Judge- Absent
Penny Roberts - Court at Law Judge - Absent
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney
Steve Lupton - District Attorney - Absent
Tom Gossett - District Judge -Absent
Galen Moeller - Criminal Defense Attorney- Absent
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - Absent**

Others Attending:

**Louie Perez - Concho Bail Bonds
Cary Tomerlin - EZ Bail Bonds/Lone Star Bail Bonds**

1. Vice Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:10 pm.

2. Consider Approval of the minutes from the last meeting (June 14th, 2012).

George McCrea moved to accept the minutes as written and presented. Jay Moeller seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

Current Processes were discussed and reported that everything seems to running pretty well. As issues come up they are being worked on and addressed as much as possible and as needed.

No Action required - information only for correction.

4. Acknowledge receipt of Bonds paid by agreement.

No information presented.

No Action required - information only for correction.

5. Acknowledge the AG Request 1067 (Attached) Re; Whether a county bail bond board may permit a licensed bail bond holder to change all or part of the collateral he or she posted as security.

This is an AG Request and will be watched for the outcome. Gerald and George will follow and make the board aware of the outcome.

No Action required - information only for correction.

6. Consider and submitted Bail Bond Applications

No Applications Submitted for Approval-No Action

7. Consider Review Committee Report

No Report submitted. No Action.

8. Consider Bond Insurance Monthly Report

No Report submitted. No Action.

9. Consider Future Agenda item.

1. Legal Research Committee that will provide assistance in legal matters and provide a response within 30 days of the request.(Gerald Fohn)

13. Announcements:

1. Next Bail Bond Board Meeting will be August 9th, 2012.

14. Adjourn.

Sheri Woodfin moved to adjourn. George McCrea seconded the motion. Chair, Sheri Woodfin adjourned the meeting at 2:30 pm, as no motion was necessary.

I, Sheri Woodfin, in the absence of Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on June 14th, 2012.

Submitted by Sheri Woodfin, in the Absence of
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

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

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Thursday, August 9th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the July 12th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Accept, as matter of record, Better Bonding additional \$10,000.00 Certification of Deposit posted 07/30/2012**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
 - 1. Next Bail Bond Board Meeting will be September 13th, 2012.**
- 11. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
August 9th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, August 9th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge-
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court - Absent (Had an emergency call)
George McCrea - District Attorney- ABSENT
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- ABSENT
Galen Moeller - Criminal Defense Attorney- ABSENT
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Thelma Sanchez - County Clerk's Criminal Supervisor
Armando Martinez - Allied Bonding
David Jenkins - Jenkin's A Action Bail
Cary Tomerlin - EZ Bail Bonds & Lone Star Bail Bonds**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (July 12, 2012), as submitted by Sheri Woodfin in the absence of Liz McGill.

Diana Spieker moved to approve the minutes from July 12, 2012 after corrections of the spelling of Jay Mohler's name. The motion was seconded by Jay Mohler. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

Liz McGill brought to the attention of the Board, a NICI sent to and refused by an agent, as the POA had not been attached to the bond, showing who the Citation would be sent to, if the necessity for a NISI should happen. Beth Mull expressed that it was early in the process, before procedures were established. **No Action required at this time.**

4. Consider acknowledgment of receipt of Bonds paid by Agreement.

Allen Gilbert moved to accept the report of Bonds paid, as a matter of record. Liz McGill seconded the motion. The motion passed.

5. Accept, as matter of record, Better Bonding additional \$10,000.00 Certification of Deposit posted 07/30/2012

Dianna Spieker moved to accept, as matter of record, Better Bonding's additional \$10,000.00 Certification of Deposit posted 07/30/2012. Allen Gilbert seconded the motion. The motion passed.

Attachments:

Payments to County Courts

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

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

8. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Report as presented and as a matter of record. Mike Brown seconded the motion. The motion passed.

Attachments:

Bond Report as of 8-7-12

9. Future Agenda Items:

10. Announcements:

1. Next meeting will be September 13th, 2012 at 2:00 pm.

11. Chair Dianna Spieker adjourned the meeting at 2:20 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 9th, 2011.

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

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

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Thursday, September 13, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the August 9th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
 - a. Consider a process for notification of TGOB from magistrate/ JP.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Consider any submitted Bail Bond Applications**
- 6. Consider Review Committee Report**
- 7. Consider Bond Issuance Monthly Report**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
 - 1. Next Bail Bond Board Meeting will be October 11, 2012.**
- 10. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
September 13th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, September 13th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair- Absent
Elizabeth McGill - Secretary
Mike Brown - County Judge- Absent
Allen Gilbert - Municipal Judge- ABSENT
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee-
Jay Mohler - Bondsmen Representative - Absent
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail- Absent**

Others Attending:

**Chanda Walker - Deputy County Criminal Clerk
Louie Perez- Concho Bail Bonds
Cary Tomerlin - E-Z & Lone Star Bail Bonds
Reynaldo O. Lozano**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:10 pm. (Note: We had to wait for another meeting to finish before convening)

2. Consider Approval of the minutes from the last meeting (August 9th, 2012).

Kay Longest moved to approve the minutes of the August 9th, 2012 meeting as presented. George McCrea seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

a. Consider a process for notification of TGOB from magistrate/ JP.

Chair Dianna Spieker requested that Judge Longest, Judge Roberts and Elizabeth McGill meet to work out the best Procedure for the communication to be done regarding the TGOB.

This will be revisited next month.

4. Acknowledge receipt of Bonds paid by agreement. **No Action.**

5. Consider any submitted Bail Bond Applications **No Submittals- No Action.**

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

7. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Monthly Report dated 9-4-12 as presented. Galen Moeller seconded the motion. The motion passed.

8. Consider Future Agenda item.

1. Consider procedure for Corporate bonds and for Magistrate's orders TGOB.

9. Announcements:

1. Next Bail Bond Board Meeting will be October 11, 2012.

10. Chair Dianna Spieker adjourned the meeting at 2:46 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 September 13th, 2012.

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

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

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Thursday, October 11th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the September 13th, 2012 meeting.**
- 3. Discuss and take action on any necessary changes to assist in processing bonds.**
- 4. Consider a process for notification of TGOB from magistrate/ JP.**
- 5. Acknowledge receipt of Bonds paid by agreement.**
- 6. Consider any submitted Bail Bond Applications**
- 7. Consider Review Committee Report**
- 8. Consider Bond Issuance Monthly Report**
- 9. Consider Future Agenda item.**
- 10. Announcements:**
 - 1. Next Bail Bond Board Meeting will be November 8th, 2012.**
- 11. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
October 11, 2012**

The Tom Green County Bail Bond Board met in Regular Session, October 11, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

Dianna Spieker - Chair - Arrived 5 minutes late
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge
Allen Gilbert - Municipal Judge- ABSENT - Represented by Linda Gossett
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- Absent
George McCrea - District Attorney-
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge- Absent
Galen Moeller - Criminal Defense Attorney - Absent
David Faison - Sheriff's Designee-
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail

Others Attending:

Chanda Walker - Criminal Section - County Clerk
Cary Tomerlin - EZ & Lone Star Bail Bonds
Robert Chappa - Freedom Bail Bonds
Louie Perez - Concho Bail Bonds
Reynaldo Lozano

1. Vice -Chair, Sheri Woodfin, called the meeting to order and ratified that a quorum is present at 2:05 pm.

- 2. Consider Approval of the minutes from the last meeting (September 13th, 2012).

George McCrea moved to approve the minutes from the September 13th, 2012 meeting as presented. David Faison seconded the motion. The motion passed.

3. Discuss and take action on any necessary changes to assist in processing bonds.

4. Consider a process for notification of TGOB from magistrate/ JP. **No Action required.**

What we agreed on for County Court jailings that have not been filed as a case yet :

- e-mail the criminal section of County/District Clerk's office a copy of the GOB affidavit filed with us
- e-mail a copy of the served GOB warrant to criminal section of County/District office so bonds can be closed out
- For JP bonds:
 - close out the bonds on our JP Class C cases when Defendant has made their appearance

after posting bond and case has been disposed of.

Municipal Court will notify Kitty Ubnoski of Municipal bonds that need to be closed and Kitty will close those bonds.

5. Acknowledge receipt of Bonds paid by agreement. **No Action.**
6. Consider any submitted Bail Bond Applications----**No Submissions - No Action.**
7. Consider Review Committee Report - **No Action**
8. Consider Bond Issuance Monthly Report

Dianna Spieker moved to accept the Bond Issuance Monthly Report as presented. Sheri Woodfin seconded the motion. The motion passed.

9. Consider Future Agenda item.
 1. Discuss and take any necessary action regarding the status of A-1 Bail Bonds.
 2. Discuss and take any necessary action regarding Advertising within Tom Green County by non-licensed Bail Bond Companies.
10. Announcements:
 1. Next Bail Bond Board Meeting will be November 8th, 2012.
 2. Bail Bonding Companies with outstanding Bonds through the Municipal Courts, are welcome to bring a list of those bonds to the Municipal Court Clerks to secure release of those funds on cases that have been disposed of.
 3. Reminder to all Bail Bond Companies.....It is **your responsibility** to notify the Bail Bond Board of **any changes** in your status, location, qualified bondsmen, email, telephone numbers, etc.
11. **Chair Dianna Spieker adjourned the meeting at 2:20 pm.**

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on October 11, 2012.

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

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

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Thursday, November 8th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the October 11th, 2012 meeting.**
- 3. Consider action regarding A-1 Bonds License.**
- 4. Acknowledge receipt of Bonds paid by agreement.**
- 5. Consider any submitted Bail Bond Applications**
- 6. Consider Review Committee Report**
- 7. Consider Bond Issuance Monthly Report**
- 8. Consider Future Agenda item.**
- 9. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 13th, 2012.**
- 10. Adjourn.**

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
November 8, 2012**

The Tom Green County Bail Bond Board met in Regular Session, November 8, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair
Sayer Killam for Elizabeth McGill - Secretary
Mike Brown - County Judge
Linda Gossett for Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court
George McCrea - District Attorney- ABSENT
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee
Jay Mohler - Bondsmen Representative
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail - ABSENT**

Others Attending:

**Roger Moore
Louie Perez
David Jenkins
Reynaldo O. Lozano
Thelma Sanchez**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:00 pm.

2. Consider Approval of the minutes from the last meeting (October 11, 2012).

Sheri Woodfin moved to approve the minutes from the October 11, 2012 meeting as presented. Judge Gossett seconded the motion. The motion passed.

3. Consider action regarding A-1 Bonds License - A decision was made that A-1 Bail Bonds should surrender its license and that the open bonds would be taken over by Louis Perez, of Concho Bail Bonds.

Judge Gossett moved to accept A-1 Bonds relinquishment of its licence. Judge Kay Longest seconded the motion. The motion passed.

4. Acknowledge receipt of Bonds paid by agreement - **No Action**

5. Consider submitted Bail Bond Applications. - **No Action**

6. Consider Review Committee Report. - **Pursuant to Sec. 1704. 252 (15), (16) set hearing for next month for Zapata Bail Bonds**

7. Consider Bond Issuance Monthly Report.

Dianna Spieker moved to accept the Bond Issuance Monthly Report. Sheri Woodfin seconded the motion. The motion passed.

Future Agenda Items:

1. Check By-Laws concerning voting on New Officers for 2013. Those interested should submit to the County Clerk their intention to stay on the board, stand for re-election or for appointment.

Announcements:

1. Next meeting will be December 13th, 2012.

Chair Dianna Spieker adjourned the meeting at: 2:13 p.m.

I, Sayer Killam, Deputy Clerk for Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on November 2012.

Sayer Killam, Deputy Clerk for
Elizabeth "Liz" McGill
Secretary of the Tom Green County Bail Bond Board

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

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

Thursday, December 13th, 2012 – 2:00 p.m.

- 1. Call Meeting to Order and determination of a Quorum.**
- 2. Approve Minutes from the November 8th, 2012 meeting.**
- 3. Consider action regarding Hearing for Zapata Bail bonds.**
- 4. Consider acceptance of 2013 Bail Bond Designees as presented.**
- 5. Election of Bail Bond Surety Representative pursuant to 1704.0535.**
- 6. Consider acceptance of forms for “Surety’s Waiver of Service” and “Notice Regarding Waiver of Service of Citation in Bail Bond Forfeiture Cases”.**
- 7. Acknowledge receipt of Bonds paid by agreement.**
- 8. Consider any submitted Bail Bond Applications**
- 9. Consider Review Committee Report**
- 10. Consider Bond Issuance Monthly Report**
- 11. Consider Future Agenda item.**
- 12. Announcements:**
 - 1. Next Bail Bond Board Meeting will be December 13th, 2012.**
- 13. Adjourn.**

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113 W. Beauregard
San Angelo, TX 76903
December 13th, 2012**

The Tom Green County Bail Bond Board met in Regular Session, December 13th, 2012 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:

**Dianna Spieker - Chair
Sheri Woodfin - Vice- Chair
Elizabeth McGill - Secretary
Mike Brown - County Judge- ABSENT
Allen Gilbert - Municipal Judge
Penny Roberts - Court at Law Judge - ABSENT
Kay Longest - Judge for Justice Court- ABSENT
George McCrea - District Attorney
Steve Lupton - District Attorney - ABSENT
Tom Gossett - District Judge
Galen Moeller - Criminal Defense Attorney
David Faison - Sheriff's Designee- ABSENT
Jay Mohler - Bondsmen Representative - (Angelo Better Bonding)
Gerald Fohn - County Attorney's designee and Counsel for the Board
Beth Mull - TGC Jail**

Others Attending:

**Thelma Sanchez - County Clerk's Criminal Supervisor
Susan Counts - IT Department
Cindy Wilde - Court Stenographer
Cary Tomerlin- Lonestar and EZ Bail Bonds
Max Velez - Maxx
Ray Zapata - Zapata Bail Bonds
Joe Hernandez - Attorney
Joe Ontiveros - Zapata Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Melissa Martin - Elk Bail Bonds
David Jenkins - Jenkins Action Bail
Armando Martinez - Allied Bonding
Louis A. Perez - Concho Bail Bonds**

1. Chair, Dianna Spieker, called the meeting to order and ratified that a quorum is present at 2:01 pm.

2. Consider Approval of the minutes from the last meeting (November 8th, 2012).

Galen Moeller moved to accept the November 8th, 2012 Bail Bond Board Minutes as presented.

The motion passed.

3. Acknowledge receipt of Bonds paid by agreement. **No Action.**

4. Consider any submitted Bail Bond Applications **No submissions - No Action.**

5. Consider Review Committee Report

George McCrea reported that he had received a complaint against Freedom Bail Bonds on November 19th, 2012. He advised Freedom representative on the complaint on November 27, 2012 and discussed the alleged complaint regarding the matter of Going off bonds after posting. The explanation was that if the funds are not paid as promised, then they would make the request. **No Action.**

6. Consider Bond Issuance Monthly Report

Chair Spieker presented the most current Bond report as a matter of record. A-1 Bail Bond's Deposits have not been returned, as there are still several bonds that are still in effect and Dianna reported that as soon as all of the bonds have been cleared, then the deposits will be refunded and the account closed.

Attachments:

Surety Balance for Bail Bond Companies

7. Accept as a matter of record 2013 Board Members

The following Board Members have been designated for the 2013 Bail Bond Board as of this date, as a matter of record:

Lt. David Faison - designee for Sheriff Elect Jones

Judge Tom Gossett - District Judge

Judge Mike Brown - County Judge

Judge Penny Roberts - Court at Law Judge

George E. McCrea - 119th District Attorney

Allison Palmer - 51st District Attorney Elect

Judge Kay Longest - Justice of the Peace Judge

Sheri Woodfin - District Clerk

Elizabeth McGill - County Clerk

Judge Allen Gilbert - Municipal Court Judge
Dianna Spieker - County Treasurer
Gerald Fohn - Designee County Attorney
Galen Moeller - Designee for San Angelo Criminal Defense Bar Association

Attachments:

2013 Board Members

8. Record Bail Bond Surety Elections Results

Chairman Spieker appointed Thelma Sanchez and Beth Mull to tabulate the ballots from the locked ballot box and report the results as a matter of record.

Jay Mohler (Angelo Better Bonding) was elected to represent the Bonding Companies on the 2013 Bail Bond Board with a total tabulation of 8 votes received and with 1 vote being cast for David Jenkins (Jenkins A Action).

Attachments:

Published tabulations

9. Discuss Bond Companies Phone Lines

A) Freedom Does Not Answer - **Freedom phone was out, but had not been reported because they were unaware of the problem. It has now been reported and has a ticket to fix the problem. No Action.**

B) Miss Behavin Goes to Fax- **The phone number of 659-6011 is listed as the local number on papers previously presented. Mr. Lozano reported that is the current number. Mr. Fohn has made contact through an Austin number. A letter will be sent for verification of a working, accurate local number. No Action.**

10. Recess Regular Meeting

Convene Hearing on Zapata Bail Bonds. Sheri Woodfin, Vice Chair, presiding

11. Adjourn the hearing

12. Reconvene in Open Session

Tom Gossett moved to table the hearing, pending proper procedures in place, by having a temporary committee appointed to create procedural rules for hearings, suspension of license, etc., based on due process, then to have those rules and procedures reviewed and approved by the Board before proceeding with this or any other hearings that would effect a person's business and income.

George McCrea seconded the motion.

The motion passed.

Chairman Spieker appointed Tom Gossett (Chairman), Gerald Fohn and

George McCrea to serve on the temporary committee to compose the rules and procedure for due process regarding hearings and consideration of suspensions.

She requested that the rules be presented at the January 10, 2013 meeting for review and vote, if possible with the holidays.

13. Consider Future Agenda item.

1. Consider review and approval of proposed rules and procedures.
2. Consider approval to destroy the ballots cast for the Bail Bondsmen Designee.

14. Announcements:

1. Any changes in addresses or phone numbers submitted to the Board, need to be forwarded to the appropriate court representatives (County & District Clerk's staff) for correction in the system.
2. Next Bail Bond Board Meeting will be January 10, 2013.

15. Adjourn.

Chairman Spieker adjourned the meeting at 2:24 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 13th, 2012.

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