

**Tom Green County Bail Bond Board
Elections Office Conference Room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
January 20, 2016**

The Tom Green County Bail Bond Board met in Regular Session, January 20, 2016 in the Tom Green County Elections Office Conference Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Beth Holland-Mull, Sheriff Designee
George McCrea, District Attorney
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Gary Monico, County Clerk Designee
Anthony Monico, District Clerk Designee

Attendees: Galen Moeller
Jose Ontiveros
Frank Hernadez
Vona Hudson

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:02 pm.
2. The general session was recessed and went into Executive session at 4:02 pm
3. Executive session was adjourned and the general session was reconvened at 4:27 pm.
4. Consider action on matters from closed Executive Session - **No Action**
5. Consider approval of the following Consent Agenda items:
 - A. Consider approval of minutes from last meeting (December 9, 2015).
 - B. Consider latest Bond Issuance Monthly Report, as a matter of record.
 - C. Accept, as a matter of record, County Clerk NISI reports

District Attorney George McCrea
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary Monico, District Clerk Designee Anthony Monico

Passed - Unanimously

Attachments:

NISI Report

Bond issuance Montly Report

6. Consider submitted Bail Bond Applications:

- a. Acknowledge EZ Bail Bonds has chosen not to renew license
- b. Quick Release Bail Bonds

The Board decided it would prefer to have legal counsel and/or Judge Ben Nolen and Ginger Treadwell, Board Counsel present before voting on the application from Quick Release Bail Bonds and so tabled consideration of the application until the next meeting.

7. Consider Options regarding Criminal Defense Attorney Election results.

Moved that, since the election resulted in a tie, a run off election be held between the 2 candidates. Vona Hudson, Tom Green County Elections Administrator, will mail ballots out a list, supplied by the bar association, of qualified attorneys. Results will be announced at the April Meeting of the Board.

Treasurer, Chairman, Past Chair 2012 Dianna Spieker
Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Sheriff Designee Beth Holland-Mull, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary Monico, District Clerk Designee Anthony Monico

Passed - Unanimously

8. Consider Review Committee Report. - **No Action**

9. Future Agenda Items:

1. Quick Release Bail Bonds

10. Announcements:

1. Next meeting will be a **SPECIAL MEETING** on February 3, 2016 at 4 pm.

11. Chairman Dianna Spieker adjourned the meeting at 5:00 pm

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on January 20, 2016.

Elizabeth "Liz" McGill

by Gary M. Monico, Chief Deputy

Secretary of the Tom Green County Bail Bond Board