

**Tom Green County Bail Bond Board
Election Office Conference room
Edd B. Keyes Building
113 W. Beauregard
San Angelo, TX 76903
April 14th, 2016**

The Tom Green County Bail Bond Board met in Regular Session, April 14th, 2016 in the Election Office Conference Room in the Edd B. Keyes Building, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Ben Nolen, Vice Chairman & Court at Law Courts
Elizabeth McGill, Secretary
George McCrea, District Attorney
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Chris Taylor , Board Counsel

Absent: Stephanie Goodman, Criminal Attorney Representative
Tom Gossett, District Courts
Sheri Woodfin, District Clerk
Beth Holland-Mull, Sheriff Designee
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts
Bill Ford, County Judges Designee

Others Present: Christina Ubando , Deputy County Clerk
Gary Monico , Chief Deputy Clerk
Beverly Baity, Deputy Treasurer
Louie Perez, Concho Bail Bonds

Attendees: JA Ontiveras - Quick Release Bonding
Armando Martinez- Allied Bonding
Gabriel Neves- San Angelo Live Press

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

2. Moved to approve the following Consent Agenda items:

- a. Approved the minutes from last meeting, February 3rd, 2016.
- b. Accepted, as matter of record, Bond Issuance Monthly Report
- c. Accepted, as matter of record, County Clerk's NISI Report.

Vice Chairman & Court at Law Courts Ben Nolen
District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

County Clerk's NISI Report
Surety Bond Balance

3. Consider Audit Reports. (Nancy Snider and Beverly Baity)

Chairman Spieker reported to the Board that all of the Audits had been done except for Lone Star. The POA's and the style of the case on the receipts were the biggest findings, Credit card payment receipts were also an issue in some cases.

Moved to accept the Audit reviews, as amatter of record, as presented and attached.

Vice Chairman & Court at Law Courts Ben Nolen
Treasurer, Chairman, Past Chair 2012 Dianna Spieker

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

Allied Bonding
Angelo Bail Bonds
Better Bonding
Clear Choice Bonding
Concho Bail Bonds
Elk Bail Bonds
Freedom Bail Bonds
Jenkins Action Bail Bonds
Louie Perez Bail Bonds
Quick Release Bail Bonds

4. Consider submitted Bail Bond Applications. **No Action...none submitted.**

5. Discuss Electronic Filing for Bail Bondspersons (Louie Perez)

Louie Perez explained the process he is using for filing with the District Clerk's Office and the discussion to start utilizing a similar process in the County Clerk's office. He will also work with the Bail Bond association to do electronic filings with other counties.

No Action required, informational only.

6. Discuss utilizing email as a form of delivery (Gary Monico)

Gary Monico requested that the Bail Bonding companies give permission and email addresses to the Clerk's offices so that notifications can be done electronically via email. The legality of having the certifications done electronically is being reviewed to see if there is any statute to prohibit or allow this being done.

No Action taken.

7. Discussion on NISI Pending; Judgments and Failure to Pay (Dianna Spieker, Ben Nolen)

Dianna read the procedures that were designated for the District Courts and Chris Taylor explained some of the procedures for the Courts at Law for pending NISIs and Agreed Judgments..

No Action taken.

Attachments:

District Court NISI Procedures

8. Consider Collateral Property – Quick Release Bail Bonds

a. Acres: 20.000, Blk: TR 25-28, Subd: Red Creek S/D, 20.000 Acres being all of tracts 25 thru 28 Tax Appraisal Value \$62,000.00

Moved to accept the Deed of Trust (Red Creek S/D, 20.000 Acres being all of tracts 25 thru 28 Tax Appraisal Value \$62,000.00) for the required collateral for Quick Release Bail Bonds.

Vice Chairman & Court at Law Courts Ben Nolen

District Attorney George McCrea

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, Secretary Elizabeth McGill, District Attorney George McCrea, Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Passed - Unanimously

Attachments:

Deed of Trust - J A Ontiveras

9. Consider Future Agenda item.

10. Announcements:

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

1. Next meeting will be July 20, 2016 at 4:00 pm, unless the necessity for a called meeting arises before then.

The Agenda for this meeting was posted April 11th, 2016 at 9:20 am.

11. Chairman Dianna Spieker adjourned the meeting at 4:23 pm.

I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Regular Session on April 14th, 2016.

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