

**Tom Green County Bail Bond Board
Grand Jury Room
Tom Green County Courthouse
112 W. Beauregard
San Angelo, TX 76903
October 19, 2016**

The Tom Green County Bail Bond Board met in Regular Session, October 19, 2016 in the Tom Green County Grand Jury Room in the Tom Green County Courthouse, with the following members:

Present: Dianna Spieker, Treasurer, Chairman, Past Chair 2012
Ben Nolen, Vice Chairman & Court at Law Courts
Sheri Woodfin, District Clerk
Jay Mohler, Bail Bondsman Rep, Past Chair 2014
Ginger Treadwell, Board Counsel
Gary M. Monico, County Clerk Designee
Lisa Carroll, Treasurer Designee

Absent: Stephanie Goodman, Criminal Attorney Representative
Tom Gossett, District Courts
Elizabeth McGill, Secretary
Tom Gossett, District Courts
Beth Holland-Mull, Sheriff Designee
Allen Gilbert, Municipal Courts
Kay Longest, Justice Courts
Bill Ford, County Judges Designee
John Best, District Attorney

Attendees: Louis Perez, Concho Bail Bonds
J. A. Onteveros, Quick Release Bail Bonds
Armando Martinez, Allied Bonding

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:03 pm.

**2. Accept as matter of record District Attorney Representative and Treasurer designee.
Moved to accept Lisa Carroll as Treasurer Designee, John Best as 51st District Attorney Designee and Jason Ferguson as 119th District Attorney Designee**

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

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, District Clerk Sheri Woodfin, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary M. Monico

Passed - Unanimously

Attachments:

Treasurer Designee

3. Moved to Approve the following Consent Agenda items:

- a. Consider approval of minutes from last meeting.
- b. Accept as matter of record, Bond Issuance Monthly Report
- c. Accept as matter of record, NISI County Clerk Paid Report

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

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, District Clerk Sheri Woodfin, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary M. Monico

Passed - Unanimously

Attachments:

NISI Report

Bond Issuance Report

4. Consider Audit Reports - **NONE**

5. Consider any submitted Bail Bond Applications submitted within the 30 day window.

- a. NONE
-

6. Consider and take necessary action on Maxx Bail Bonds as it relates to Final Judgments and Release of Collateral.

Moved to release Collateral as soon as Final Judgment is done.

District Clerk Sheri Woodfin

Bail Bondsman Rep, Past Chair 2014 Jay Mohler

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, District Clerk Sheri Woodfin, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary M. Monico

Passed - Unanimously

7. Consider Criminal Attorney Representative Election Procedure (Judge Ben Nolen now in attendance)

Move to adopt procedures and forms for Election procedure at the next meeting (December 14)

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

Aye: Treasurer, Chairman, Past Chair 2012 Dianna Spieker, Vice Chairman & Court at Law Courts Ben Nolen, District Clerk Sheri Woodfin, Bail Bondsman Rep, Past Chair 2014 Jay Mohler, County Clerk Designee Gary M. Monico

Passed - Unanimously

8. Consider update on Odyssey Issues (Justin Thornton/Sheriff Jones) - **Tabled until the next meeting**

9. Public Comment. - **NONE**

a. Items will be heard, board members cannot comment or discuss any item brought up; Chair may add it to next available agenda.

10. Consider Future Agenda item.

- a. EZ Bail Bonds fund release
- b. Jail Diversion Program
- c. Criteria for processing PR
- d. Consider update on Odyssey Issues

11. Announcements:

a. Next Known Scheduled Meeting is December 14, 2016 - 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. See attachment for schedule dates.

Chairman Dianna Spieker adjourned the meeting at 4:20 pm

Attachments:

Scheduled Meetings

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 19, 2016.

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

by Gary M. Monico, Chief Deputy County Clerk