

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
July 19, 2017**

The Tom Green County Bail Bond Board met in Regular Session, July 19, 2017 in the Tom Green County Commissioners' Court Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer, Chairman
Randol Stout , Criminal Attorney Representative
Elizabeth McGill, County Clerk /Secretary
Anthony Monico, District Clerk Designee
Beth Holland-Mull, Sheriff Designee
Jay Daniels , Municipal Courts
Louie Perez , Bail Bondsman Rep/Vice Chair
John Best, District Attorney
Sandi Kenney, County Judge Designee

Absent: Brad Goodwin, District Courts
Penny Roberts , Court at Law Courts
Ginger Treadwell, Board Counsel
J.P. McGuire, Justice of the Peace Prct. 2

Others Present: Christina Ubando , Chief Deputy County Clerk

Attendees: Roger Moore -BBB Attorney
Erica Torres- Concho Bail Bonds
Carl Monkhouse - Elk Bail Bonds
Melissa Monkhouse - Elk Bail Bonds
David Jenkins - Jenkins A Action Bail
Armando E. Martinez - Allied/Clear Choice Bail
J A Ontiveros - Quick Release

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 4:01 pm.

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting May 17, 2017.
- B. Moved to acknowledge the latest Bond Issuance Monthly Report, as a matter of record.
- C. Moved to acknowledge the County Clerk's NISI Report, as a matter of record.

Bail Bondsman Rep/Vice Chair Louie Perez
County Clerk /Secretary Elizabeth McGill

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez
County Judge Designee Sandi Kenney
District Attorney John Best

Passed - Unanimously

Attachments:

County Clerk's NISI Report
Available Bond Funds

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

a) Concho Bail Bonding #11-04 Cash Property- Currently Expires 08/11/17 RECIEVED

Moved to approve the renewal of Concho Bail Bonding #11-04 Cash Property, as presented.

Treasurer, Chairman Dianna Spieker
Criminal Attorney Representative Randol Stout

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
County Judge Designee Sandi Kenney
District Attorney John Best

Other: Bail Bondsman Rep/Vice Chair Louie Perez (Abstain)

Passed

b) Jenkins A Action Bail Bonds #11-06 Cash Property- Currently Expires 08/11/17 RECIEVED

Moved to approve the renewal of Jenkins A Action Bail Bonds #11-06 Cash Property, as presented and to remove Ray Zapata from list, effective today.

Criminal Attorney Representative Randol Stout
District Attorney John Best

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez
County Judge Designee Sandi Kenney
District Attorney John Best

Passed - Unanimously

c) Lone Star Bail Bonds #11-08 Cash Property- Currently Expires 08/11/17 NO APPLICATION

d) Alliance Bail Bonds New Application Bankers Insurance/ Armando Martinez pending receipt of contract with Bankers Insurance. **Tabled until next month.**

4. Accept Termination Letter for Allied Bonding/Lexington Insurance/ Armando Martinez #11-05

Moved to accept the Termination Letter for Allied Bonding/Lexington Insurance/ Armando Martinez #11-05, as a matter of record.

Treasurer, Chairman Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Criminal Attorney Representative Randol Stout
Treasurer, Chairman Dianna Spieker
County Clerk /Secretary Elizabeth McGill
District Clerk Designee Anthony Monico
Sheriff Designee Beth Holland-Mull
Municipal Courts Jay Daniels
Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney

District Attorney John Best

Passed - Unanimously

Attachments:

Insurance cancellation & changes regarding Armando Martinez

5. Update on settling NISI procedure. (John Best)

Item was tabled.

6. Consider New Meeting Time and or Date.

No Action.

7. Accept Seneca letter of substitution from National Registered Agents Inc. to James Isbell as it relates to Louie Perez Bail Bonds.

Moved to approve accepting Seneca letter of substitution, from National Registered Agents Inc. to James Isbell, as it relates to Louie Perez Bail Bonds, as a matter of record.

Treasurer, Chairman Dianna Spieker

Criminal Attorney Representative Randol Stout

Aye: Criminal Attorney Representative Randol Stout

Treasurer, Chairman Dianna Spieker

County Clerk /Secretary Elizabeth McGill

District Clerk Designee Anthony Monico

Sheriff Designee Beth Holland-Mull

Municipal Courts Jay Daniels

Bail Bondsman Rep/Vice Chair Louie Perez

County Judge Designee Sandi Kenney

District Attorney John Best

Passed - Unanimously

8. Consider SB 4 Sanctuary Cities Bill as it relates to 17.16 Affidavit to be discharged from liability on a bond when someone is picked up by ICE.

Roger Moore, Bond Board Counsel, explained SB 4. No Action was required.

Attachments:

Reference to SB 4

9. Consider briefing from Bail Bond Companies Monthly Meeting.

Louie Perez, Bondsmen Representative, explained that there continues to be issues with some bonding companies soliciting at the jail. They will draft a Notice to be posted at the jail, banning solicitation. No Action required by the Board at this time.

10. Public Comments:

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

No public comments brought to the Board.

11. Future Agenda Items:

1. Consider setting a date for Bail Bond Training- Bail Bond 101.

2. Alliance Bail Bonds New Application Bankers Insurance/ Armando Martinez pending receipt of contract with Bankers Insurance.

3. Consider discussion with David Jenkins regarding property to cash ratio.

12. Announcements:

1. Next meeting will be 3rd Wednesday, August 16, 2017 at 4:00 pm.

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 July 19th, 2017.

Elizabeth "Liz" McGill

Secretary of the Tom Green County Bail Bond Board