

**Tom Green County Bail Bond Board
Commissioners' Court Room
Edd B. and Frances Frink Keyes Building
113 W. Beauregard
San Angelo, TX 76903
December 13, 2017**

The Tom Green County Bail Bond Board met in Regular Session, December 13, 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,
Heather McDougal, Court at Law Courts Designee
Jeff Chandler , District Courts Designee
Elizabeth McGill, County Clerk, Secretary
Sandi Kenney, County Judge Designee
Beth Holland-Mull, Sheriff Designee
Dale Pearce , Jail Representative
Ginger Treadwell, Board Counsel

Absent: Randol Stout , Criminal Attorney Representative
John Best, District Attorney
J.P. McGuire , Justice of the Peace Representative
Sheri Woodfin, District Clerk
Allen Gilbert, Municipal Courts
Louie Perez, Vice Chair , Bail Bondsman Rep,

Attendees: Jay Mohler- Angelo Bail
JA Ontiveros - Quick Release Bail
Ricky Villarreal - Freedom Bail
Elma Jaques - LULAC

1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:04 AM.

2. Consider approval of the following Consent Agenda items:

- A. Consider approval of the minutes from last meeting November 14, 2017.
- B. Accept, as a matter of record, the latest Bond Issuance Monthly Report.
- C. Accept the County Clerk's NISI Report, as a matter of record.

Moved to approve the minutes from November 14, 2017, as posted on the Web site, accept as a matter of record, the latest Bond Issuance Report and omit the Clerk's NISI Report because it was not presented.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

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

Quick Release Bail Bonds was approved for renewal, but motion and second was not conveyed for the minutes.

3. Consider 2018 Designees.

Noted, as a matter of record, that new members Heather McDougal, Sandi Kenney and Jeff Chandler have not been receiving their reports.

Liz McGill, Secretary arrived at the meeting.

Acknowledged that all 2018 Board officials have returned their forms and listed their designees. These are attached as a matter of record.

Attachments:

2018 Bail Bond Board

4. Consider Election for 2018 Ballot Elections for Bondsmen Representative and Criminal Attorney Representative.

All Bondsmen's Ballots have been counted and Louie Perez was elected as the Representative for the Bail Bondsmen.

No Ballots were cast for the Defense Attorney's Representative, so by default, Randol Stout will remain on the Bail Bond Board as the Representative for the Defense Attorneys.

5. Election of Officers:

Secretary:

Moved to elect Liz McGill as Secretary by acclamation.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Other: County Clerk, Secretary Elizabeth McGill (Abstain)

Passed

Vice Chairman:

The following were nominated and vote taken:

Sheri Woodfin - 2

Louie Perez - 0

Beth Mull -3

Beth Mull was elected and will serve as Vice Chair (Jeff Chandler abstained from the vote).

Chair: Nominations:

Dianna Spieker -4

Sheri Woodfin-1

Dianna Spieker was elected as the Chairperson. (Jeff Chandler Abstained from the vote.)

7. Consider Complaints received

- a. 2017-4 Rondrick Murphy vs Angelo Bail Bonds/Better Bonding
States that style is not included and the court is not listed. The plaintiff was formerly employed by Angelo Bail and is currently working for Freedom.

Board Counsel recommends Dismissal.

Moved to dismiss this complaint.

Treasurer, Chairman, Dianna Spieker

Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and Board Findings

b. 2017-5 Christian Garcia vs Louie Bail Bonds/ Concho Bail Bonds
Receipts contain no Cause # or SO #, Style not listed which is a violation
of 17.04 of the Occupation Code.
Receipts were from June 2017 and paid in full as of October 2017.
Plaintiff's Father is employed by Freedom since April or May of 2017.
No recommendation from Board Counsel.

Moved to dismiss.

District Courts Designee Jeff Chandler
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and findings

c. 2017-6 Dorothy Hays vs Louie Bail Bonds/ Concho Bail Bonds
Property did not receive collateral receipt.
Chair recommends no action.

Moved that no action be taken on this complaint.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Complaint and Findings

- d. 2017-7 Tresa Nieto vs Louie Bail Bonds/ Concho Bail Bonds
Notated: Ms. Nieto is daughter of Ms. Hays, from previous complaint.

Moved to dismiss.

County Judge Designee Sandi Kenney
District Courts Designee Jeff Chandler

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

8. Consider Audits

- a. Angelo Bail Bonds/ Better Bail Bonds
16 files pulled and reviewed on December 4, 2017

Moved to accept the Audit of Angelo Bail Bonds/Better Bail Bonds, finding in compliance.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Audit - Angelo Bail & Better Bail - Jay Mohler

- b. Louie Bail Bonds/ Concho Bail Bonds
15 files pulled December 4, 2017. Prior to November there were no contracts in the files. Utilizing new software, recently.

Moved to find Louie Bail and Concho Bail in compliance, after review of the Audit.

Treasurer, Chairman, Dianna Spieker
County Judge Designee Sandi Kenney

Aye: Treasurer, Chairman, Dianna Spieker

Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Audit - Louie's Bail, Concho Bail for Louie Perez

9. Consider Bail Bonds Rules and Regulations

Rules were reviewed, based on recommendations that were submitted and to update for compliance with the applicable statutes.

Moved to adopt the updated, amended Bail Bonds Rules and Regulations as presented and to be posted on the Tom Green Bail Bond Board's Web site.

Treasurer, Chairman, Dianna Spieker
Sheriff Designee Beth Holland-Mull

Aye: Treasurer, Chairman, Dianna Spieker
Court at Law Courts Designee Heather McDougal
District Courts Designee Jeff Chandler
County Clerk, Secretary Elizabeth McGill
County Judge Designee Sandi Kenney
Sheriff Designee Beth Holland-Mull

Passed - Unanimously

Attachments:

Rules showing changes

10. Future Agenda Items:

1. Acknowledge Open Meeting Act and Public Investment Act Certifications by Jeff Chandler.

11. Announcements:

1. Agenda was posted December 7, 2017 at 1:15 PM.

2. Next meeting will be as scheduled.

Chairman Dianna Spieker adjourned the meeting at 12:06 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 13, 2017.

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