

**Tom Green County Bail Bond Board  
Commissioners' Court Room  
Edd B. and Frances Frink Keyes Building  
113 W. Beauregard  
San Angelo, TX 76903  
October 17, 2018**

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**The Tom Green County Bail Bond Board met in Regular Session, October 17, 2018 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  
Elizabeth McGill, County Clerk  
Sheri Woodfin, District Clerk  
Ginger Treadwell, Board Counsel  
Sandi Kenney, County Judge Designee  
Heather McDougal, Court at Law Designee  
Louie Perez, Bail Bondsmen Representative  
Dale Pearce, Jail Representative - Sheriff's Designee

Absent: Beth Holland-Mull, Sheriff Designee  
Allen Gilbert, Municipal Courts  
John Best, District Attorney  
Randol Stout, Criminal Attorney Representative  
J. P. McGuire, Justices Representative  
Jeff Chandler, District Courts Representative

Attendees: Lucia Kelly  
Jay Mohler  
Ricky Villerreal  
Justin Torres  
George Torres, Jr.

**1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 11:00 AM.**

2. Consider approval of the following Consent Agenda items:

- A. Moved to approve the minutes from last meeting July 18, 2018.
- 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. **None Submitted.**

District Clerk Sheri Woodfin  
County Judge Designee Sandi Kenney

Aye: Treasurer Dianna Spieker  
County Clerk Elizabeth McGill  
District Clerk Sheri Woodfin  
Jail Representative - Sheriff's Designee Dale Pearce  
Bail Bondsmen Representative Louie Perez  
County Judge Designee Sandi Kenney  
Court at Law Designee Heather McDougal

Other: Sheriff Designee Beth Holland-Mull (Absent)

Municipal Courts Allen Gilbert (Absent)  
 Criminal Attorney Representative Randol Stout (Absent)  
 District Attorney John Best (Absent)  
 District Courts Representative Jeff Chandler (Absent)  
 Justices Representative J. P. McGuire (Absent)

Passed

3. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

4. Consider Audits and take required action if any.

**Moved to accept the Audits for Concho Bail Bonds and Elk Bail Bonds to be in compliance;  
 Moved to table Freedom Bail Bonds Audit for further review.**

Treasurer Dianna Spieker  
 Jail Representative - Sheriff's Designee Dale Pearce

Aye: Treasurer Dianna Spieker  
 County Clerk Elizabeth McGill  
 District Clerk Sheri Woodfin  
 Jail Representative - Sheriff's Designee Dale Pearce  
 County Judge Designee Sandi Kenney  
 Court at Law Designee Heather McDougal  
 Other: Sheriff Designee Beth Holland-Mull (Absent)  
 Municipal Courts Allen Gilbert (Absent)  
 Bail Bondsmen Representative Louie Perez (Abstain)  
 Criminal Attorney Representative Randol Stout (Absent)  
 District Attorney John Best (Absent)  
 District Courts Representative Jeff Chandler (Absent)  
 Justices Representative J. P. McGuire (Absent)

Passed

Attachments:

Concho Bail Bonds Audit  
 Elk Bail Bonds Audit

**Moved to proceed with a Suspension hearing for Clear Choice Bail Bonds based on results of the latest audit.**

Treasurer Dianna Spieker  
 Court at Law Designee Heather McDougal

Aye: Treasurer Dianna Spieker  
 County Clerk Elizabeth McGill  
 Jail Representative - Sheriff's Designee Dale Pearce  
 Court at Law Designee Heather McDougal  
 Nay: District Clerk Sheri Woodfin  
 County Judge Designee Sandi Kenney  
 Other: Sheriff Designee Beth Holland-Mull (Absent)  
 Municipal Courts Allen Gilbert (Absent)  
 Bail Bondsmen Representative Louie Perez (Abstain)  
 Criminal Attorney Representative Randol Stout (Absent)  
 District Attorney John Best (Absent)  
 District Courts Representative Jeff Chandler (Absent)  
 Justices Representative J. P. McGuire (Absent)

Passed

## Attachments:

Clear Choice Audit

5. Discuss Non-Compliance Policy after audit proceedings. **No Action.**

Ginger Treadwell, Counsel for Board, explained that if any findings of wrong doing are found during the audit, it should be considered to be non-compliant and should proceed to a Hearing by the Board.

6. Consider Collateral Update Report **No Action.**

7. Consider Next Meeting to be held either November 14<sup>th</sup> 28<sup>th</sup> or December 5<sup>th</sup> 12<sup>th</sup> 19<sup>th</sup>

**Moved to hold the Next Bail Bond Board Meeting on December 12th, 2018 to verify elections of Bail Bondsmen Representative and Criminal Defense Attorney Representative.**

District Clerk Sheri Woodfin

County Judge Designee Sandi Kenney

Aye: Treasurer Dianna Spieker

County Clerk Elizabeth McGill

District Clerk Sheri Woodfin

Jail Representative - Sheriff's Designee Dale Pearce

Bail Bondsmen Representative Louie Perez

County Judge Designee Sandi Kenney

Court at Law Designee Heather McDougal

Other: Sheriff Designee Beth Holland-Mull (Absent)

Municipal Courts Allen Gilbert (Absent)

Criminal Attorney Representative Randol Stout (Absent)

District Attorney John Best (Absent)

District Courts Representative Jeff Chandler (Absent)

Justices Representative J. P. McGuire (Absent)

Passed

8. Consider Election Procedure for Bondsmen and Criminal Lawyer Representative.

**Bondsmen:**

**Chairperson, Dianna Spieker, will send bondsmen ballots to the licensed Bonding Companies, and they will be returned to her for collection and the envelopes will be opened and tallied at the next meeting.**

**Criminal Defense Attorney:**

**Sheri Woodfin, District Clerk, will maintain a ballot box in her office for the Criminal Defense Attorneys to cast a ballot for their representative of choice. She will bring the Ballot Box to the next meeting and the ballots will be tallied at the meeting.**

9. Update on District Attorney's Policy/Schedule for Bond Forfeitures in Tom Green County **No Action.**

**A request will be sent to the District Attorneys' office to post their policy for Bond Forfeitures (NISI) as well as a schedule of any NISI Hearings.**

10. Consider briefing from Bail Bond Companies Monthly Meeting. **No Action.**

Discussion was held regarding Audits.

Discussion was also held on the District Attorneys NISI Policy and procedures.

11. Public Comments:

Items will be heard, board members cannot comment or discuss any item brought up;

Chair may add it to next available agenda.

**Jay Mohler, Angelo Bail Bonds, commented that we are all in this together and need to work to help each other to make things run better and smoother....not fight and argue.**

**12. Future Agenda Items:**

**13. Announcements:**

**1. Next meeting will be December 12, 2018 at 11:00 AM.**

**14. Chairman Dianna Spieker adjourned the meeting at 11:31 AM.**

**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 17, 2018.**

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