Wednesday January 20, 2021 –11:00am

• Alternate Location Zoom Meeting Contact Treasurer for info.

113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to attend.

**NOTICE:** The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.
- 2. Consent Agenda items:
  - a. Consider approval of minutes from last meeting.
  - b. Accept as matter of record, Bond Issuance Monthly Report
  - c. Record Sheriff Designee
  - d. Record Open Meeting and Public Information Act Certificates from Designees.
  - e. Accept as matter of Record FY2020 Revenue and Expenses
- 3. Consider 2021 Committees
  - a. Audit
  - b. Review Committee
  - c. Rules Committee
- 4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
- 5. Consider release of property located at 819 Jones, reduce collateral accordingly for Concho Bail Bonds and authorize Dianna Spieker, Board Chair to sign legal documents.
- 6. Consider briefing from Bail Bond Companies Monthly Meeting
- 7. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
- 8. Consider Future Agenda item.
- 9. Announcements:
  - a. Next Known Scheduled Meeting See attached

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.

10. Adjourn

Jama m Spreker

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The  $14^{\rm th}$  Day of January , 2021 at 2:15  $\,pm$ 

## Scheduled Bail Bond Board Meetings

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.

**Date-Tentative** Known Agenda Items <u>Tvpe</u> **Regular Meeting** Meeting R 01/20/2021 02/17/2021 Holding Date If Needed Meeting Meeting 03/17/2021 Holding Date If Needed 04/21/2021 **Regular Meeting Meeting R** 05/19/2021 Holding Date If Needed Meeting 06/16/2021 Holding Date If Needed Meeting 07/21/2021 **Regular Meeting** - License Alliance Meeting R Meeting 08/18/2021 Holding Date If Needed Meeting 09/15/2021 Holding Date If Needed Meeting R 10/20/2021 **Regular Meeting** Meeting 11/17/2021 Holding Date If Needed Meeting Set 12/08/2021 Elections

Special meeting are held upon receipt of Bond Applications/Renewals.

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<b>Current Expires</b>	Company
3	082421 2nd	Alliance (2Yr License)
6	081122 5 <sup>th</sup>	Jenkins - (3Yr License)
4	020322 3 <sup>rd</sup>	Quick Release (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	111722 5 <sup>th</sup>	Freedom (3Yr License)
5	121222 4 <sup>th</sup>	Clear Choice (2Yr License)
4	021423 3 <sup>rd</sup>	24/7 Louie Perez (2Yr License)

#### Tom Green County Bail Bond Board Wednesday January 20, 2021 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

#### **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, January 20, 2021 via the Zoom Meeting online platform Meeting ID: 837 5022 3763 at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:10AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. The items consisted of the Minutes from the last meeting, December 16, 2020, the Bond Issuance Monthly Report, Record the Sheriff Designee, Record Open Meeting and Public Information Act Certificates from Designees, and accept and record as a matter of record the Fiscal Year 2020 Revenue and Expense Report. The Fiscal Year 2020 Revenue and Expense Report was tabled until the next meeting. Chief Deputy Roger Looka was appointed as the Sheriff's Designee and the certificates for all the appointed Designees were recorded. Anthony Monico made a motion to approve the items under the Consent Agenda as presented. Liz McGill seconded the motion. A vote was taken and the motion carried.

Item Number 3 was the 2021 Committee Assignments.

The Audit Committee will be Adam Nunez, Chastity Gauwin and Jaime Vance. The Review Committee will be Stuart Holden, Ginger Treadwell, Anthony Monico and Gonzalo Rios The Rules Committee will be Louie Perez, Dianna Spieker, Anthony Monico and acting as Ex-Officio - Ginger Treadwell.

Item Number 4 was any submitted Bail Bond Applications within the 30 day window. There were none at this time.

Item Number 5 consisted of release of property located at 819 Jones Street reducing the collateral accordingly for Concho Bail Bonds. A motion was made Liz McGill to release said property as presented and authorize Dianna Spieker to sign the legal documents as needed. Anthony Monico seconded the motion. A vote was taken, Louie Perez abstained from the vote and the motion carried.

Item Number 6 was a briefing from the Bail Bond Companies. Louie Perez reported that the bail bond companies had met last month. He reported that the bail bondsmen would like to help create a FAQ page for the Bail Bond Board website; he will bring more information later. Also, he informed the Board that this year is a Legislative year and he will keep the Board updated on any changes or bills proposed concerning bail or bail bond board changes. Lastly, the bail bondsmen would like to donate and plant a tree or two trees at the new jail and dedicate one of the trees in honor of Sheriff Joe Hunt.

Item Number 7 was the Public Comment. There was none at this time.

Item Number 8 was Future Agenda items. Liz McGill will be retiring at the end of January 2021 and the County Clerk position on the Board will need to be recorded at the next meeting.

Item Number 11 was Announcements. The next tentative meeting is scheduled for February 2021 and the next Regular Meeting will be on April 14, 2021.

Item Number 12 was Adjournment. Dianna Spieker adjourned the meeting at 11:23 AM.

These minutes were prepared by Louis Perez on April 1, 2021.

## Louis A. Perez

Louis A. Perez Tom Green Bail Bond Board Secretary

#### ATTENDANCE REPORT

Members Present:	
Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Elizabeth McGill	County Clerk
Roger Looka	Sheriff Representative
Anthony Monico	District Clerk
Chastity Gauwain	County Judge Representative
Stuart Holden	District Attorney's Representative
Sylvia Noriega	District Judge Representative
Gonzalo P. Rios	Criminal Attorney Representative
Christina Ubando	County Court at Law Representative
Judge Eddie Howard	Justice of the Peace

Ginger Treadwell

County Attorney Representative

<u>Guests Present:</u> Marie Robinson Lt. Nicole Dudley Adam Nunez Jay Mohler J.A. Ontiveros Jaime Vance

<u>Wednesday April 14, 2021 – 11:00am</u> PLACE: This meeting will not be held at a physical location.

#### Contact Treasurer@co.tom-green.tx.us for virtual meeting instructions.

### 113 W. Beauregard Street, San Angelo, Texas 76903

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attend.

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#### NOTICE: The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.
- 2. 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 FY2020 Revenue and Expenses
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
- 4. Consider 2335 Guadalupe, San Angelo Texas as additional collateral for Clear Choice Bail Bonds.
- 5. Consider Audit Results for
  - a. Freedom Bail Bonds
  - b. Quick Release Bonds
- 6. Consider briefing from Bail Bond Companies Monthly Meeting
- 7. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
- 8. Consider Future Agenda item.
- 9. Announcements:
  - Next Known Scheduled Meeting See attached a.

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.

10. Adjourn

Janna m Spreker

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The 9<sup>th</sup> Day of April, 2021 11:10 at am

#### Tom Green County Bail Bond Board Wednesday April 14, 2021 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

### **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, April 14, 2021 via the Zoom Meeting online platform Meeting ID: 880 1829 0805 at 11:00AM.

Board Chair Dianna Spieker called the meeting to order at 11:00AM. Chairperson Spieker called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. The items consisted of the Minutes from the last meeting, January 20, 2021, the Bond Issuance Monthly Report, and accept as a matter of record the Fiscal Year 2020 Revenue and Expense Report. Gonzalo Rios made a motion to approve the items under the Consent Agenda as presented. Christina Ubando seconded the motion. A vote was taken and the motion carried.

Item Number 3 was any submitted Bail Bond Applications within the 30-day window. There were none at this time.

Item Number 4 consisted of additional collateral for Clear Choice Bail Bonds, property located at 2335 Guadalupe Street, San Angelo, Tom Green County, Texas. Judge Weatherby made a motion to approve the additional collateral. Stuart Holden seconded the motion. A vote was taken and the motion carried.

Item Number 5 was the Audit Results for (a) Freedom Bail Bonds and (b) Quick Release Bail Bonds. There were no findings and both companies passed their respective audits.

Item Number 6 was a briefing from the Bail Bond Companies. There was nothing to report at this time.

Item Number 7 was Public Comment. There was none at this time.

Item Number 8 was Future Agenda items. There was none at this time.

Item Number 11 was Announcements. The next tentative meeting is scheduled for May 19, 2021 and the next Regular Meeting will be on July 21, 2021.

Item Number 12 was Adjournment. Dianna Spieker adjourned the meeting at 11:09 AM.

These minutes were prepared by Louis Perez on July 20, 2021.

Louis A. Perez

Louis A. Perez Tom Green Bail Bond Board Secretary

#### **ATTENDANCE REPORT**

#### **Members Present:**

Dianna Spieker Louis Perez Christina Ubando Roger Looka Chastity Gauwain Judge Jay Daniel Stuart Holden Katie Busker Gonzalo P. Rios Christina Ubando Treasurer Licensed Bail Bondsman County Clerk Sheriff Representative County Judge Representative Municipal Court Judge District Attorney's Representative Courts at Law Representative Criminal Attorney Representative County Court at Law Representative

Lt. Nicole Dudley

Jail Liaison

<u>Guests Present:</u> Adam Nunez Jay Mohler Armando Martinez

### <u>Wednesday July 21, 2021 –11:00am</u>

PLACE: This meeting will not be held at a physical location.

#### Contact <u>Treasurer@co.tom-green.tx.us</u> for virtual meeting instructions.

## 113 W. Beauregard Street, San Angelo, Texas 76903

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attend.

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# **NOTICE:** The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.
- 2. Consent Agenda items:
  - a. Consider approval of minutes from last meeting.
  - b. Accept as matter of record, Bond Issuance Monthly Report
- 3. Consider any submitted Bail Bond Applications submitted within the 30 day window.
  - a. Alliance Bail Bond Renewal
  - b. Freedom Bail Bonds II New License
- 4. Consider Audit Results: ( Adam Nunez)
  - a. Concho Bail Bonds Completed May 20, 2021
  - b. Louie Perez Bail Bonds Completed May 20, 2021
  - c. Angelo Bail Bonds Completed June 24, 2021
  - d. Better Bonding Completed June 24, 2021
  - e. Jenkins Bonding Completed June 24, 2021
- 5. Accept as a matter of record information on procedures from Jail (Captain Todd Allen)
- 6. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 7. Consider Legislative Updates (Louie Perez)
  - a. HB 1005 Occupations Code https://capitol.texas.gov/tlodocs/87R/billtext/pdf/HB01005F.pdf#navpanes=0
  - b. Special Session
- 8. Consider Meetings transition from Zoom to In Person.
- 9. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
- 10. Consider Future Agenda item.
- 11. Recess to Executive Session -
- 12. Consider Review Committee Report.
- 13. Reconvene from Executive Session
- 14. Announcements:
  - a. Next Known Scheduled Meeting See attached August 18th a meeting will be held

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.

15. Adjourn

Janna m Spreker

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The  $14^{th}$  Day of July, 2021 1: 10 pm

## Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

Туре	pe Date-Tentative Known Agenda Item	
Meeting	08/18/2021	Meeting Scheduled
Meeting	09/15/2021	Holding Date If Needed
<b>Meeting</b> R	10/20/2021	<b>Regular Meeting</b>
Meeting	11/17/2021	Holding Date If Needed
<b>Meeting Set</b>	12/08/2021	Elections
<b>Meeting</b> R	01/29/2022	<b>Regular Meeting</b>
Meeting	02/16/2022	Holding Date If Needed
Meeting	03/16/2022	Holding Date If Needed
<b>Meeting</b> R	04/20/2022	<b>Regular Meeting</b>
Meeting	05/18/2022	Holding Date If Needed
Meeting	06/15/2022	Holding Date If Needed
Meeting R	07/20/2022	<b>Regular Meeting</b>

Licenses Renewal Due 30 days prior

Renewal #	<b>Current Expires</b>	Company
3	082421 2 <sup>nd</sup>	Alliance (2Yr License)
6	081122 5 <sup>th</sup>	Jenkins - (3Yr License)
4	020322 3 <sup>rd</sup>	Quick Release (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	111722 5 <sup>th</sup>	Freedom (3Yr License)
5	121222 4 <sup>th</sup>	Clear Choice (2Yr License)
4	021423 3 <sup>rd</sup>	24/7 Louie Perez (2Yr License)

<u>Monday July 26, 2021 –11:30am</u>

PLACE: This meeting will not be held at a physical location.

#### Contact <u>Treasurer@co.tom-green.tx.us</u> for virtual meeting instructions.

### 113 W. Beauregard Street, San Angelo, Texas 76903

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attend.

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**NOTICE:** The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

1. Call Meeting to Order and determination of a Quorum.

Point of Order:

On Wednesday July 21<sup>st</sup> meeting, Item 3(b) Consider any submitted Bail Bond Applications submitted within the 30 day window. B. Freedom Bail Bonds II New License, The motion was made by the Voting Sheriff Designee, Chief Looka and Seconded by the Jail Liaison nonvoting member, Capt. Todd Allen.

As a Non-Voting Member cannot motion or second or vote on agenda items, a Special called meeting to take corrective action on proper motion and voting rules has been called for Monday July 26<sup>th</sup> at 11:30 am to meet the 72 hour rule to hold a meeting. This was an oversight and not intentional.

- 2. Consider any submitted Bail Bond Applications submitted within the 30 day window.
  - a. Freedom Bail Bonds II New License
- 3. Adjourn

Librina m Zouker

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The 21st Day of July, 2021 1:05 pm

### Tom Green County Bail Bond Board Wednesday July 21, 2021 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

### **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, July 21, 2021 via the Zoom Meeting online platform Meeting ID: 881 4921 3363 at 11:00AM Central Time.

Board Chair Dianna Spieker called the meeting to order at 11:10AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. The two items consisted of the Minutes from the last meeting, April 14, 2021, and the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the items under the Consent Agenda as presented. Christina Ubando seconded the motion. A vote was taken and the motion carried.

Item Number 3 was any submitted Bail Bond Applications within the 30-day window. Alliance Bail Bonds was on the agenda for renewal. The application was presented for approval. Eddie Howard made a motion to accept as presented. Anthony Monico seconded the motion. The motion passed.

The other application was Freedom Bail Bonds II. This is a new application in which the current license for Freedom Bail Bonds would be surrendered upon approval of the current pending application. This request is being made by the current Insurance Company in which Ricky Villarreal is the licensed agent. Thus, the current insurance company is International Fidelity Insurance Corporation and the new license would be under Allegheny Casualty Company. The current, active license would need to be surrendered and all authority and bail bonds would fall under the new insurance company, i.e., surety powers. A motion was made to approve the application by Roger Looka and the motion was seconded by Todd Allen. Judge Weatherby abstained from the vote. The motion passed.

Item Number 4 was the Audit Results.

Concho Bail Bonds	Audit performed on May 20, 2021
24/7 Louie Perez Bail Bonds	Audit performed on May 20, 2021
Angelo Bail Bonds	Audit performed on June 24, 2021
Better Bail Bonds	Audit performed on June 24, 2021
Jenkins Action Bail Bonds	Audit performed on June 24, 2021

Audit Committee member Adam Nunez presented the findings – all the above were in good standing and there were no issues. Chastity Gauwain made a motion to approve. Anthony Monico seconded the motion. The motion passed.

Item Number 5 was accepting as a matter of record a recommendation/request presented by Captain Todd Allen from the jail. Captain Allen is requesting that all submitted bail bonds be signed in blue ink. The body or information of the bail bond may be in black ink; however, the signature of the surety must be in blue ink.

Item Number 6 was a briefing from the bail bond companies. Louie Perez reported the bail bondsmen meet on June 30, 2021 at 10:00AM via Zoom. Nothing to report at this time.

Item Number 7 was Legislative updates. Ken Good who was in the audience and a member of the Legislative Committee for the Professional Bail Bondsmen of Texas gave an update on the legislative issues pertaining to bail that were addressed in the 87<sup>th</sup> legislative session. House Bill 2 and Senate Bill 8 were discussed at length by Ken Good. House Bill 1005 of the Occupations Code was presented and it was determined that this bill does not require any action by the bail bond board. In conclusion, the Texas Legislature is currently in Special Session. An update will follow with regards to what bills passed and the outcomes of the Special Session with regards to bail bond issues and any items that might affect the bail bond board.

Item Number 8 was to consider zoom meetings transition from Zoom to In Person. In person meetings or zoom meetings was the issue at hand. The majority of the members suggested staying with zoom meetings for the time being.

Item Number 9 was Public Comment. There was none at this time.

Item Number 10 was Future Agenda Items. Christina Ubando would like to add the agenda at some point an information only procedure on how to close out misdemeanor bail bonds at the county level.

Item Number 11 was to recess and enter into Executive Session. The item was tabled.

Item Number 12 was to consider Review Committee Reports. There were none at this time.

Item Number 13 was to reconvene from Executive Session. There was none at this time.

Item Number 14 was Announcements. The next tentative meeting is scheduled for August 18, 2021 and the next Regular Meeting will be on October 21, 2021.

Item Number 15 was Adjournment. Dianna Spieker adjourned the meeting at 11:24 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Louis A. Perez Tom Green Bail Bond Board Secretary

## **ATTENDANCE REPORT**

Members Present:	
Dianna Spieker	Treasurer
Louis Perez	Licensed Bail Bondsman
Christina Ubando	County Clerk
Roger Looka	Sheriff Representative
Anthony Monico	District Clerk
Chastity Gauwain	County Judge Representative
Stuart Holden	District Attorney's Representative
Richard Villarreal	District Attorney's Representative
Judge Jay Weatherby	District Judge Court Representative
Judge Jay Daniel	Municipal Court Judge
Judge Eddie Howard	Justice of the Peace Representative
Judge Penny Roberts	County Court at Law Representative
Judge Eddie Howard	Justice of the Peace

Ginger Treadwell

County Attorney Representative

<u>Guests Present:</u> Ken W. Good Drew Johnson Michelle Moore Ricky Villarreal Byanka Villarreal Adam Nunez Jay Mohler Armando Martinez Katie Busker Lauren Barron Captain Todd Allen Jaime Vance

#### Tom Green County Bail Bond Board Monday July 26, 2021 @ 11:30AM C/S/T Zoom Meeting Video Conferencing

#### **MINUTES**

The Tom Green County Bail Bond Board met on Monday, July 26, 2021 via the Zoom at 11:30AM Central Time.

Board Chair Dianna Spieker called the meeting to order and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

The first issue at hand had to do with a Point of Order: On Wednesday, July 21, 2021, under Item Number 3(b) Consider any submitted Bail Bond Applications submitted within the 30-Day window, Freedom Bail Bonds II new license, the motion was made by the voting sheriff Designee, Chief Roger Looka and seconded by the Jail Liaison non-voting member, Captain Todd Allen.

Therefore, Item Number 2 is to consider any submitted bail bond applications: Freedom Bail Bonds II. After explaining the above said occurrence, Dianna Spieker clearly stated the matter at hand and opened the floor. A motion was made by Judge Eddie Howard to approve the application. Antony Monico seconded the motion. There were no questions. A vote was taken and the motion passed.

Dianna Spieker adjourned the meeting at 11:34 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Louis A. Perez Tom Green Bail Bond Board Secretary

## ATTENDANCE REPORT

Members Present: Dianna Spieker Louis Perez Roger Looka Anthony Monico Chastity Gauwain Stuart Holden Richard Villarreal Judge Eddie Howard Judge Penny Roberts

Treasurer Licensed Bail Bondsman Sheriff Representative District Clerk County Judge Representative District Attorney's Representative Justice of the Peace Representative County Court at Law Representative

<u>Guests Present:</u> Ken W. Good Ricky Villarreal Nicole Dudley Jaime Vance Freddie Ontiveros

<u>Wednesday October 20, 2021 –11:00am</u>

PLACE: This meeting will not be held at a physical location.

#### Contact <u>Treasurer@co.tom-green.tx.us</u> for virtual meeting instructions.

## 113 W. Beauregard Street, San Angelo, Texas 76903

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attend.

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**NOTICE:** The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.
- 2. Consent Agenda items:
  - a. Consider approval of minutes from last meeting.
  - b. Accept as matter of record, Bond Issuance Monthly Report
- 3. Consider Santa Angela Bail Bonds New application received on Sept 27, 2021. 0C1704.157 1704.158
- Consider any submitted renewal Bail Bond Applications submitted within the 30 day window. OC1704.162

   a. None Received
- 5. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 6. Public Comment- Board Members cannot comment or discuss any item brought up; Chair may add it to next available agenda
- 7. Consider Future Agenda item.
- 8. Recess to Executive Session -
- 9. Consider Review Committee Report.
- 10. Reconvene from Executive Session
- 11. Announcements:
- a. Next Known Scheduled Meeting 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.

12. Adjourn

Jama m. Spieker

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The  $15^{\rm th}$  Day of October  $\,2021\,2{:}30$  pm

Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

<u>Type</u>	<b>Date-Tentative</b>	Known Agenda Items
Meeting <b>R</b>	10/20/2021	Regular Meeting
Meeting	11/17/2021	Meeting Scheduled (New Application)
Meeting Set	12/08/2021	Elections
<b>Meeting</b> R	01/29/2022	Regular Meeting
Meeting	02/16/2022	Holding Date If Needed
Meeting	03/16/2022	Holding Date If Needed
Meeting <b>R</b>	04/20/2022	Regular Meeting
Meeting	05/18/2022	Holding Date If Needed
Meeting	06/15/2022	Holding Date If Needed
Meeting <b>R</b>	07/20/2022	Regular Meeting
Meeting	08/17/2022	Holding Date If Needed
Meeting	09/21/2022	Holding Date If Needed

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<b>Current Expires</b>	Company
	-	
4	020322 3 <sup>rd</sup>	Quick Release (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	081122 5 <sup>th</sup>	Jenkins - (3Yr License)
5	121222 4 <sup>th</sup>	Clear Choice (2Yr License)
4	021423 3 <sup>rd</sup>	24/7 Louie Perez (2Yr License)
2	070723 1st	Freedom II (2 Yr License)
4	082423 3 <sup>rd</sup>	Alliance (2Yr License)

### Tom Green County Bail Bond Board Wednesday October 20, 2021 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

#### **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, October 20, 2021 via the Zoom Meeting online platform Meeting ID: 859 3496 0794 Passcode: 01jgql at 11:00AM Central Time.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. The two items consisted of the Minutes from the last regular scheduled meeting on Wednesday, July 21, 2021 and a special called meeting on Monday July 26, 2021, and the Bond Issuance Monthly Report. Chastity Gauwain made a motion to approve the items under the Consent Agenda as presented. Judge Jay Daniel seconded the motion. A vote was taken and the motion carried.

Item Number 3 was to consider Santa Angela Bail Bonds new application received on September 27, 2021. Roger Looka reported to the Board that all matters were investigated accordingly and that the background information was satisfactorily accepted. Then, Roger stated he went out to visit the site in which the business would be conducted. There appeared to be some confusion with the address. According to real estate property records, the building of said location was constructed in the early 1950's; thus, at some point, there were four listed addresses for this building location. Furthermore, there was no clear distinction which door would be used for what place of business; i.e., San Angelo Insurance, Freedom Bail Bonds II and Santa Angela Bail Bonds. Ken Goode referred to this situation and indicated that the set up and entrances for all businesses would be made distinct and clear. Moreover, Mr. Good went on to further explain that the purpose of creating Santa Angela Bail Bonds was mainly for Estate Planning purposes between Ricky and Byanka Villarreal. A motion was made to approve said application by Anthony Monico. Judge Eddie Howard seconded the motion. A vote was taken and the motion passed.

Item Number 4 was any submitted Bail Bond Applications within the 30-day window. None Received.

Item Number 5 was a briefing from the bail bond companies. Louie Perez reported there was nothing to report at this time.

Item Number 6 was Public Comment. Ken Good referred to a newsletter that the Professional Bondsmen of Texas has released on PBTX.com. On the website, under Texas Bail Bulletin, Volume 3, Number 4, October 2021 Edition, Ken explained that in this newsletter, there was a summary of Senate Bill 6 and what is A Charitable Bail Fund is.

Jay Mohler inquired on the protocols and rules for interlock devices on bail bonds posted for defendants with a Driving While Intoxicated  $2^{nd}$  offense charge. He requested that the bail bondsmen be allowed a copy of the bond with the conditions upon release of the defendant from jail.

Item Number 7 was Future Agenda Items. The Rules Committee will convene sometime in the near future.

Item Number 8 was recess to Executive Session.

Item Number 9 was Consider Review Committee Report.

Item Number 10 was to reconvene from Executive Session.

Item Number 11 was Announcements. The next tentative meeting is scheduled for November 17, 2021.

Item Number 12 was Adjournment. Dianna Spieker adjourned the meeting at 11:28 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Louis A. Perez Tom Green Bail Bond Board Secretary

## **ATTENDANCE REPORT**

Members Present:	
Dianna Spieker Tr	easurer
Louis Perez Lie	censed Bail Bondsman
Christina Ubando Co	ounty Clerk
Roger Looka Sh	eriff Representative
Anthony Monico Di	strict Clerk
Chastity Gauwain Co	ounty Judge Representative
Stuart Holden Di	strict Attorney's Representative
Richard Villarreal Di	strict Attorney's Representative
Judge Jay Weatherby Di	strict Judge Court Representative
Judge Jay Daniel M	unicipal Court Judge
Judge Eddie Howard Jus	stice of the Peace
Gonzalo P. Rios Cr	iminal Defense Attorney Representative

<u>Guests Present:</u> Attorney Ken Good Leisha King (Surety Insurance Company Representative) Ricky Villarreal Byanka Villarreal Adam Nunez Jay Mohler Armando Martinez Lauren Barron Jay Mohler Jaime Vance

### <u>Wednesday Nov 17, 2021 –11:00am</u>

PLACE: This meeting will be hybrid - Public may attend via ZOOM.

#### Contact <u>Treasurer@co.tom-green.tx.us</u> for virtual meeting instructions.

### 113 W. Beauregard Street, San Angelo, Texas 76903

In accordance with the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. The Tom Green County Commissioners' Court meeting room is accessible to persons with disabilities. If assistance is needed to participate, please call the office of the County Judge (325) 653-3318. Please submit your request as far as possible in advance of the meeting you wish to

attend.

The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, in accordance with Texas Government Code §418.016, Governor Abbott suspended various provisions of the Open Meetings Act that require government officials and members of the public to be physically present at a specified meeting location. Pursuant to that suspension, members of the public will not be allowed to attend this board meeting in person.

# **NOTICE:** The Bail Bond Board of Tom Green County may discuss, deliberate and take all appropriate action on any matter listed on this Agenda. Items on this Agenda may be taken out of the order indicated

- 1. Call Meeting to Order and determination of a Quorum.
- 2. Consent Agenda items:
  - a. Consider approval of minutes from last meeting.
  - b. Accept as matter of record, Bond Issuance Monthly Report
- 3. Acknowledge any 2022 Board Member Changes
  - a. Lt. Billy Fiveash Sheriff Designee
- 4. Consider Election Results for
  - a. Bail Bondsmen Representative
  - b. Attorney Representative
- 5. Elections of Board Officers
- Consider any submitted renewal Bail Bond Applications submitted within the 30 day window. OC1704.162

   a. None Received
- 7. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 8. Public Comment
- 9. Consider Future Agenda item
  - a. Rules Committee Report
- 10. Announcements:
  - a. Vice Chair Anthony Monico will be convening the Bail Bond Rules Committee
- 11. Next Meeting January 19, 2021
- a. Next Known Scheduled Meeting 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.

12. Adjourn

Jamo m. Spieker

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The  $10^{\rm th}$  Day of November 2021 3:00 pm

## Scheduled Bail Bond Board Meetings

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.

Special meeting are held upon receipt of Bond Applications/Renewals.

Туре	<b>Date-Tentative</b>	Known Agenda Items
Meeting R	01/19/2022	Regular Meeting
Meeting	02/16/2022	Holding Date If Needed
Meeting	03/16/2022	Holding Date If Needed
Meeting <b>R</b>	04/20/2022	Regular Meeting
Meeting	05/18/2022	Holding Date If Needed
Meeting	06/15/2022	Holding Date If Needed
Meeting <b>R</b>	07/20/2022	Regular Meeting
Meeting	08/17/2022	Holding Date If Needed
Meeting	09/21/2022	Holding Date If Needed
Meeting <b>R</b>	10/19/2022	Regular Meeting
Meeting SET	11/16/2022	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS

Licenses Renewal Due 30 days prior

<u>Renewal #</u>	<b>Current Expires</b>	Company
	-	
4	020322 3 <sup>rd</sup>	Quick Release (2Yr License)
6	060922 5 <sup>th</sup>	Angelo - (3Yr License)
6	071422 5 <sup>th</sup>	Better - (3Yr License)
6	081122 5 <sup>th</sup>	Concho - (3Yr License)
6	081122 5 <sup>th</sup>	Jenkins - (3Yr License)
5	121222 4 <sup>th</sup>	Clear Choice (2Yr License <b>)</b>
4	021423 3 <sup>rd</sup>	24/7 Louie Perez (2Yr License)
2	070723 1st	Freedom II (2 Yr License)
4	082423 3 <sup>rd</sup>	Alliance (2Yr License)
1	NOT ACTIVE	Santa Angela (2YR License Pending Receipt of Collateral)

#### Tom Green County Bail Bond Board Wednesday November 17, 2021 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

#### **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, November 17, 2021 via the Zoom Meeting online platform Meeting ID: 859 3496 0794 at 11:00AM Central Standard Time.

Item Number 1 was to call the meeting to order and the determination of a quorum. Board Chair Dianna Spieker called the meeting to order at 11:00AM and Board Secretary Louie Perez called for an audio roll call and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. Anthony Monico made a motion to approve the minutes from the October 2021 meeting. Christina Ubando seconded the motion. A vote was taken and the motion passed. Item 2(b) was the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the report. Christina Ubando seconded the motion. A vote was taken and the motion carried.

Item Number 3 was to consider the election results for the bail bondsmen representative. Under Item 3(a), Christina Ubando opened the sealed envelopes in the conference room and after counting the votes announced that Louie Perez was re-elected as the bail bondsmen representative. Anthony Monico announced that there no nominations from the local bar; therefore, by default, Gonzalo Rios will continue to serve as the Attorney Representative for the Bail Bond Board. A motion was made by Roger Looka to destroy the ballots for bail bondsmen representative and accept the election results. Chastity Gauwain seconded the motion. A vote was taken and the motion passed.

Item Number 4 was any submitted Bail Bond Applications within the 30-day window. None Received.

Item Number 5 was to consider an update on the Bail Bond Rules Committee. Anthony Monico reported that the committee would get together soon and review the rules and make any changes for 2022.

Item Number 6 was a briefing from the bail bond companies meeting. Louie Perez reported there was nothing to report at this time.

Item number 7 was Public Comment. There was none at this time.

Item Number 8 was Future Agenda Items. The Rules Committee will reconvene and report.

Item Number 9 was Announcements. None.

Item Number 10 was Next Meeting. The next scheduled meeting that is part of the Scheduled Meeting requirements for 2022 will be on January 19, 2022.

Item Number 11 was Adjournment. Dianna Spieker adjourned the meeting at 11:10 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Louis A. Perez Tom Green Bail Bond Board Secretary

## **ATTENDANCE REPORT**

Members Present: Dianna Spieker Louis Perez Christina Ubando Roger Looka Anthony Monico Chastity Gauwain Stuart Holden Sylvia Noriega Judge Jay Daniel

#### Guests Present:

Ricky Villarreal Byanka Villarreal Adam Nunez Jay Mohler Lauren Barron Jaime Vance Lt. William Fiveash Treasurer Licensed Bail Bondsman County Clerk Sheriff Representative District Clerk County Judge Representative District Attorney's Representative District Judge Court Representative Municipal Court Judge