# Wednesday Jan 19, 202 –11:00am PLACE: Virtual Meeting via ZOOM.

Contact Treasurer@co.tom-green.tx.us 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. Consider any submitted renewal Bail Bond Applications submitted within the 30 day window. 0C1704.162
  - a. None Received
- 4. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 5. Consider Rules Committee Report (Anthony Monico)
- 6. Public Comment
- 7. Consider Future Agenda item
  - a. Rules Committee Report

### 8. Next Meeting March 16, 2022

Jamo m. Spieler

- 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.
- 9. Adjourn

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The 14th Day of January 2022 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 R	01/19/2022	Regular Meeting
Meeting	02/16/2022	Holding Date If Needed
Meeting	03/16/2022	Holding Date If Needed
<b>Meeting R</b>	04/20/2022	Regular Meeting
Meeting	05/18/2022	Holding Date If Needed
Meeting	06/15/2022	Holding Date If Needed
<b>Meeting R</b>	07/20/2022	Regular Meeting
Meeting	08/17/2022	Holding Date If Needed
Meeting	09/21/2022	Holding Date If Needed
<b>Meeting 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

Renewal #	<b>Current Expires</b>	Company	
	_		
4	020322 3rd	Quick Release (2Yr License)	
6	060922 5th	Angelo - (3Yr License)	
6	071422 5th	Better - (3Yr License)	
6	081122 5th	Concho - (3Yr License)	
6	081122 5th	Jenkins - (3Yr License)	
5	121222 4th	Clear Choice (2Yr License)	
4	021423 3rd	24/7 Louie Perez (2Yr License)	
2	070723 1st	Freedom II (2 Yr License)	
4	082423 3rd	Alliance (2Yr License)	
1	102621 1st	Santa Angela (2YR License)	

# Tom Green County Bail Bond Board Wednesday January 19, 2022 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

## **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, January 19, 2022 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. This consisted of the Minutes from the last meeting and the Bond Issuance Monthly Report. Judge Jay Daniel made a motion to approve the item as presented and Anthony Monico seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. Freddie Ontiveros submitted an application for Quick Release Bail Bonds within the 30-day window and was brought forward for consideration. Dianna announced that the application was in order and moved to approve. Anthony Monico seconded the motion. There was no other discussion and a vote was taken. The motion carried.

Item Number 4 was a briefing from the bail bond companies meeting. Louie Perez reported that the bail bondsmen had a brief meeting on zoom on January 17, 2022. The items discussed were Senate Bill 6 updates, the new local and full-time Magistrate at the jail, the new Public Defender's office, and any recommendations to the bail bond board.

Item number 5 was to consider the Rules Committee Report. Anthony Monico reported that he would be setting up a meeting soon with the members of the Rules Committee to review the current rules and recommend any changes.

Item Number 6 was Public Comment. It is official that Santa Angela Bail Bonds is now currently active. Also, a comment was made that the Bail Bond Board might invite our new local Magistrate to a bail bond board meeting in the near future.

Item Number 7 was Future Agenda Items. The Rules Committee will report.

Item Number 8 was Next Meeting. The next meeting will be on March 16, 2022.

Item Number 9 was Adjournment. Dianna Spieker adjourned the meeting at 11:11 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

Sheriff Representative Lt. William Fiveash

Anthony Monico District Clerk

Chastity Gauwain County Judge Representative District Attorney's Representative Stuart Holden District Attorney's Representative Richard Villarreal Sylvia Noriega District Judge Court Representative

Judge Jay Daniel Municipal Court Judge

Criminal Defense Attorney Representative Gonzalo Rios

Guests Present:

Ricky Villarreal Byanka Villarreal Adam Nunez Jay Mohler

J.A. Freddie Ontiveros

Jaime Vance

# Wednesday, Apr 20, 2022 –11:00 am PLACE: Virtual Meeting via ZOOM.

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

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

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The Tom Green County Bail Bond Board is meeting by teleconference for its monthly meetings. On March 16, 2020, by 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. Under 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 the last meeting.
  - b. Accept as a matter of record, Bond Issuance Monthly Report
- 3. Consider any submitted renewal Bail Bond Applications submitted within the 30-day window. 0C1704.162
  - a. ANGELO BAIL BONDS RENEWAL
- 4. Consider accepting additional property as collateral for Jenkins Bail Bonds:
  - a. 1914 Shady Point Circle Drive: Acres: 0.714, Lot: 43 SEC 2, Blk: 7, Subd: Lake Nasworthy
  - b. 1916 Shady Point Circle Drive: Acres: 0.693, Lot: 44 SEC 2, Blk: 7, Subd: Lake Nasworthy
- 5. Consider cash collateral withdraw up to \$50,000 for Jenkins Bail Bonds.
- 6. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 7. Consider Rules Committee Report (Anthony Monico)
- 8. Public Comment
- 9. Consider Future Agenda item
- 10. Next Meeting May 18, 2022

Next Known Scheduled Meeting Under OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See attachment for schedule dates.

11. Adjourn

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The 14th Day of March 2022 6:00 pm

Liama m. Spieler

# Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	<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
<b>Meeting R</b>	04/20/2022	Regular Meeting
Meeting	05/18/2022	Holding Date If Needed
Meeting	06/15/2022	Holding Date If Needed
<b>Meeting R</b>	07/20/2022	Regular Meeting
Meeting	08/17/2022	Holding Date If Needed
Meeting	09/21/2022	Holding Date If Needed
<b>Meeting 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>Year</u>	Current Expires	Company
2022	060922	Angelo - (3Yr License)
2022	071422	Better - (3Yr License)
2022	081122	Concho - (3Yr License)
2022	081122	Jenkins - (3Yr License)
2022	121222	Clear Choice (2Yr License)
2023	021423	24/7 Louie Perez (2Yr License)
2023	070723	Freedom II (2 Yr License)
2023	082423	Alliance (2Yr License)
2023	102623	Santa Angela (2YR License)
2024	020324	Quick Release (2Yr License)

# Tom Green County Bail Bond Board Wednesday April 20, 2022 @ 11:00AM C/S/T Zoom Meeting Video Conferencing

## **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, April 20, 2022 via the Zoom Meeting online platform Meeting ID: 840 9512 7918 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 was absent; thus, in her absence, Anthony Monico, Vice Chair, 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. This consisted of the Minutes from the March 16, 2022 meeting and the Bond Issuance Monthly Report. Judge Penny Roberts made a motion to approve the minutes as presented and Christina Ubando seconded the motion. A vote was taken and the motion passed. The Bond Issuance Monthly Report was not available at this time; thus, no action was taken.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. Angelo Bail Bonds License, No. 11-01, a three-year license was on the agenda for approval. William Fiveash made a motion to approve the application as presented and Stuart Holden seconded the motion. A vote was taken and the motion passed.

Item Number 4 was accepting additional property as collateral for Jenkins Action Bail Bonds. Judge Penny Roberts moved to accept the additional property. Christina Ubando seconded the motion. Judge Roberts asked if the properties in question were owned outright or leased by the City of San Angelo because the properties are located on Lake Nasworthy. David Jenkins clarified that the two properties are owned outright and the City of San Angelo does not have a lease. A vote was taken and the motion passed.

Item Number 5 was to consider a cash withdrawal up to Fifty thousand dollars (\$50,000.00) for Jenkins Action Bail Bonds. The withdrawal would be taken from his collateral/cash account with the Tom Green County Bail Bond Board. Judge Penny Roberts made a motion to approve the motion as presented and Louie Perez seconded the motion. A vote was taken and the motion passed.

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

Item number 7 was to consider the Rules Committee Report. Anthony Monico reported that he and the Rules Committee has some recommendations; however; Anthony Motion made a motion to table such recommendations until the next meeting. Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 8 was Public Comment. Louie Perez asked for a moment of silence and to acknowledge the passing of Ron Jenkins. Ron was the brother and agent for David Jenkins, owner of Jenkins Action Bail Bonds.

Item Number 9 was Future Agenda Items. None of this time.

Item Number 10 was the Next Meeting. The next meeting will be on May 18, 2022 or until the next Regular Meeting.

Item Number 11 was Adjournment. Anthony Monico adjourned the meeting at 11:12 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

# ATTENDANCE REPORT

Members Present:

Anthony Monico District Clerk

Louis Perez Licensed Bail Bondsman

Christina Ubando County Clerk

Lt. William Fiveash Sheriff Representative

Judge Eddie Howard Justice of the Peace Representative

Judge Jay Daniel Municipal Court Judge

Stuart Holden District Attorney Representative Richard Villarreal District Attorney Representative

Judge Jay Weatherby District Judge

Judge Penny Roberts County Court at Law Judge

Guests Present:

Adam Nunez
Ginger Treadwell
Jay Mohler
J.A. Freddie Ontiveros
Paula Green
David Jenkins
Ricky Villarreal
Byanka Villarreal

Sylvia Noriega Ken Good Jaime Vance Leisha King

Sylvia Noriega

# Wednesday, July 20, 2022 -11:00 am

PLACE: 1st Floor County Extension Office Conference Room

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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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. Introduction of New Member
- 3. Consent Agenda items:
  - a. Consider approval of minutes from the last meeting.
  - b. Accept as a matter of record, Bond Issuance Monthly Report
  - c. Accept as a matter of record Open Meetings Act and Public Information Act Certificates
  - d. Acknowledge Better Bonding Company has chosen not to renew the license
- 4. Consider any submitted renewal Bail Bond Applications submitted within the 30-day window. 0C1704.162
  - a. Concho Bail Bonds Renewal Current License Expires 081122 (3 Year License)
  - b. Jenkins Action Bail Bonds- Current License Expires 081122 (3 Year License)
- 5. Consider Audit Results:
  - a. Angelo Bail Bonds Completed July 7, 2022
  - b. Better Bonding Completed July 7, 2022
  - c. Quick Release Completed July 7, 2022
- 6. Considering allowing the Chair to appoint a Public Defender as a non-voting member.
  - a. The Chair may appoint the Chief Public Defender (CPD) as a non-voting member; the CPD may designate the First Assistant Public Defender to attend as a non-voting member in their absence. No additional pay is authorized for this position. If approved add to Rules 2.4 (m).
- 7. Consider updating rules 2.4 (g) Language to read
  - a. The Chair may appoint the County Attorney as General Counsel for the Board as a non-voting member. The County Attorney may designate an Assistant County Attorney to as a non-voting member in their absence. No additional pay is authorized for this position
- 8. Consider updating rules 4.2 (a) language to read
  - a. A person applying for a new or renewal license shall submit an original sworn application for the license to the County Treasurer with the required filing fees.
    - i. Treasurer shall scan all documents received; then utilizing encrypted email or encrypted password protected email, send copies of application to the Bail Bond Board Members
- 9. Consider updating rules 4.2 (h) by adding
  - a. Applicants "may only pledge real property as security located with the State of Texas" must include the following items in the application.....
- 10. Consider briefing from Bail Bond Companies Monthly Meeting (Jay Mohler)
- 11. Briefing from Public Defenders Office
- 12. Briefing from Magistrate Judge.
- 13. Public Comment

## 14. Consider Future Agenda item

## 15. Next Meeting August 17, 2022 if needed

Next Known Scheduled Meeting Under OC SECTION 1704.055. The Board, with a county population of less than 150,000 shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. (Calendar year 2022= Oct 19 Calendar year 2023 = Jan 18/ Apr 19/July 19 / Oct 18) See attachment for additional dates.

16. Adjourn

Dianna Spieker, Treasurer Bail Bond Board Chair

Liamo m. Spieker

Posted This, The 14th Day of July 2022 2:00 pm

### addendum

TOM GREEN COUNTY BAIL BOND BOARD AGENDA Wednesday, July 20, 2022 –11:00 am 113 W. Beauregard Street, San Angelo, Texas 76903

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PLACE: 1st Floor County Extension Office Conference Room Contact <u>Treasurer@co.tom-green.tx.us</u> for virtual meeting instructions.

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

Addition to consent agenda

"e. Consider release of Elk Bail Bonds Collateral.

Dianna Spieker, Treasurer Bail Bond Board Chair Posted July 15th, 2022 9am. Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

<u>Type</u>	Date-Tentative	Known Agenda Items
<b>Meeting R</b>	01/18/2023	Regular Meeting
Meeting	02/15/2023	Holding Date If Needed
Meeting	03/15/2023	Holding Date If Needed
<b>Meeting R</b>	04/19/2023	Regular Meeting
Meeting	05/17/2022	Holding Date If Needed
Meeting	06/21/2022	Holding Date If Needed
<b>Meeting R</b>	07/20/2022	Regular Meeting
Meeting	08/17/2022	Holding Date If Needed
Meeting	09/21/2022	Holding Date If Needed
<b>Meeting 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

Year	<b>Current Expires</b>	Company
2022	081122	Concho (3Yr License)
2022	081122	Jenkins (3Yr License)
2022	121222	Clear Choice (2Yr License)
2023	021423	24/7 Louie Perez (2Yr License)
2023	070723	Freedom II (2Yr License)
2023	082423	Alliance (2Yr License)
2023	102623	Santa Angela (2Yr License)
2024	020324	Quick Release (2Yr License)
2025	060925	Angelo (3Yr License)

# Scheduled Bail Bond Board Meetings

# Tom Green County Bail Bond Board Extensions Office Conference Room

Edd B. and Frances Frink Keyes Building 113 W. Beauregard San Angelo, TX 76903 July 20, 2022

The Tom Green County Bail Bond Board met in Regular Session, July 20, 2022 in the Tom Green County Extension Office Conference Room in the Edd B. and Frances Frink Keyes Building with the following members:

Present: Dianna Spieker, Treasurer

Anthony Monico, District Clerk

Christina Ubando, County Clerk

Judge Jay Daniel, Municipal Court Rep

Judge Eddie Howard, Justice of the Peace Rep

Ashley Knight, 51st District Attorney Rep

Richard Villarreal, 119th District Attorney Rep Curtis Williams, Courts at Law Rep Designee Jay Mohler, Bail Bond Board Rep Designee

Absent: Nate Southard, County Judge Rep

Judge Jay Weatherby , District Judge Rep

Gonzalo Rios, Criminal Defense Atty. Rep

Lt. William Fiveash, Sheriff Rep

Others Present: Joe Stephens, Chief Public Defender

Elizabeth Berry, First Assistant Public Defender

Byanka B. Villarreal, Santa Angelo Bonds Ricky Villarreal, Freedom Bail Bonds II

Armando G Martinez , DBA Clear Choice Bail Jamie Vance, Bail Bond Company Auditor

David Jenkins, Jenkins Bail Bonds

J.A. Freddie Ontiveros, Quick Release Bail bonds

Lauren Barron, Chief County Clerk

Ginger Treadwell, Asst. County Attorney - Civil

Lt. Nicole Hulsey Dudley, Jail Liaison

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

Consider corrections to minutes for the current meeting. ( Dianna Spieker)

Moved to approve corrections to minutes for the current meeting, as presented.

Moved by District Clerk Anthony Monico, Seconded by County Clerk Christina Ubando

2. Introduction of New Member.

Introduced new member Ashley Knight. No Action.

3. Consider approval of the following Consent Agenda items:

A. Consider approval of minutes from the last meeting.

Moved to approve minutes from April 20,2022.

Moved by Justice of the Peace Rep Judge Eddie Howard, Seconded by Municipal Court Rep Judge Jay Daniel

B. Accepted as a matter of record, Bond Issuance Monthly Report.

No action until IT issues are resolved, as presented.

C. Accepted as a matter of record Open Meetings Act and Public Information Act Certificates.

Moved to accept as a matter of record Open Meetings Act and Public Information Act Certificates, as presented.

D. Acknowledged Better Bonding Company has chosen not to renew the license.

Moved to acknowledge Better Bonding Company has chosen not to renew the license, as presented.

Moved by District Clerk Anthony Monico, Seconded by County Clerk Christina Uband

### Attachments:

Ashley Knight Open Meetings Act

Ashley Knight Public Information Act

William Fiveash Public Information Act

William Fiveash Public Information Act

E.Consider release of Elk Bail Bonds Collateral Added as an addendum and posted according to Open Meeting Act - July 15th 9:00 am.

Moved to approve release of Elk Bail Bonds Collateral Added as an addendum and posted according to Open Meeting Act - July 15th 9:00 am, as presented.

Moved by Municipal Court Rep Judge Jay Daniel, Seconded by District Clerk Anthony Monico

- 4. Consider any submitted Bail Bond Applications submitted within the 30 day window.
  - a. Concho Bail Bonds Renewal Current License Expires 081122 (3 Year License)
  - b. Jenkins Action Bail Bonds- Current License Expires 081122 (3 Year License)

Moved to renew submitted Bail Bond Applications submitted within the 30 day window, as presented.

Moved by Justice of the Peace Rep Judge Eddie Howard, Seconded by 51st District Attorney Rep Ashley Knight

- 5. Consider Audit Results:
  - a. Angelo Bail Bonds Completed July 7, 2022
  - b. Better Bonding Completed July 7, 2022
  - c. Quick Release Completed July 7, 2022

Moved to approve Audit Results, as presented.

Moved by Municipal Court Rep Judge Jay Daniel, Seconded by 51st District Attorney Rep Ashley Knight

- 6. Considering allowing the Chair to appoint a Public Defender as a non-voting member.
  - a. The Chair may appoint the Chief Public Defender (CPD) as a non-voting member; the CPD may designate the First Assistant Public Defender to attend as a non-voting member in their absence. No additional pay is authorized for this position. If approved add to Rules 2.4 (m).

Moved to allow the Chair to appoint a Public Defender as a non-voting member, as presented.

Moved by District Clerk Anthony Monico, Seconded by County Clerk Christina Ubando

- 7. Consider updating rules 2.4 (g) Language to read
  - a. The Chair may appoint the County Attorney as General Counsel for the Board as a non-voting member. The County Attorney may designate an Assistant County Attorney to as a non-voting member in their absence. No additional pay is authorized for this position

Moved to update rules 2.4 (g) Language, as presented.

Moved by County Clerk Christina Ubando, Seconded by Municipal Court Rep Judge Jay Daniel

- 8. Consider updating rules 4.2 (a) language to read
  - a. A person applying for a new or renewal license shall submit an original sworn application for the license to the County Treasurer with the required filing fees.
    - i. Treasurer shall scan all documents received; then utilizing encrypted email or encrypted password protected email, will send copies of application to the Bail Bond Board Members

Moved to update rules 4.2 (a) language, as presented.

- a. A person applying for a new or renewal license shall submit an original sworn application for the license to the County Treasurer with the required filing fees.
  - i. Treasurer shall scan all documents received; then utilizing encrypted email or encrypted password protected email, will send copies of application to the Bail Bond Board Members...as presented.

Moved by Municipal Court Rep Judge Jay Daniel, Seconded by 51st District Attorney Rep Ashley Knight

- 9. Consider updating rules 4.2 (h) by adding
  - a. Applicants "may only pledge real property as security located with the State of Texas" must include the following items in the application.....

Moved to update Rule 4.2 4.2 (h) by adding

a. Applicants "may only pledge real property as security located with the State of Texas" must include the following items in the application....., as presented.

Moved by Justice of the Peace Rep Judge Eddie Howard, Seconded by Municipal Court Rep Judge Jay Daniel

Amended to replace verbiage from may to shall.

Moved to update Rule 4.2 4.2 (h) by adding

1. Applicants "shall only pledge real property as security located with the State of Texas" must include the following items in the application....., as presented.

Moved by Justice of the Peace Rep Judge Eddie Howard, Seconded by Municipal Court Rep Judge Jay Daniel

- 10. Consider briefing from Bail Bond Companies Monthly Meeting.
- 1. Requested Anthony Monico meet with the bond companies to go over additional rules that may be presented to the board.
- 11. Briefing from Public Defenders Office.

Joe Stephens introduced some of his staff and briefed everyone on their roles. Bonding companies had many questions in regard to the bonding amount in certain types of cases/charges. Dianna Spieker suggested a separate meeting to be held to be able to speak more indepth as it did not pertain to discussion in regards to the Bail Bond Board.

12. Briefing from Magistrate Judge.

Judge Tommy Lafon introduced himself and briefed everyone on his role(s). He informed all he would be available to speak about his role should anyone need further clarification as his role may or may not have additions in the future.

13. Public Comments: None

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

- 14. Future Agenda Items:
- 15. Announcements:
  - 1. Next meeting will be August 17, 2022 at 11:00 am.
- 16. Chairman Dianna Spieker adjourned the meeting at 11:46 am.

I, Christina Ubando for Louis A. Perez, 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 20, 2022.

Christina Ubando
Louie Perez by Christina Ubando

Secretary of the Tom Green County Bail Bond Board

# Public Information Act

I, Ashley Knight, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 23rd of June, 2022.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government Code Section 552.012(e) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

# Open Meetings Act

I, Ashley Knight, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 24th of June, 2022.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government and make it Governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

# Open Meetings Act

I, William Fiveash, certify that I have completed a course of training on the Texas Open Meetings Act that satisfies the legal requirements of Government Code, Section 551.005.

Certificate is issued effective this 28th of June, 2022.



NOTICE TO CERTIFICATE HOLDER: You are responsible for the safekeeping of this document as evidence that you have completed this open government training course. The Office of the Attorney General does not maintain a record of course completion for you and is unable to issue duplicate certificates. Government of section 551.005(c) requires the governmental body with which you serve to maintain this Certificate of Course Completion and make it available for public inspection.

# Public Information Act

I, William Fiveash, certify that I have completed a course of training on the Texas Public Information Act that satisfies the legal requirements of Government Code, Section 552.012.

Certificate is issued effective this 28th of June, 2022.



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# Wednesday, October 19, 2022 –11:00 am

**Commissioners Court Room** 

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

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

By 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, by 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. Under 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 the last meeting.
  - b. Accept as a matter of record, Bond Issuance Monthly Report
- 3. Consider any submitted renewal Bail Bond Applications submitted within the 30-day window. 0C1704.162
  - a. None
- 4. Consider Audits (Jamie Vance)
  - a. Freedom Bail Bonds
  - b. Freedom Bail Bonds II
  - c. 24/7 Bail Bonds
  - d. Concho Bail Bonds
- 5. Set Procedure for Electing Criminal Defense Attorney (Anthony Monico)
- 6. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 7. Public Comment
- 8. Future Agenda item
  - a. Accept Designees for Calendar 2023
  - b. License Renewal Clear Choice Bail Bonds
- 9. Next Meeting Nov 16, 2022

Liamo m. Spieler

Next Known Scheduled Meeting Under OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See attachment for schedule dates.

10. Adjourn

Dianna Spieker, Treasurer

Bail Bond Board Chair

Posted This, The 15th Day of Oct 2022 3:15 pm

# Scheduled Bail Bond Board Meetings

Under OC SECTION 1704.055 The board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer.

Special meetings are meetings on receipt of Bond Applications/Renewals.

Type	Date-Tentative	Known Agenda Items
Meeting SET	11/16/2022	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS
<b>Meeting R</b>	01/18/2023	Regular Meeting
Meeting	02/15/2023	Holding Date If Needed
Meeting	03/15/2023	Holding Date If Needed
<b>Meeting R</b>	04/19/2023	Regular Meeting
Meeting	05/17/2023	Holding Date If Needed
Meeting	06/21/2023	Holding Date If Needed
<b>Meeting R</b>	07/19/2023	Regular Meeting
Meeting	08/16/2023	Holding Date If Needed
Meeting	09/20/2023	Holding Date If Needed
<b>Meeting R</b>	10/18/2023	Regular Meeting
Meeting SET	11/15/2023	Elections
Meeting	DECEMBER	NO MEETING HAPPY HOLIDAYS

Licenses Renewal Due 30 days prior

<u>Year</u>	Current Expires	Company
2022	060925	Angelo - (3Yr License)
2022	071422	Better - (3Yr License)
2022	081125	Concho - (3Yr License)
2022	081125	Jenkins - (3Yr License)
2022	121222	Clear Choice (2Yr License)
2023	021423	24/7 Louie Perez (2Yr License)
2023	072623	Freedom II (2 Yr License)
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- 6. Consider briefing from Bail Bond Companies Monthly Meeting (Louie Perez)
- 7. Public Comment
- 8. Future Agenda item
  - a. Accept Designees for Calendar 2023
  - b. License Renewal Clear Choice Bail Bonds
- 9. Next Meeting Nov 16, 2022

Liamo m. Spieker

Next Known Scheduled Meeting Under OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See attachment for schedule dates.

10. Adjourn

Dianna Spieker, Treasurer Bail Bond Board Chair

Posted This, The 15th Day of Oct 2022 3:15 pm

# Scheduled Bail Bond Board Meetings

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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 the last meeting.
  - b. Accept, as a matter of record, the Bond Issuance Monthly Report
- 3. Consider any submitted renewal Bail applications received within the 30-day window. OC1704.162
  - a. Clear Choice
- 4. Consider Audits [Jamie Vance]
  - a. Alliance
  - b. Clear Choice
  - c. Jenkins
- 5. Consider Election Results for:
  - a. Bail Bondmen Representative
  - b. Attorney Representative
- 6. Acknowledge 2023 Board Members
- 7. Consider briefing from Bail Bond Companies Monthly Meeting
- 8. Election of Board Officers
- 9. Public Comment
- 10. Future Agenda item
  - a. Accept Designees for Calendar 2023
  - b. License Renewal Clear Choice Bail Bonds
- 11. Next Meeting Jan 18, 2023

Liamo m. Spieler

Next Known Scheduled Meeting pursuant to OC SECTION 1704.055. The Board shall meet at least four times each year during January, April, July, October, and other times as deemed necessary by the presiding officer. See the attachment for the scheduled dates.

12. Adjourn

Dianna Spieker, Treasurer

Bail Bond Board Chair

Posted This, The 10 Day of November 3:00 pm

# Scheduled Bail Bond Board Meetings

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 081125
 Concho - (3Yr License)

 2025
 081125
 Jenkins - (3Yr License)

# Tom Green County Bail Bond Board Wednesday November 16, 2022 @ 11:00AM Commissioner's Court Room

## **MINUTES**

The Tom Green County Bail Bond Board met on Wednesday, November 16, 2022 in the County Commissioner's court room.

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 roll and then acknowledged that a quorum was present.

Item Number 2 was the Consent Agenda. This consisted of the Minutes from the October 19, 2022 meeting and the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the Consent Agenda as presented and Judge Jay Daniel seconded the motion. A vote was taken and the motion passed.

Item Number 3 was to consider any submitted Bail Bond Applications within the 30-day window. Clear Choice Bail Bonds application by owner Armando Martinez was on the agenda. Dianna Spieker made a motion to approve the application and Lieutenant Billy Fiveash seconded the motion. A vote was taken and the motion passed.

Item Number 4 was audits for Alliance, Clear Choice and Jenkins Action Bail Bonds. Jaime Vance and Nate Southard conducted the audits and announced that all was in order and there were no findings. Dianna Spieker explained that this announcement was for information only and would be recorded as a matter of record and no vote would need to be taken.

Item Number 5 was the election results for the Bail Bondsmen representative and Criminal Defense Attorney representative. The votes were counted and it was declared that Louie Perez was elected as the Bail Bondsmen representative for 2023. Then, the votes were tallied for the Criminal Defense Attorney representative and it was declared that Jana Johnson was elected to serve on the Bail Bond Board for 2023. A motion was made by Anthony Monico to accept the results and officially destroy the ballots as set by the rules of the Bail Bond Board. Ashley Knight seconded the motion. A vote was taken and the motion passed.

Item Number 6 was the to acknowledge the 2023 Board Members. Joe Losoya will be the representative for the County Court at Law position, Judge Susan Werner will represent the Justice of the Peace office, and Judge Jay Weatherby will represent the District Court Judge's position.

Item Number 7 was a briefing from the bail bond companies. Nothing to report at this time.

Item number 8 was Election of Board Officers. Chair will be Dianna Spieker, Vice Chair will be Anthony Monico and Secretary will be Louie Perez. This is the slate of officers for 2023. Judge Jay Daniel made a motion to approve the slate and Ashley Knight seconded the motion. A vote was taken and the motion passed.

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

Item Number 10 was Future Agenda Items. Accept Designees for Calendar 2023.

Item Number 11 was the Next Meeting. The next meeting will be on January 18, 2023.

Item Number 12 was Adjournment. Dianna adjourned the meeting at 11:20 AM.

These minutes were prepared by Louis A. Perez.

# Louis A. Perez

Jennifer Englert

Tom Green Bail Bond Board Secretary

# **ATTENDANCE REPORT**

Memb	ers Present:			
	Dianna Spieker	County Treasurer		
	_Anthony Monico	District Clerk		
	Louis Perez	Licensed Bail Bondsman		
	Lauren Barron	County Clerk Representative		
	Lt. William Fiveash	Sheriff Representative		
	Nate Southard	County Judge Representative		
	Judge Eddie Howard	Justice of the Peace Representative		
√	_Judge Jay Daniel	Municipal Court Judge		
	Judge Jay Weatherby	District Judge		
	Judge Penny Roberts	County Court at Law Judge		
	Ashley Knight	District Attorney Representative		
	Gonzalo Rios	Criminal Defense Attorney		
	Ginger Treadwell			
Guests Present:				
J.A. Freddie Ontiveros				
Armando Martinez				
David Jenkins				
Jaime Vance				