Tom Green County Bail Bond Board Wednesday January 18, 2023 @ 11:00AM Commissioner's Court Room

MINUTES

The Tom Green County Bail Bond Board met on Wednesday, January 18, 2023 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 11:03AM and Board Secretary Louie Perez called roll and then acknowledged that a quorum was present.

Item Number 2 was to introduce new board members. An informal introduction of the new board members was presented by Dianna Spieker.

Item Number 3 was the Consent Agenda. This consisted of the Minutes from the November 16, 2022 meeting and the Bond Issuance Monthly Report. Anthony Monico made a motion to approve the Consent Agenda as presented and Christina Ubando seconded the motion. A vote was taken and the motion passed.

Item Number 4 was to consider any submitted Bail Bond Applications within the 30-day window. On the agenda was 24/7 Louie Perez Bail Bond application. Dianna Spieker announced that everything was in good order. Ashley Knight made a motion to approve the application and Anthony Monico seconded the motion. There were no questions or issues with this application. A vote was taken and the motion passed. Louie Perez abstained from the vote to avoid any conflict of interest.

Item Number 5 was a briefing from the bail bond companies. Louie Perez informed the board that two of his employees have resigned. The two employees are Mason Arispe and Britany Hobbs. Also, the badge id machine is working again. If anyone needs a new bail bond badge, please visit Sgt. Rachelle Farmer.

Item Number 6 was Public Comment. There was none at this time.

Item Number 7 was Future Agenda Items. Future agenda items will consist of accepting designees for calendar 2023 and new committee assignments for new board members. In addition, an update on bond issuances, i.e., board training for new board members, posting bail bonds, conditions of bail bonds and general flow of bail bonds within the court system will be discussed in a committee meeting in the future.

Item Number 8 is the Next Meeting Date. The next tentative meeting will be on February 15, 2023 and March 15, 2023. The next Regular Meeting will be on April 19, 2023.

Item Number 9 was Adjournment. Dianna adjourned the meeting at 11:15 AM.

These minutes were prepared by Louis A. Perez.

Louis A. Perez

Tom Green Bail Bond Board Secretary

ATTENDANCE REPORT

Members Present:

| √ | Dianna Spieker | County Treasurer | |
|--------------------|---------------------|-------------------------------------|--|
| √ | _Anthony Monico | District Clerk | |
| √ | Louis Perez | Licensed Bail Bondsman | |
| √ | Christina Ubando | County Clerk | |
| | Judge Jay Weatherby | District Judge | |
| | Lt. William Fiveash | Sheriff Representative | |
| | Nate Southard | County Judge Representative | |
| | Judge Susan Werner | Justice of the Peace Representative | |
| | Judge Jay Daniel | Municipal Court Judge | |
| | Joe Losoya | County Courts at Law Representative | |
| √ | Ashley Knight | District Attorney Representative | |
| √ | Richard Villarreal | District Attorney Representative | |
| √ | Jana Johnson | Criminal Defense Attorney | |
| Non-Voting Members | | | |

| Ginger Treadwell | County Attorney Representative |
|----------------------|--|
| Ted Wenske | Concho Valley Public Defender's Office |

Guests Present:

Judge Lane Carter J.A Ontiveros Armando Martinez