

**Legal Notice & Formal Agenda**

Dallas County Bail Bond Board

Meeting February 14, 2013

Page 1

**DALLAS COUNTY BAIL BOND BOARD**

**LEGAL NOTICE & AGENDA**

Notice is hereby given that pursuant to Section 1704.055 of the Texas Occupations Code, the Presiding Officer of the Dallas County Bail Bond Board has called a regular meeting of the Board at 2:00 o'clock p.m. on the 14<sup>th</sup> day of February, 2013, in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3<sup>rd</sup> floor of Frank Crowley Criminal Court Building, 133 North Riverfront Boulevard, Dallas County, Texas.

**A. Call To Order**

**B. Quorum Determination**

**C. Meeting Declared Open**

**D. Approval of Minutes**

**E. Reports:**

Announcement of the results of 2013 election (annual) for DCBBB Criminal Defense Attorney Representative to the Board.

**F. Executive Session**

For purposes permitted by Chapter 551, Open Meetings, Texas Government Code, Sections 551.071, 551.072, 551.073, 551.074, 551.0745, 551.075 and 551.076. The Dallas County Bail Bond Board reserves the right to exercise its discretion and may convene in closed/executive session as authorized by the Texas Government Code § § 551 .071, *et seq.* on any of the items listed on its agendas.

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**DALLAS COUNTY BAIL BOND BOARD**

Sheriff Lupe Valdez Presiding Officer Darryl Thomas, CPA Designee	Hon. Craig Watkins Criminal District Atty Larissa Roeder Designee	Hon. Carter Thompson Judge Criminal Dist. Ct. #5	Hon. Etta Mullin Judge County Crim Ct. #5	Hon. Steven Seider Justice of the Peace Precinct 3, Place 3
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Hon. Gary Fitzsimmons District Clerk Virginia Etherly Designee	Hon. Joe Wells County Treasurer Deborah Robison Designee	Hon. John Warren County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Ron Stretcher Designee	Scott Walstad Elected Representative Licensed Bondsmen
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Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	Chris Koustoubardis Elected Representative Criminal Defense Attorneys
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**STAFF**

David L. Finney Asst. Dist. Atty. Legal Advisor	Daniel Simon Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk
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**Legal Notice & Formal Agenda**

Dallas County Bail Bond Board

Meeting February 14, 2013

Page 2

Discussion and any possible action regarding the litigation involving *Dallas County, et al vs. James Lawrence Smithson, Dallas County Bail Bond Board, et al* Cause No. TX 13-30079 in the 160<sup>th</sup> Judicial District Court.

**G. UNFINISHED BUSINESS**

**Item 1.** Discussion and any possible action regarding emailing the monthly Bail Bond Board agendas to the board members rather than providing hard copies.

**Item 2.** Discussion and any possible action regarding the weekly Bondsman Audit Reports, including discontinuing the weekly hard copy of the reports and the sending of the new Bondsman Audit Report via email.

**H. NEW BUSINESS**

**Item 1.** Discussion and any possible action regarding a request to withdraw the following CDs from attorney Lloyd Humphrey's attorney bond account number 769.

<u>CD</u>	<u>Bank</u>	<u>Amount</u>
1779575339	Guaranty-BBVA Compass Bank	\$ 9,000.00
1779575305	Guaranty-BBVA Compass Bank	\$ 5,000.00
1779574654	Guaranty-BBVA Compass Bank	\$10,000.00
1779574647	Guaranty-BBVA Compass Bank	\$10,000.00

**Item 2.** Discussion and any possible action regarding the renewal license application for Allegheny Casualty Insurance, d/b/a "Act Quick Bail Bonds," agent: Tom Benson. Original license issued 03-14-2002, license number 196, account number 942.

**Item 3.** Discussion and any possible action regarding the original license application of International Fidelity Insurance Company, Lingda Ngo, agent, d/b/a "David's Bail Bonds III,".

**Item 4.** Discussion and any possible action regarding the litigation involving *Dallas County, et al vs. James Lawrence Smithson, Dallas County Bail Bond Board, et al* Cause No. TX 13-30079 in the 160<sup>th</sup> Judicial District Court.

**I. Invitation to make brief comments from the audience and from Board members as permitted by Section 551.042 Texas Government Code.**

**J.** Adjourn Regular session.

**Legal Notice & Formal Agenda**

Dallas County Bail Bond Board

Meeting February 14, 2013

Page 3

On the \_\_\_\_\_ 8 \_\_\_\_\_ day of February, 2013, this was posted on the bulletin board, outside the Sheriff's Department at the base of the escalators, in the Frank Crowley Criminal Courts Building, 133 N. Riverfront Blvd., and at the Bond Desk at 133 N. Riverfront Boulevard, both locations in the City of Dallas, Dallas County, Texas.



Darryl D. Thomas, Presiding Officer  
Dallas County Bail Bond Board



**Dallas County Bail Bond Board**  
Frank Crowley Courts Building  
133 North Riverfront Boulevard, LB-31  
Dallas, Texas 75207-4313

## BOARD MEMBERS

Presiding Officer

Sheriff

**HON. LUPE VALDEZ**  
**DARRYL THOMAS, CPA-CFO,**  
Designee

Criminal District Judge

**HON. CARTER THOMPSON**  
Criminal District Court No. 5

Commissioners Court

**HON. CLAY JENKINS- County**  
**Judge**  
**RON STRETCHER**  
Designee

Justice of the Peace

**HON. STEVEN SEIDER**  
Precinct 3, Place 3

County Criminal Court Judge

**HON. ETTA MULLIN**  
County Criminal Court No. 5

District Attorney

**HON. CRAIG WATKINS**  
**LARISSA ROEDER - Designee**

Elected Representative

Licensed Bondsmen  
**SCOTT WALSTAD**

District Clerk

**HON. GARY FITZSIMMONS**  
**VIRGINIA ETHERLY - Designee**

County Clerk

**HON. JOHN WARREN**  
**HON. JOHN W. PRICE - Designee**

County Treasurer

**HON. JOE WELLS**  
**DEBORAH ROBISON - Designee**

City of Dallas

**HON. MICHAEL ACUNA**  
Municipal Court #5

Elected Representative

Criminal Defense Attorneys  
**CHRIS KOUSTOUBARDIS, ESQ.**

## STAFF

Daniel Simon, Administrator

Scott Jones, Investigator

Rachel Astran, Secretary

Pamela Pawsey-Admin. Clerk

David L. Finney, Asst. District Attorney  
Legal Counsel

**February 15, 2013**

## **DALLAS COUNTY BAIL BOND BOARD LEGAL NOTICE OF OFFICIAL ORDER**

**Notice is hereby given pursuant to the Texas Occupations Code, Chapter 1704.202 and 1704.305 that the following Official Orders were given by the Dallas County Bail Bond Board at a regular meeting of the DCBBB, held February 14, 2013.**

### **UNFINISHED BUSINESS**

**#1 – The Board tabled discussion and any possible action of agendas emailed to the board members rather than providing hard copies until the March, 2013, meeting.**

**#2- The Board tabled discussion and any possible action regarding the weekly Bondsman Audit Reports until the March, 2013, meeting.**

### **NEW BUSINESS**

**#1 – The Board voted to release of the following Certificates of Deposit from attorney Lloyd Humphrey's attorney bond account #769 contingent to not having unpaid judgments against him.**

<u>CD</u>	<u>Bank</u>	<u>Amount</u>
1779575339	Guaranty-BBVA Compass Bank	\$9,000.00
1779575305	Guaranty-BBVA Compass Bank	\$5,000.00
1779575305	Guaranty-BBVA Compass Bank	\$10,000.00
1779574647	Guaranty-BBVA Compass Bank	\$10,000.00

**#2 – The Board approved the renewal license application of Allegheny Casualty Insurance, d/b/a "Act Quick Bail Bonds," agent: Tom Benson, License number 196, account number 942.**

**#3 –The Board approved the original license application of International Fidelity Insurance Company, Lingda Ngo, agent, d/b/a "David's Bail Bonds III".**



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Frank Crowley Courts Building  
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**#4-The Board authorized Legal Counsel to the Board, to enter an appearance and to represent the Board in the litigation involving *Dallas County, et al vs. James Lawrence Smithson, Dallas County Bail Bond Board, et al Cause No. TX 13-30079 in the 160<sup>th</sup> Judicial District Court.***

A handwritten signature in cursive script, reading "Darryl D. Thomas", is written over a horizontal line.

**Darryl D. Thomas**  
**Presiding Officer**  
**Dallas County Bail Bond Board**