

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 13th day of June, 2013, in Judge Etta Mullin's County Criminal Courtroom #5, located on the 3rd 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:**

Alan Drayton, agent of Bankers Insurance Company/American Bail Bonds, account # 1031, passed away on Tuesday, May 28, 2013, as Bankers Insurance Co. advised the Board via letter dated May 29, 2013. The Sheriff immediately terminated bond writing authority of Bankers Insurance Company/American Bail Bonds, account # 1031.

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.

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
Hon. Gary Fitzsimmons District Clerk Virginia Etherly Designee	Hon. Joe Wells County Treasurer Tracy Hines 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
Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	Chris Koustoubardis Elected Representative Criminal Defense Attorneys			
David L. Finney Asst. Dist Atty Legal Advisor	Daniel Simon Sheriff's Department Administrative Supervisor	STAFF Rachel Astran Sheriff's Department Administrative Secretary	Inv. Michael Pinson Sheriff's Department Investigator	Pamcla Pawsey Sheriff's Department Administrative Clerk

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Subjects: • Pending or Contemplated Litigation and Attorney-Client Information:
Tex. Gov. Code §§551.071(1) (A) and (B)

*-Dallas County, et al vs. James Lawrence Smithson, Dallas County Bail Bond Board, et al,
Cause No. TX13-30079*

-Victor Montoya vs. Dallas County Bail Bond Board, Cause No. DC-12-04365-A.

G. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding the original license application of Crum & Forster Indemnity Company, Anne-Marie Gillespie, agent, d/b/a, "AMG Bail Bonds".

H. NEW BUSINESS

Item 1. Discussion and any possible action regarding a request to withdraw \$25,000 from Anthony Lyons' attorney account #1012.

Item 2. Discussion and any possible action regarding a request from United States Fire Insurance Company to replace a Certificate Of Deposit with Cashier's Check which was deposited as security for United States Fire Insurance Company, Randol Patten, agent, d/b/a, ATW Bail Bonds, account # 1049, license # 213. Original license issued October 9, 2008; account inactive since September 2, 2010.

<u>CD#</u>	<u>BANK</u>	<u>AMOUNT</u>
010-007-2349309	JP Morgan Chase	\$50,000.00

Item 3. Discussion and any possible action regarding the renewal license application for Milene Cooper, d/b/a "Ace Bail Bonds". Original license issued July 14, 2011, license # 223, account # 1086.

Item 4. Discussion and any possible action regarding the tender or pledge of real property to the Board for Milene Cooper, d/b/a "Ace Bail Bonds", license #223, account #1086.

<u>Property</u>	<u>Pledged Value</u>	<u>TCAD Value</u>	<u>Requested Value</u>
27 Abbey Road Euless, TX 76039	\$65,200.00	\$73,300.00	\$73,300.00

Item 5. Discussion and any possible action regarding a Board policy for what constitutes acceptable documentary evidence of employment as required by Occupations Code, Section 1704.152 (a) (4).

Item 6. Discussion and any possible action regarding the original license application of Bankers Insurance Company, Charlotte Drayton, agent, d/b/a, "American Bail Bonds".

Item 7. Discussion and any possible action regarding *Dallas County, et al vs. James Lawrence Smithson, Dallas County Bail Bond Board, et al*, Cause No. TX13-30079.

- 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.

On the 7TH day of June 2013, this Agenda 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
TRACY HINES - Designee

City of Dallas
HON. MICHAEL ACUNA
Municipal Court #5

Elected Representative
Criminal Defense Attorneys
CHRIS KOUSTOUBARDIS, ESQ.

STAFF

Daniel Simon, Administrator
Michael Pinson, Investigator
Rachel Astran, Secretary
Pamela Pawsey-Admin. Clerk
David L. Finney, Asst. District Attorney
Legal Counsel

June 17, 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 June 13, 2013.

UNFINISHED BUSINESS

#1 – The Board tabled the discussion and any possible action regarding the original license application of Crum & Forster Indemnity Company, Anne-Marie Gillespie, agent, d/b/a “AMG Bail Bonds” until the July 11, 2013 meeting at the request of Counsel for Crum & Forster Indemnity Company.

NEW BUSINESS

#1 – The Board approved a request to withdraw \$25,000 from Anthony Lyons’ attorney account #1012.

#2 – The Board approved the request from United States Fire Insurance Company to replace a Certificate Of Deposit with a Cashier’s Check which was deposited as security for United States Fire Insurance Company, Randol Patten, agent, d/b/a, ATW Bail Bonds, account #1049 , license #213. Original License issued October 9, 2008; account inactive since September 2, 2010.

#3 – The Board approved the renewal license application for Milene Cooper, d/b/a “Ace Bail Bonds”. Original license issued July 14, 2011, license #223, account #1086.

#4 - The Board approved the tender or pledge of real property to the Board for Milene Cooper, d/b/a “Ace Bail Bonds”, license #223, account #1086.



Dallas County Bail Bond Board

Frank Crowley Courts Building
133 North Riverfront Boulevard, LB-31
Dallas, Texas 75207-4313

<u>Address</u>	<u>Pledged Value</u>	<u>Current TCAD</u>	<u>Requested</u>
27 Abbey Road Eules, TX 76039	\$65,200.00	\$73,300.00	\$73,300.00

#5 – The Board authorized Legal Counsel to the Board, to research and to come up with acceptable type of documentary evidences of employment as required by Occupations Code, Section 1704.152 (a) (4).

#6 - The Board approved the original license application of Bankers Insurance Company, agent: Charlotte Drayton, d/b/a “American Bail Bonds”.

#7- The Board authorized Legal Counsel to the Board, to obtain the Dallas County Bail Bond Board’s release from the litigation of *Dallas County, et al vs. James Lawrence Smithson, Dallas County Bail Bond Board, et al*, Cause No. TX13-30079.

Darryl D. Thomas
Presiding Officer
Dallas County Bail Bond Board