

Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting March 14, 2013

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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 14th day of March, 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:**

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.

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

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			

STAFF

David L. Finney Asst. Dist. Atty. Legal Advisor	Daniel Simon Sheriff's Department Administrative Supervisor	Rachel Astran Sheriff's Department Administrative Secretary	Inv. Raymond Williams Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk
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*-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 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 \$20,000.00 from attorney Eric Hill, bond account #1034.

Item 2. Discussion and any possible action regarding a request to withdraw the following Certificates of Deposit from attorney Bill Knox attorney bond account #426 for a total amount of \$271,500.00.

<u>Rec#/CD</u>	<u>Bank</u>	<u>Amount</u>
04011054/1000456	Live Oak Bank	10,000.00
04022303/1000473	Live Oak Bank	25,000.00
04022304/1000472	Live Oak Bank	10,000.00
06094078/1000857	Live Oak Bank	5,000.00
06099184/1000867	Live Oak Bank	10,000.00
07202149/01001152	Live Oak Bank	5,000.00
08241028/1001206	Live Oak Bank	10,000.00
08251061/1001216	Live Oak Bank	5,000.00
09302547/1001268	Live Oak Bank	5,000.00
09317998/1001296	Live Oak Bank	5,000.00
09313134/1001290	Live Oak Bank	5,000.00
09335660/01001311	Live Oak Bank	15,000.00
09336554/1001312	Live Oak Bank	10,000.00
09341339/1001315	Live Oak Bank	10,000.00
09342069/1001316	Live Oak Bank	10,000.00
10348070/01001322	Live Oak Bank	13,000.00
10348586/01001323	Live Oak Bank	15,000.00

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10351520/01001325	Live Oak Bank	5,000.00
10351917/01001327	Live Oak Bank	10,000.00
10356173/01001332	Live Oak Bank	7,500.00
10016636/01001335	Live Oak Bank	3,000.00
10358547/01001336	Live Oak Bank	5,000.00
10368602/01001350	Live Oak Bank	5,000.00
10385121/01001369	Live Oak Bank	10,000.00
10393391/01001375	Live Oak Bank	3,000.00
10393717/01001376	Live Oak Bank	10,000.00
10394559/01001377	Live Oak Bank	3,500.00
10399558/01001383	Live Oak Bank	5,000.00
11408148/01001390	Live Oak Bank	5,000.00
11409989/01001395	Live Oak Bank	5,000.00
11411267/01001396	Live Oak Bank	6,000.00
11411636/01001398	Live Oak Bank	3,000.00
11418321/01001402	Live Oak Bank	5,000.00
11418458/01001403	Live Oak Bank	2,500.00
01052419/385105420873	Comerica Bank	10,000.00

Item 3. Discussion and any possible action regarding the implementation of a newly drafted Dallas County Bail Bond Board Residential Lease Agreement.

Item 4. Discussion and any possible action regarding the original license application of Seneca Insurance Company Inc, agent: Brent Bulger, d/b/a "Phoenix Bonding Service".

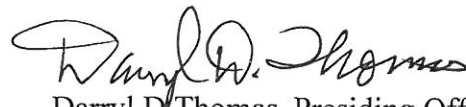
Item 5. Discussion and any possible action regarding a reasonable cause hearing on a complaint against Victor Montoya dba Superior Bail Bonds, account # 645, for failing to return a property title that was pledged to Superior as collateral (security) and was not returned to the principal after the conditions had been met and after the bond had been discharged which may be a violation of Occupations Code § 1704.301.

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 8th day of March, 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.

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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

Ray Williams, Investigator

Rachel Astran, Secretary

Pamela Pawsey-Admin. Clerk

David L. Finney, Asst. District Attorney

Legal Counsel

March 19, 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 March 14, 2013.

UNFINISHED BUSINESS

#1 – The Board approved the emailing of monthly Bail Bond Board agendas to the board members.

#2- The Board tabled discussion and any possible action regarding the weekly Bondsman Audit Reports and agreed it would not be returned to the agenda until those working on the issues decided to put it back on the agenda.

NEW BUSINESS

#1 – The Board approved the request to withdraw \$20,000.00 from attorney Eric Hill, bond account #1034.

#2 – The Board approved the request to withdraw the following Certificates of Deposit from Bill Knox attorney bond account #426 for a total amount of \$271,500.00.

<u>Rec#/CD</u>	<u>Bank</u>	<u>Amount</u>
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01052419/385105420873	Comerica Bank	10,000.00

#3 –The Board approved implementation of a new Dallas County Bail Bond Board Residential Lease Agreement.

#4- The Board tabled the discussion and any possible action regarding the original license application of Seneca Insurance Company Inc., agent : Brent Bulger, d/b/a “Phoenix bonding Service” until the April 11, 2013 meeting at the request of counsel for Seneca Insurance Company.

#5- The Board tabled the discussion and any possible action regarding a reasonable cause hearing on complaint against Victor Montoya d/b/a Superior Bail Bonds, account #645, for failing to return a property title that was pledged to Superior as collateral (security) and was not returned to the principal after the conditions had been met and after the bond had been discharged which may be a violation of Occupations Code § 1704.301 until the April 11, 2013 meeting.



Dallas County Bail Bond Board

Frank Crowley Courts Building
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Dallas, Texas 75207-4313

A handwritten signature in cursive script, reading "Darryl D. Thomas".

Darryl D. Thomas
Presiding Officer
Dallas County Bail Bond Board
