

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 February, 2014, 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**

Item 1: Announcement of the results of the annual Criminal Defense Attorneys' Representative election.

Item 2: Report of ID applications.

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	John Nation 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. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk

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.

Item 1. Receive and review legal advice from Counsel regarding federal law and current license and ID card applications.

G. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding Local Rule B2 (attorneys) clarifying or amending the rule regarding current runners for attorneys' employees who have ID cards.

Item 2. Discussion and any possible action regarding a citation from the City of Dallas Department of Code Compliance on the property located at 3815 S. Tyler St. Dallas, Dallas County, Texas. This property was pledged to the board by Tammy Waggoner d/b/a "Texas Bail Bonds," license number 146 account number 718. This is a closed account.

H. NEW BUSINESS

Item 1. Discussion and any possible action regarding a request to close and withdraw \$2,700.00 from attorney Anthony D. Randall, account number 870.

Item 2. Discussion and any possible action regarding a request to close and withdraw \$1,000 from attorney Kenny Ray Kirby, account number 1043.

Item 3. Discussion and any possible action regarding a request to withdraw \$25,000 from attorney Anthony Lyons, account number 1012.

Item 4. Discussion and any possible action regarding a request to withdraw \$15,000 from attorney Edward Spears, account number 871.

Item 5. Discussion and any possible action regarding the current license application and I.D. card application forms.

Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting February 13, 2014

Page 3

Item 6. Discussion and any possible action regarding authority to conduct an investigation of real property pledged to the Dallas County Bail Bond Board which may be titled in DCBBB's name.

Item 7. Determination of reasonable cause to proceed with an investigation of a written complaint against attorney Edward Spears, account number 871, investigation cause number C14-001.

Item 8. Determination of reasonable cause to proceed with an investigation of a written complaint against attorney Donald Guidry, account number 1111, investigation cause number C14-001.

Item 9. Determination of reasonable cause to proceed with an investigation of a written complaint against Bankers Insurance Co., d/b/a "Cowboy Bail Bonds", original license issued September 08, 2011, license number 224, account number 1088, investigation cause number C14-002.

Item 10. Determination of reasonable cause to proceed with an investigation of Bankers Insurance Co., Buckley Chappell, agent, d/b/a "Cowboy Bail Bonds," original license issued September 08, 2011, license number 224, account number 1088, investigation cause number C14-003, originally submitted May 7, 2012.

Item 11. Discussion and any possible action regarding the Run-Off Plan provided by Ken Good, attorney for International Fidelity Ins. Co. d/b/a "Omega Bonding Service", Terrance J. Pitts, agent.

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 February 2014, 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