

Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting December 10, 2015

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 10th day of December, 2015, in Judge Angela King's County Criminal Courtroom #6, 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: Report ID Applications

Item 2: Notification from Financial Casualty & Surety, Inc. of the appointment of Eric Khozindar, d/b/a "Big Bubba's Bail Bonds II," agent for Accredited Surety and Casualty Company, Inc., as the run-off agent for Financial Casualty & Surety, Inc., Eric Khozindar, agent, d/b/a "Big Bubba's Bail Bonds."

DALLAS COUNTY BAIL BOND BOARD

Lupe Valdez Sheriff Daniel Simon Designee	Hon. Susan Hawk Criminal District Atty. Larissa Roeder Designee	Hon. Carter Thompson Judge Criminal Dist. Ct. #5	Hon. Angela King Judge County Crim Ct. #6
Hon. Felicia Pitre District Clerk Nina Mountique Designee	Hon. Pauline Medrano County Treasurer Tracy Hines Designee	Hon. John Warren County Clerk Hon. John Wiley Price Designee	Hon. Clay Jenkins County Judge Ron Stretcher Designee
Hon. Michael Acuna Judge Municipal Court #5 City of Dallas	John Nation Elected Representative Criminal Defense Attorneys	Hon. Steven Seider Justice of the Peace Precinct 3, Place 2	Scott Walstad Elected Representative Licensed Bondsmen

STAFF

David 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			

Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting December 10, 2015

Page 2

Item 3: Notification from Financial Casualty & Surety, Inc. of the appointment of Jeremias Guzman, d/b/a “DDD Dallas Bail Bonds,” agent for American Surety Company, as the run-off agent for Financial Casualty & Surety, Inc., Jeremias Guzman, agent, d/b/a “DDD Dallas Bail Bonds.”

Item 4. Reporting of results of the December 1, 2015, annual election of the Bondsman representative of the Dallas County Bail Bond 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.

Subjects: • Legal advice from counsel on procedures and policies.

G. UNFINISHED BUSINESS

Item 1. Discussion and any possible action regarding the original license application of Accredited Surety and Casualty Company, Inc., Mark Toliver II, agent, d/b/a “The Original David’s Bail Bonds.”

Item 2. Discussion and any possible action regarding new local rule I.D. 7 for providing materials given to the Board for section 1704.254 hearings.

H. NEW BUSINESS

Item 1. Determination of reasonable cause to proceed with an investigation of written complaint against Lexington National Insurance Corporation, Keith Pahcheka, agent, d/b/a “Ranger Bail Bonds,” original license issued October 10, 2013, license number 235, account number 1125, investigation cause number C15-005.

Item 2. Determination of reasonable cause to proceed with an investigation of a written complaint against Lexington National Insurance Corporation, Keith Pahcheka, agent, d/b/a “Ranger Bail Bonds,” original license issued October 10, 2013, license number 235, account number 1125, investigation cause number C15-006.

Item 3. Determination of reasonable cause to proceed with an investigation of a written complaint against Accredited Surety and Casualty Company, Inc., Jullis Mata, agent, d/b/a AAA Atlas Bail Bonds,” original license issued September 9, 2015, license number 221, account number 1077, investigation cause number C15-011.

Legal Notice & Formal Agenda

Dallas County Bail Bond Board

Meeting December 10, 2015

Page 3

Item 4. Discussion and any possible action regarding the investigation and hearing of a written complaint against Tom Benson, licensee, d/b/a "Act Quick Bail Bonds," original license issued April 20, 1997, license number 169, account number 830, investigation cause number C15-008.

I. 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'T CODE ANN. §§ 551.071(1) (A) and (B): *Maverick Bail Bonds, Lawrence McCurdy vs. Dallas County Bail Bond Board*, Cause No. DC-14-09231.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information:
TEX GOV'T CODE ANN. §§ 551.071(1) (A) and (B): *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) *vs. Victor Montoya, et al* (Dallas County Bail Bond Board), Cause No. TX-14-30387.


Item 1. Discussion and any possible action regarding *Maverick Bail Bonds, Lawrence McCurdy vs. Dallas County Bail Bond Board*, Cause No. DC-14-09231.

Item 2. Discussion and any possible action regarding *Dallas County, et al* (DISD, DCSEF, DCCCCD, Parkland) *vs. Victor Montoya, et al* (Dallas County Bail Bond Board), Cause No. TX-14-30387.

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

K. Adjourn Regular session.

On the 4th day of December, 2015, 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 111 W. Commerce, both locations in the City of Dallas, Dallas County, Texas.


Daniel Simon, Presiding Officer
Dallas County Bail Bond Board