

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 October 2019, in Judge Julia Hayes County Criminal Courtroom #2, 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 of ID applications.

Item 2: Report of pending or ongoing investigation(s) or complaint(s):

None



DALLAS COUNTY BAIL BOND BOARD

Marian Brown
Sheriff
Felicia Ortiz
Designee

Hon. John Creuzot
Criminal District Atty.
Larissa Roeder
Designee

Hon. Dominique Collins
Judge
Criminal Dist. Ct. #4

Hon. Julia Hayes
Judge
County Crim. Ct #2

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
Hon. Royal Furgeson
Designee

Michael Acuna
Judge
Municipal Court

Tom Cox
Elected Representative
Criminal Defense Attorneys

Hon. Sara Martinez
Justice of the Peace
Precinct 5, Place 1

Scott Walstad
Elected Representative
Licensed Bondsmen

STAFF

David L. Finney
Asst. Dist. Atty.
Legal Advisor

Jessica Nimo
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. UNFINISHED BUSINESS

None.

G. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$26,100.00 in cash, and close the account from Yvonne Kafor, account number 1103.

Item 2. Discussion and any possible action regarding the request to withdraw \$15,000.00 in cash from attorney Omar Nawaz, account number 1074.

Item 3. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from American Surety Company, Edward J. Dees, agent, d/b/a "Fast Action Bonding," original license issued May 14, 2015, license number 242, account number 1146. This is a closed account.

<u>CD</u>	<u>BANK</u>	<u>AMOUNT</u>
17495389	First Financial Bank	\$50,000.00

Item 4. Discussion and any possible action regarding the renewal application for Lexington National Insurance Corporation, Keith Pahcheka, agent, d/b/a "Ranger Bail Bonds," original license issued November 08, 2013, license number 235, account number 1125.

Item 5. Discussion and any possible action regarding the renewal application for Bankers Insurance Company, Albert Saenz, agent, d/b/a "AA Best Bail Bonds," original license issued October 13, 2011, license number 225, account number 1089.

Item 6. Discussion and any possible action regarding the renewal application for Gerald Ridgely, licensee, d/b/a "Exit Now Bail Bonds," original license issued October 13, 2011, license number 226, account number 1090.

Item 7. Determination of reasonable cause to proceed with an investigation on a written complaint number C19-008 against Financial Casualty & Surety, Inc., Sharon McCleveland, agent, d/b/a "Set'em Free Bail Bonds," original license issued February 9, 2012, license number 227, account number 1096.

Item 8. Discussion and any possible action regarding the Treasurer's Certificate of Deposit audit.

H. 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 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): regarding Cause No. 05-18-01423-CV, *International Fidelity Ins, Co. v. Dallas County Bail Bond Board, Accredited Surety & Casualty Company, Inc., Mark Toliver II, Agent, d//b/a "The Original David's Bail Bonds" and Mark Toliver, II*, in the Fifth Court of Appeals in Dallas County, Texas.

Subjects: • Pending or Contemplated Litigation and Attorney-Client Information: TEX. GOV'T CODE ANN. §§ 551.071(1) (A) and (B): regarding Cause No. PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

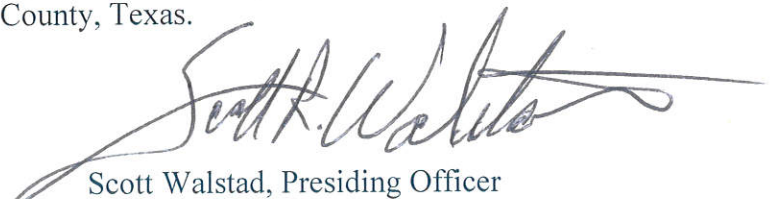
off
Item 1. Discussion and any possible action regarding litigation concerning Cause No. 05-18-01423-CV, *International Fidelity Ins, Co. v. Dallas County Bail Bond Board, Accredited Surety & Casualty Company, Inc., Mark Toliver II, Agent, d//b/a "The Original David's Bail Bonds" and Mark Toliver, II*, in the Fifth Court of Appeals in Dallas County, Texas.

Item 2. Discussion and any possible action regarding cause number PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

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 30 day of October, 2019, 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.


Scott Walstad, Presiding Officer
Dallas County Bail Bond Board