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 9th day of January 2020, 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):

Investigation complaint number C19-009 against Roberto D. Benavides, account number 716

J. B

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	Hon. Michael Acuña 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			
David L. Finney Asst. Dist. Atty. Legal Advisor	Jessica Nimo Sheriff's Department Administrative Supervisor	STAFF Rachel Astran Sheriff's Department Administrative Secretary	Inv. Scott Jones Sheriff's Department Investigator	Pamela Pawsey Sheriff's Department Administrative Clerk

E. <u>UNFINISHED BUSINESS</u>

None.

F. NEW BUSINESS

Item 1. Discussion and any possible action regarding the request to withdraw \$10,000.00 in cash from attorney Edward Spears, account number 871.

Item 2. Discussion and any possible action regarding replacing the following properties currently pledged with the Board for Philip S. Kohn (Deceased,) d/b/a "Day and Night Bail Bonds," original license issued June 30, 1983, license number 78, account number 602 with cash to cover the open liability for the closed account.

Property	<u>Pledged</u>
2712 Goodwill Ave Dallas, Texas	\$18,760.00
3527 Frank St. Dallas, Texas	\$5,000.00
2519 Winthrop Dr. Dallas, Texas	\$62,740.00

Item 3. Discussion and any possible action regarding the request to withdraw the following certificate of deposit from Allegheny Casualty Company. Donna Fletcher, agent, d/b/a "Taylor Bail Bonds," original license issued July 10, 2014, license number 238, account number 1131. This is a closed account.

CD	BANK	AMOUNT
1089603398	Amegy Bank	\$50,000.00

Item 4. Determination of reasonable cause to proceed with an investigation on written complaint number C19-011 against American Surety Company, Jamal Qaddura, agent, d/b/a "AAA Professional Bail Bonds," original license issued December 28, 2016, license number 254, account number 1170.



Item 5. Determination of reasonable cause to proceed with an investigation on written complaint number C19-012 against 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.

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. PR-18-02375-1, *In the Estate of Philip S. Kohn, Deceased*, in Probate Court Number 1 of Dallas County, Texas.

Item 1. 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.

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

H. Adjourn Regular Session.

On the ______ day of January, 2020, 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