

**Tom Green County Bail Bond Board  
Commissioners' Court Room  
Edd B. Keyes Building  
113 W. Beauregard  
San Angelo, TX 76903  
February 25th, 2015**

**The Tom Green County Bail Bond Board met in Regular Session, February 25th, 2015 in the Tom Green County Commissioners' Court Room in the Edd B. Keyes Building, with the following members:**

**Present:** Jay Mohler, Bail Bondsmen Rep.  
Dianna Spieker, Chair - Treasurer  
Elizabeth McGill, Secretary - County Clerk  
Ben Nolen, Vice Chair - Court at Law Courts  
Ralph Hoelscher, County Judge Rep  
Kay Longest, Justice Courts  
Beth Holland - Mull, Sheriff Representative

**Absent:** Sheri Woodfin, District Clerk  
Tom Gossett, District Courts  
Allen Gilbert, Municipal Courts  
George McCrea, District Attorney  
Stephanie Goodman, Criminal Attorney Representative  
Ginger Treadwell, Board Counsel - County Attorney's Office  
Dale Pearce , Liaison for SO

**Attendees:** Louie Perez - Concho Bail Bonds  
Armando Martinez -Allied Bonding

**1. Chairman Dianna Spieker called the meeting to order and ratified that a quorum is present at 1:03 pm.**

**Noted for the record, the meeting is the 4th Wednesday instead of the 3rd Wednesday due to Agenda posting error.**

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**2. Consider approval of the following Consent Agenda items:**

- A. Consider approval of minutes from last meeting (January 21st, 2015).
- B. Acknowledge receipt of Bonds paid by agreement.
- C. Consider latest Bond Issuance Monthly Report, as a matter of record.
- D. Acknowledge review of NISI list.

**Moved to approve the Consent Agenda as presented.**

Secretary - County Clerk Elizabeth McGill  
Justice Courts Kay Longest

Aye: Bail Bondsmen Rep. Jay Mohler, Chair - Treasurer Dianna Spieker,  
Secretary - County Clerk Elizabeth McGill, County Judge Rep Ralph  
Hoelscher, Justice Courts Kay Longest, Sheriff Representative Beth  
Holland - Mull, Vice Chair - Court at Law Courts Ben Nolen

Passed - Unanimously

Attachments:

Last months minutes  
NISI Report - County Clerk  
Bond Balances

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3. Acknowledge representatives to serve on the Board, as a matter of record. **No action....as a matter of record.**

**Stephanie Goodman will continue as Criminal Attorney's Representative.**

**Dale Pearce will be a non voting Liaison for Sheriff's office.**

**Ginger Treadwell - General Counsel for the Board.**

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4. Consider any submitted Bail Bond Applications submitted within the 30 day window. **No Action.**

5. Consider discussion of any pending legislative action that might be needed. **No Action.**

Louie Perez updated the Board on the cleanup bills being presented by the Bail Bond Association.

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6. Consider Review Committee Report. **No Action.**

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**7. Future Agenda Items:**

- 1. Consider update on TGC BBB Rules. (Rules Committee of Dianna Spieker, Ginger Treadwell and Ben Nolen will meet and bring back recommendations).**
- 2. Consider update on TGC BBB Procedures for Bonds. (Procedural Committee: Kay Longest, Liz McGill, Chris Taylor, Sheri Woodfin, Beth Holland- Mull and George McCrea will meet March 5th at 1:30 in the Commissioners' Court Room to review the procedures to make sure nothing falls in the cracks) and bring back recommendations to the Board.**

**8. Announcements:**

1. Next meeting will be March 25th, 2015 at 1 pm. Note the date change due to Spring Break and the absence of a quorum.

Chairman Dianna Spieker adjourned the meeting at 1:35 pm.

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I, Elizabeth McGill, Secretary of Tom Green County Bail Bond Board, do hereby attest that this is an accurate accounting of the proceedings of the Tom Green County Bail Bond Board Meeting that met in Session on February 25th, 2015.

Elizabeth "Liz" McGill  
Secretary of the Tom Green County Bail Bond Board