

BAIL BOND BOARD MEETING ---March 15, 2016

Agenda

1)AGENDA

Avery, Jan
3/11/2016

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
AGENDA
TUESDAY, MARCH 15, 2016

NOTICE IS HEREBY GIVEN THAT THE MONTGOMERY COUNTY BAIL BOND BOARD WILL CONVENE AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TEXAS.

1.0. CALL TO ORDER

2.0 ROLL CALL

3.0. PUBLIC COMMENT

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

4.0. Read and Approve minutes for the meeting February 16, 2016.

5.0. TREASURER

- a) Consider acceptance and take action on Treasurer's Report.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of February 2016.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report
 - c) Consider, discuss, and take action on amended procedures for submitting packet to the Board members.

7.0. PRESIDING OFFICER

- a) Consider, discuss and take action on the letter received from Jerry Steven Sondag January 20, 2016 amending his Financial Statement on License #0022 renewal.
- b) HEARING License renewal application for Jerry Steven Sondag agent Seneca Insurance Company.**

After swearing in Jerry Steven Sondag proceed to 1).

- 1) Conduct hearing on license renewal application of Jerry Steven Sondag agent for Seneca Insurance Company. Consider, discuss, review and take action.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Jerry Steven Sondag.

c) HEARING License renewal application for Steven Elliott Sondag.

After swearing in Steven Elliott Sondag proceed to 1).

- 1) Conduct hearing on license renewal application of Steven Elliott Sondag. Consider, discuss, review and take action.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of Steven Elliott Sondag.

d) HEARING License application for John Richard Westcott, agent, Bankers Insurance Group.

After swearing in John Richard Westcott proceed to 1).

- 1) Conduct hearing on license application of John Richard Westcott agent for Bankers Insurance Group. Consider, discuss, review and take action.
- 2) 1704.159 – Enter an order on action taken on the license application of John Richard Westcott, agent, Bankers Insurance Group.

8.0. **ADJOURN**

THE AGENDA IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONER'S COURTROOM ----ON THE DAY OF THE MEETING.

BAIL BOND BOARD MEETING ---March 15, 2016

Minutes

1) MINUTES- February 16, 2016

Avery, Jan
3/11/2016

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
MINUTES
TUESDAY, FEBRUARY 16, 2016

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:00 NOON ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4TH FLOOR, CONROE, TEXAS.

PRESIDING OFFICER

1.0 Call to order and take action on the following items:

- a) Consider, discuss and take action on the letter and subsequent approval by Commissioner's court of Judge Claudia Laird, County Court at Law # 2 as County Court Judge to the Bail Bond Board and Patricia (Peggy) Freeman as her designee. Term will be effective February 16, 2016 and end when a replacement is appointed.

No action was taken, this was to record in the minutes.

- b) Consider, discuss and take action on the election results for the Defense Attorney Representative to the Bail Bond Board. Term will be effective February 16, 2016 and end when a replacement is appointed.

The vote was 100% for Rick Brass. Rick Brass will continue as the Defense Attorney Representative.

- c) Hold an election for Presiding Officer and Vice Presiding Officer as stated in Montgomery County Bail Bond Board Local Rules Section X. Term will begin at the March meeting.

Alexis moved to elect Sylvia Olszowy as Presiding Officer, Judge Wayne Mack seconded. All were in favor, the motion passed.

Sylvia Olszowy moved to elect Alexis van de Ven as the Vice Presiding Officer, Rick Brass seconded. All were in favor, the motion passed.

2.0 ROLL CALL

Board Members Present: Lt. Jeremiah Richards, Designee for Sheriff Tommy Gage, Sylvia Olszowy, Presiding Officer and designee for County Judge Craig Doyal, Bradlee Thornton, designee for District Attorney, Brett Ligon, Alexis van de Ven, Surety Representative, Judge Wayne Mack, Justice of the Peace, Pct. 1, Designee for Justice of the Peace Courts and Judges, Stacie Wheeler, Designee for Barbara Adamick, District Clerk, Darin Bailey, Designee for County Clerk, Mark Turnbull, Stephanie

Davenport, County Treasurer, Rick Brass, Defense Attorney Representative, Judge Tracy Gilbert 418th District Court came in at 12:06.

Board Members not present:

Judge Michael Davis, Conroe Municipal Court, Judge Claudia Laird, County Court at Law # 2.

Non Board members present: Daniel Plake, Asst. County Attorney, Legal Counsel to the Board, Jan Avery, Bail Bond Board Administrator.

3.0. PUBLIC COMMENT

(Public must sign registration prior to the beginning of meeting in order to address the Board. Comments are limited to 3 minutes per speaker.)

There were no public comments.

4.0. Read and Approve minutes for the meeting January 25, 2016.

Lt. Richards move to accept the January 25, 2016 minutes, All were in favor, the motion passed.

5.0. TREASURER

a) Consider acceptance and take action on Treasurer's Report.

Stephanne Davenport moved to accept the Treasurers Report, Judge Mack seconded. All were in favor, the motion passed.

6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of January 2016.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report
- 3) Consider, discuss and take action on approving the release of CD ending in 75991 with Regions Bank for Bankers Ins Co. Agent Stephanie Lucado, dba Stephanie's Bail Bonds and accepting the attached CD ending in 79443 with B B & T as the replacement CD. Per the letter from Bankers Insurance they are requesting this replacement to enable Bankers to earn a higher interest rate. They have provided the replacement CD prior to the release of the old one.

Darin Bailey moved to approve the release of CD ending 75991, Bakers Insurance Company for agent Stephanie Lucado and replacing it with CD ending 79443. Alexis van de Ven seconded, all were in favor, the motion passed.

- 4) Consider, discuss, and take action on the following procedure changes on distribution of the meeting packets that are provided to the Board members for meetings.
 - a) Any legally confidential information (such as social security numbers, driver's license numbers, license plate numbers, date of birth, and account numbers) will be redacted prior to the distribution of the packet to the Board members.
 - b) Confidential information that is necessary for the Board to consider (e.g.: an applicant's financial statement) will be provided in a separate packet and clearly marked that it is not available to the public. See for reference - AG opinion OR2015-20377 dated September 29, 2015 to the Montgomery County Bail Bond Board instructing the Board that it must withhold a bondsman's financial information from public release under common law privacy.
 - c) The changes in procedure are due to a recent request for documents that exceeds 2000 pages and spans a period of 12 months, to be copied, reviewed and redacted in accordance with the Public Information Act. The procedural change will simplify fulfilling Open Records requests in the future and make information available to the public so that they may participate more fully in the Board meeting.
 - d) The Board members will also be sent the meeting packets individually instead of in a group email to eliminate any possibility of violating the Open Meetings act, by "Replying All" to anything regarding board business and/or the meeting packet.

Daniel Plake explained to the Board the reason to redact and that Jan Avery the Bail Bond Board Administrator had agreed to take on the pre-redacting of the packets prior to distribution to the Board. The meeting packets will also be sent individually. Daniel explained to the Board that replying all to Board members with any type of discussion could be a violation of the Open Meetings Act. The packets will be redacted for the next meeting. The Board members were all in favor to the procedure changes,

7.0. PRESIDING OFFICER

- a) **HEARING License renewal application for John A. Lagway agent for Allegheny Casualty Company.**

After swearing in John A. Lagway proceed to b.

- 1) Conduct hearing on license renewal application of John A. Lagway agent for Allegheny Casualty Company. Consider, discuss, review and take action.
- 2) 1704.159 – Enter an order on action taken on the license renewal application of John A. Lagway.

Darin Bailey moved to approve the license renewal of John A Lagway, agent for Allegheny Casualty Company, Alexis van de Ven seconded. All were in favor, the motion passed.

- b) Consider, discuss, and take action on appointing a Local Rules Committee.

Alexis van de Ven, Bradlee Thornton and Stephanie Davenport were appointed as the Local Rules Committee. Daniel Plake will attend the Local Rules Committee meetings and Jan Avery will set them up, post the meetings and attend.

- c) Consider, discuss, and take action on drafting and adopting rules of order.

Daniel Plake will draft a guideline for Rules of Order for the Board and have the Local Rules Committee review it and bring it to the Board. Rick Brass moved to assign this to the Local Rules Committee.

8.0. ADJOURN

Sylvia Olszowy moved to adjourn, Rick Brass seconded. All were in favor, the meeting adjourned at 12:35

BAIL BOND BOARD MEETING ---March 15, 2016

Treasurer Report

1)TREASURER REPORT

Avery, Jan
3/11/2016

INDEX

TREASURER

02/29/2016

1. BAIL BOND COLLATERAL REPORT AS OF February 29, 2016

Collateral -

111-Certificates of deposit-\$1,292,191.71
30 - properties - \$3,209,153.00
\$4,501,344.71

Collateral with bonding value \$ 4,501,344.71

Expired Licensees Collateral \$ 749,313.86

Total Value of Collateral held \$ 5,250,658.57

The \$4,501,344.71 collateral held has a
Bonding Value of \$94,131,513.10

2. Texpool Balance 02/29/2016 - \$ 12,103.36
Interest for February 2016 - \$ 2.89

BAIL BOND BOARD MEETING ---March 15, 2016

Administrator Report

1) ADMINISTRATOR REPORT

- a) Monthly funds- February - \$ 1500.00
- b) Rotation List – March 11, 2016
- c) Expiration Rep
- d) Consider action on amended procedures
on meeting packets

Avery, Jan
3/11/2016

**Montgomery County Bail Bond Board
List Of Licensed Sureties
March 11, 2016**

DBA	Phone No.	Licensee/Agent Name
ASAP Bail Bonds	(936) 271-1000	Whatley, Georgette
AAAA Betterway Bail Bonds	(936) 494-4444	Sondag, Steven Elliott
Set'Em Free Bail Bonds	(936) 539-2247	McClelland, Sharon (Agent - Financial Casualty & Surety)
Bail Bonds by Renell	(936) 539-2245	Pedigo, Renell (Agent - Lexington National Insurance)
A-1 Discount Bail Bonds	(936) 271-2245	van de Ven, Mari
AZ Bail Bonds	(936) 756-0660	Rutherford, Dustin
AAAA Discount Bail Bonds	(936) 539-4444	Sondag, Jerry Steve
Ace's Bail Bonds	(936) 494-2237	Steirman, Patrick
Alexis Bail Bonds	(936) 788-8228	van de Ven, Alexis (Agent - United States Fire Ins. Co)
Lucky 7 Bail Bonds	(936) 760-7777	Wells, Gregory (Agent - American Surety Company)
Bail Bonds by Renell	(936) 539-2245	Pedigo, Renell
A-1 Discount Bail Bonds	(936) 271-2245	van de Ven, Mari (Agent - Banker's Insurance Company)
EZ Out Bail Bonds by Doug	(936) 539-6688	Wyrwich, Doug
A-1 Discount Bail Bonds	(936) 271-2245	van de Ven, Mari (Agent - Star Insurance Company)
Johnnie M Dishongh Bail Bonds	(936) 760-9090	Dishongh, Johnnie
Lagway's Bail Bonds by Derek	(936) 760-4300	Lagway, John Derek
Freebird Bail Bonds	(936) 539-3009	Waller, Dennis B
Lagway's Bail Bonds - 2	(936) 856-2160	Lagway, John, Jr. (Agent - Allegheny Casualty Co)
Stephanie's Bail Bonds	(936) 271-2121	Lucado, Stephanie- (Agent Bankers Insurance Co.)
In Front of the Jail Bail Bonds	(936) 788-5245	Dustin Rutherford, (Agent - Lexington National Insurance)
AAAA Discount Bail Bonds	(936) 539-4444	Sondag, Jerry Steve (Agent - Seneca Insurance Co)
All Day All Night Bail Bonds	(936) 756-6113	Real, Jesse Sr.
AAA Bail Bond Agency	(936) 231-4444	Wyrwich, Doug (Agent - Banker's Insurance Co.)
Daisy's Bail Bonds	(936) 760-2841	Real, Daisy
A-1 Bail Bonds	(936) 788-8227	French, Les
Bustin Out Bail Bonds by Alexis	(936) 788-8228	van de Ven, Alexis
Bail Bonds for Less	(936) 788-8227	French, Les (Agent - International Fidelity Insurance)

** NOTE: PLEASE BE AWARE THAT THIS PHONE SYSTEM CHARGES THE BONDSMAN EACH TIME YOU CALL THEM **

February 29, 2016
27 Licensees

MONTGOMERY COUNTY BAIL BOND BOARD
LICENSE EXPIRATION REPORT

Licensee Name	Phone Number	Lic. No		DBA	Orig. Lic	Last Renewa	Expiration
		New					
Real, Daisy	(936) 760-2841	0001		Daisy's Bail Bond	21-Nov-85	8-Oct-13	21-Nov-16
Sondag, Jerry Steven	(936) 539-4444	0022		AAAA Discount Bail Bonds	19-Oct-95	12-Oct-15	20-Oct-18
French, Les	(936) 788-2245	0031		A-1 Bail Bonds	19-Aug-99	6-Aug-13	19-Aug-16
Pedigo, Renell	(936) 539-2245	0033		Bail Bonds By Renell	21-Oct-99	10-Sep-13	22-Oct-16
Rutherford, Dustin	(936) 756-0660	0037		AZ Bail Bonds	27-Apr-00	8-Apr-14	27-Apr-17
Whitley, Georgette	(936) 271-1000	0038		ASAP Bail Bonds	18-May-00	8-Apr-14	18-May-17
Wyrwich, Doug	(936) 539-6688	0047		EZ Out Bail Bonds by Doug	1-May-03	8-Apr-14	1-May-17
Pedigo, Renell (Agent-Lexington National Insurance Co	(936) 539-2245	0061		Bail Bonds By Renell	9-Apr-07	13-Mar-15	9-Apr-18
Steirman, Patrick	(936) 494-2237	0063		Ace's Bail Bonds	3-Jul-07	9-Jun-15	3-Jul-18
Van de Ven, Alexis Monique Wilhelmina	(936) 788-8221	0069		Bustin Out Bail Bonds by Alexis	14-Dec-09	12-Oct-15	14-Dec-17
Sondag, Steven Elliott	(936) 494-4444	0070		**AAAA Betterway Bail Bonds	17-Mar-10	11-Feb-14	17-Mar-16
Real, Jesse Sr.	(936) 756-6113	0071		All Day All Night Bail Bonds	9-Nov-10	4-Sep-14	9-Nov-16
Wyrwich, Doug (Agent- Bankers Insurance Company)	(936) 231-4444	0072		AAA Bail Bond Agency	13-Dec-10	5-Nov-14	13-Dec-16
French, Les (Agent- International Fidelity Insurance)	(936) 788-2245	0073		Bail Bonds for Less	19-Apr-11	10-Feb-15	19-Apr-17
McCleveland, Sharon (Agent- Financial Casualty & Sur	(936) 539-2247	0075		Set'em Free Bail Bonds	11-Aug-11	14-Jul-15	11-Aug-17
Lagway, John Jr. (Agent = Allegheny Casualty Compan	(936) 856-2160	0076		Lagway's Bail Bonds - 2	6-Mar-12	16-Feb-16	6-Mar-18
Sondag, Jerry Steven (Agent- Seneca Insurance Co., Ir	(936) 539-4444	0077		AAAA Discount Bail Bonds	21-Mar-12	11-Mar-14	21-Mar-16
Van de ven, Mari	(936) 718-6969	0078		A-1 Discount Bail Bonds	6-Feb-13	13-Jan-15	6-Feb-17
Van de ven, Alexis (Agent-United States Fire Ins.)	(936) 788-8221	0079		Alexis Bail Bonds	9-May-13	14-Apr-15	9-May-17
Wells, Gregory, (Agent- American Surety Company	(936) 760-7777	0080		Lucky 7 Bail Bonds	14-May-13	14-Apr-15	14-May-17
van de Ven, Mari (Agent, Banker's Insurance)	(936) 718-6969	0081		A-1 Discount Bail Bonds	6-Jun-13	12-May-15	6-Jun-17
Dishongh, Johnnie	(936) 760-9090	0082		Johnnie M., Dishongh Bail Bonds	2-Jul-13	12-May-15	2-Jul-17
Lagway, John Derek	(936) 760-4300	0083		Lagway's Bail Bonds by Derek	2-Jul-13	9-Jun-15	2-Jul-17
Lucado, Stephanie (Agent-Banker's Insurance)	(936) 271-2121	0084		Stephanie's Bail Bonds	8-Aug-13	14-Jul-15	8-Aug-17
van de Ven, Mari (Agent - Star Insurance Company)	(936) 271-2245	0085		A-1 Discount Bail Bonds	13-Mar-15		13-Mar-17
Waller, Dennis B	(936) 539-3009	0086		Freebird Bail Bonds	9-Jun-15		9-Jun-17
Rutherford, Dustin, agent - Lexington National Ins. Co	(936) 788-5245	0087		Across from the Jail Bail Bonds	4-Aug-15		4-Aug-17