

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, JULY 19, 2016**

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:02P.M. ON THE DATE LISTED AT THE TOP OF THIS AGENDA, IN THE ALAN. B SADLER, COMMISSIONERS COURT BUILDING, 501 N. THOMPSON, 4<sup>TH</sup> FLOOR, CONROE, TEXAS.

1.0. **CALL TO ORDER** **TIME: 12:02P.M.**

2.0 **ROLL CALL**

***Board Members present: Rick Brass, Defense Attorney Representative, Darin Bailey, designee for Mark Turnbull, County Clerk, Sylvia Olszowy, Presiding Officer and Designee for County Judge Craig Doyal, Judge Wayne Mack, Justice of the Peace, Pct. 1, Representative for Justice Courts and Judges, Bradlee Thornton, Designee for Brett Ligon, District Attorney, Peggy Freeman, Designee for Judge Claudia Laird, County Court at Law # 2, Representative for County Courts and Judges, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Alexis van de Ven, Surety Representative, Paul Damico, Designee for Judge Tracy Gilbert, 418<sup>th</sup> District Court, Representative for District Courts and Judges.***

***Board members not present: Stephanie Davenport, County Treasurer, Sgt. Mike Weinzettle, Designee for Sheriff, Tommy Gage, Judge Mike Davis, Conroe Municipal Court Judge***

***Non Board members present: Daniel Plake, Asst. County Attorney, Legal Counsel to the Bail Bond 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 June 13, 2016.

***Rick Brass moved to accept the minutes for the June 13<sup>th</sup>, 2016 meeting, Judge Wayne Mack seconded. All were in favor, the motion passed.***

## 5.0. TREASURER

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

***This was taken after 7.0 A). Judge Wayne Mack moved to approve the Treasurer's report, Rick Brass seconded. All were in favor, the motion passed.***

## 6.0. ADMINISTRATOR'S REPORT

- 1) Review funds received for the month of June 2016.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated
  - b) License Expiration Report
  - c) Review and discuss the email received from Michelle in Warrants on requirements of completing the VOI form.

## 7.0. PRESIDING OFFICER

- A) Consider, discuss, review and take action on the complaint received 06/10/2016 from Casi De LaTorre, OBO Jefferson County District Clerk against Daisy Real, Daisy Bail Bonds.

***Sylvia Olszowy asked Daniel Plake to give a statement to the Board. Daniel Plake stated that basically the question is can the Board enforce a Judgment NISI for a licensee in the County on an Out of County Bond. He said Stephen Simonsen, Attorney for Daisy Real has filed Bill of Review testing the validity of the Judgment.***

***Rick Brass stated that at the right time his motion to the official sworn complaint received is that we as the Board investigated it and do not have jurisdiction to take punitive action against Daisy Bail Bonds but encourage her to work with Jefferson County on this matter.***

***We also told her that this can be taken into consideration upon her renewal if it has not been resolved.***

***This was made into a formal motion by Rick Brass and restated by the Chair, Judge Wayne Mack seconded. Rick Brass motioned to send a letter to Jefferson County that having received the complaint and investigating, we find that we have no jurisdiction to take punitive action here and encourage Daisy Bail Bond to continue to work with Jefferson County to resolve this issue. In the event this has not been resolved it will be taken into consideration in November upon Daisy Real's license renewal. Judge Wayne Mack seconded,***

***After discussion, the motion was voted on by a show of hands, 8 voted aye for the motion, 1 abstained. The motion passed.***

***Bradlee Thornton made a motion to move that the County Attorney's office assign an investigator to investigate the matter and report to the Board. Darin Bailey seconded.***

***It was stated that the motion by Bradlee Thornton was a conflict to the first motion that passed. Bradlee Thornton withdrew his motion.***

***Action was taken on 5.0 Treasurer's report,***

**8.0. ADJOURN**

***Rick Brass motioned to adjourn, Judge Wayne Mack seconded. All were in favor, the motion passed. The meeting adjourned at 12:42p.m.***