

MONTGOMERY COUNTY BAIL BOND BOARD
SYLVIA OLSZOWY, PRESIDING OFFICER
AGENDA
TUESDAY, AUGUST 16, 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 July 19, 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 July 2016.
- 2) Consider:
 - a) Updated List of Licensed Surety companies for Posting and Updated
 - b) License Expiration Report

7.0. PRESIDING OFFICER

- A)** Consider, discuss, review and take action on the request by Bradlee Thornton to have the County Attorney's office do some preemptive investigating on background of the Judgment NISI for Daisy Bail Bonds that the complaint was filed on by Jefferson County.
- B)** Consider, discuss, review and take action on the following recommendations by the Local Rules Committee:
 - 1. The Board asked the Local Rules Committee to review and discuss procedures for the election of the Defense Attorney Representative to the Board.

Discussion: The Local Rules Committee in discussing procedures referred to Occupations Code 1704.0535.

Changes had previously been approved and made to the Local Rules for the election procedures of the Surety Representative to the Board allowing notarized ballots to be mailed, emailed, faxed or hand delivered to the Administrator.

The Code states 1704.0535 (a) The board shall annually conduct a secret ballot election to elect the members of the board who serve as the representative of licensed bail bond sureties and the representative of the criminal defense attorney.

Recommendation: The Committee recommends changes to the Local Rules Section VIII – Election of Surety Representative (***and Criminal Defense Attorney***) – ***change back to Election office***

See Section VIII – Surety Representative and Criminal defense Attorney.

2. The Board asked the Local Rules Committee to further review the procedures for the election of the Presiding Officer (Chair) and Vice Presiding Officer (Vice Chair) to the Board.

Recommendation: The Committee recommends not changing the current procedure as it is written in Section X of the Local Rules.

- C) Hearing on License Application :** License Application of Sunya Rachell Claiborne, dba All About Bail Bonds, agent for Allegheny Casualty Company.

After swearing in Sunya Rachell Claiborne and representative for Allegheny Casualty proceed to 1.

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

D) EXECUTIVE SESSION:

The board will recess for executive session pursuant to section 551.071 of the Texas Government Code to consider and discuss any of the following issues

1. Alvin D. Jones v. Montgomery County Bail Bond Board;
Cause No. 16-03-02805 in the 284th District Court.
Montgomery County, Texas.

E) Adjourn Executive Session and return to open court.

F) Take action on items discussed in executive session.

9.0. **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.