

**MONTGOMERY COUNTY BAIL BOND BOARD**  
**SYLVIA OLSZOWY, PRESIDING OFFICER**  
**MINUTES**  
**TUESDAY, JULY 18, 2017**

THE MONTGOMERY COUNTY BAIL BOND BOARD CONVENED AT 12:01P.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.

***Rick Brass, Vice Presiding Officer will preside over this meeting due to the absence of Sylvia Olszowy, Presiding Office.***

***Designee letters:***

- 1. Brett Ligon, District Attorney has designated Echo Coleman as his designee to the Bail Bond Board.***
- 2. Stephanie Davenport, Treasurer has designated Judy Tarango as of June 21, 2017 as her designee to the Bail Bond Board.***
- 3. Lt. Jeremiah Richards is on 30 days leave and Sgt. Michael Weinzettle will attend in his absence if possible. He should bring a letter from Sheriff Rand Henderson to the meeting.***

***The Chair recognized the designee letters, Echo Coleman designee for Brett Ligon, District Attorney, Judy Tarango, designee for Stephanie Davenport, Sgt. Weinzettle designee for Sheriff Rand Henderson in the absence of Lt. Jeremiah Richards.***

**1.0. CALL TO ORDER**

**TIME: 12:01 P.M.**

**2.0 ROLL CALL**

***Board members present: Alexis van de Ven Seda, Surety Representative, Stacie Wheeler, designee for Barbara Adamick, District Clerk, Darin Bailey, designee for Mark Turnbull, County Clerk, Judy Tarango, designee for Stephanie Davenport, County Treasurer, Rick Brass, Vice Presiding Officer, Defense Attorney Representative.***

***Judge Wayne Mack, Justice of the Peace, Pct. 1 and representative for Justice Courts and Judges came in at 12:04 p.m. Paul Damico, designee for Judge Phil Grant, 9<sup>th</sup> District Court, Representative for District Courts and Judges came in at 12:06p.m. Echo Cole Coleman designee for Brett Ligon, District Attorney came in at 12:08p.m.***

***Board members not present: Lt. Jeremiah Richards, designee for Sheriff Rand Henderson, Sylvia Olszowy, Presiding Officer and designee for Craig Doyal, County Judge, Judge Claudia Laird, County Court at Law #2,***

**representative for County Courts and Judges, Judge Michael Davis, Conroe Municipal Court.**

**Non Board members present: Daniel Plake, Asst. County Attorney, Legal Counsel to the Bail Bond Board. Sarah Stallberg new Legal Counsel to the Bail Bond Board beginning with the August 15, 2017 meeting was present. 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 20, 2017.

***Alexis van de Ven Seda moved to approve the minutes from the June 20, 2017 meeting with one correction, adding Rick Brass, Defense Attorney Representative to the names under Board members not present. Darin seconded the motion, all were in favor, and the minutes were approved with the one correction.***

### **5.0. TREASURER**

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

***Judy Tarango moved to approve the Treasurer's report as presented, Alexis van de Ven Seda seconded. All were in favor, the motion passed.***

### **6.0. ADMINISTRATOR'S REPORT**

- 1) Review funds received for the month of June 2017.
- 2) Consider:
  - a) Updated List of Licensed Surety companies for Posting and Updated
  - b) License Expiration Report

***No action was taken.***

### **7.0. PRESIDING OFFICER**

**A) Lt. Roland Henrici would like to speak to the Bail Bond Board in regards to conveying to the bondsmen the procedure for their clients on surety to surrender warrants.**

***No action was taken by the Board. Alexis van de Ven Seda said she would send an email to all the Bondsmen on the matter.***

**B) Hearing on License Application:** License Application of Jeremy Dishongh II Affordable Bail Boards.

Swear in Jeremy Dishongh II and proceed to 1)

***Judge Wayne Mack swore in Jeremy Dishongh II.***

- 1) Conduct hearing on license application of Jeremy Dishongh II dba Affordable Bail Bonds.
- 2) 1704.159 – Enter an order on action taken on the license application of Jeremy Dishongh II.

***Judge Wayne Mack moved to approve the license application, Paul Damico seconded. All were in favor, the motion passed and the license was approved.***

**C) Hearing on License Application:** License Application of Alexis van de Ven Seda, agent for Bankers Insurance Company, dba Alexis Bail Bonds.

Swear in Alexis van de Ven Seda and proceed to 1)

***Judge Wayne Mack swore in Alexis van de Ven Seda.***

- 1) Conduct hearing on license application of Alexis van de Ven Seda, agent Bankers Insurance Company dba Alexis Bail Bonds.
- 3) 1704.159 – Enter an order on action taken on the license application of Alexis van de Ven Seda, agent, Bankers Insurance Company.

***Judge Wayne Mack moved to approve the license application, Paul Damico seconded. Alexis van de Ven Seda abstained. All others were in favor, the motion passed and the license was approved.***

**D) Consider, discuss, and take action on the request from Star Insurance Company to release collateral pledged as CD 6823405/1 from The Private Bank held by the Treasurer's officer on behalf of Mari van de Ven dba A-1 Discount Bail Bonds under license 0085. The CD is in the amount of \$50,000.00**

***Darin Bailey moved to approve the release of CD 6823405/1 for Star Insurance fbo Mari van de Ven, Rick Brass seconded. All other board members were in favor, the motion passed.***

- E) Review, discuss, and take action on the Local Rules Committee recommendation to adopt the revised license application dated 07/18/17. The Local Rules Committee met Wednesday July 12th and agreed to recommend the revised license application to the Board for approval.

***Judge Wayne Mack moved to approve the new revised license application form Paul Damico seconded. All were in favor, the motion passed.***

**8.0. ADJOURN**

***Darin Bailey moved to adjourn the meeting, Alexis van de Ven Seda seconded. All were in favor, the meeting adjourned at 12:18 p.m.***