

BAIL BOND BOARD MEETING**MARCH 26, 2015**

THOSE PRESENT: Judge Ken Dollinger
Judge Jeff Branick
Catherine Presley
Lieutenant Mills
Jamie Smith
Casi De La Torre
Jill Wiebusch
Tim Funchess
Mary Godina
Alisa Raumaker
Glenda Segura
Rhonda Brode
Becky Garcia
Keith Day

12:32PM 20 JUDGE DOLLINGER: We'll call the Notice of
12:32PM 21 Rescheduled Jefferson County Bail Bond Board meeting to
12:32PM 22 order.

12:32PM 23 The first order of business is a review of
12:32PM 24 the last minutes from the last meeting. Do we know if
12:32PM 25 they have been posted?

12:32PM 1 MS. GARCIA: They were posted.

12:32PM 2 JUDGE DOLLINGER: Anybody have any
12:32PM 3 comments, corrections, additions or deletions to the
12:32PM 4 minutes as posted?

12:32PM 5 (No response).

12:32PM 6 JUDGE DOLLINGER: Hearing none, it will not
12:32PM 7 be changed.

12:32PM 8 The second is the report from the District
12:32PM 9 Attorney's Office regarding the status of collections.
12:32PM 10 I believe there has been a handout passed to everyone
12:32PM 11 showing the total of approximately 48 and a half
12:33PM 12 thousand dollars in collections, which is pretty high.

12:33PM 13 MS. GARCIA: And we'll say that the
12:33PM 14 majority of that was due to the County Clerk's Office.

12:33PM 15 JUDGE DOLLINGER: So noted.

12:33PM 16 Next is the consideration and approval of
12:33PM 17 applications to become bondsmen, agents or renewals. Do
12:33PM 18 we have any?

12:33PM 19 MS. PRESLEY: No, sir.

12:33PM 20 JUDGE DOLLINGER: None.

12:33PM 21 Complaints against bondsmen?

12:33PM 22 MS. GODINA: We don't have any.

12:33PM 23 JUDGE DOLLINGER: Okay. Report from the
12:33PM 24 Treasurer's Office. I believe that also Mr. Funchess
12:33PM 25 has distributed that. Does anybody have any comments or

12:33PM 1 corrections to the paperwork from the Treasurer's
12:33PM 2 Office?

12:33PM 3 (No response).

12:33PM 4 JUDGE DOLLINGER: Again, hearing none, we
12:33PM 5 won't modify them in any way.

12:33PM 6 Report from the Auditor's Office?

12:33PM 7 MS. BRODE: It's been distributed. I do
12:33PM 8 have a question. One of the attorneys that has
12:34PM 9 collateral has passed away, Paul Decuir. How do we
12:34PM 10 handle that?

12:34PM 11 JUDGE DOLLINGER: I would check with
12:34PM 12 Probate and find out if there has been either an
12:34PM 13 executor appointed or if there's been an independent or
12:34PM 14 dependent administration opened and find out, either an
12:34PM 15 executor or administrator, and contact them because that
12:34PM 16 would, unless I'm mistaken -- we've got the expert here
12:34PM 17 -- that would be an asset of the estate, correct?

12:34PM 18 JUDGE BRANICK: Who is it?

12:34PM 19 MS. BRODE: Paul Decuir. He's got \$1,500
12:34PM 20 with the county.

12:34PM 21 JUDGE BRANICK: I don't see him on here.

12:34PM 22 MS. BRODE: I was given his son's e-mail
12:34PM 23 address.

12:34PM 24 JUDGE DOLLINGER: His son ought to know at
12:34PM 25 least who the executor or administrator is, if there is

12:34PM 1 one. If not, they may have to get one in order to
12:34PM 2 collect their moneys.

12:34PM 3 MS. GARCIA: We'll have to check and make
12:34PM 4 sure they don't owe any money first because the two
12:34PM 5 offices would need to go ahead and try to execute on
12:34PM 6 those judgments first before we refund any money back to
12:34PM 7 them.

12:34PM 8 JUDGE BRANICK: He -- he's not on this
12:34PM 9 list?

12:35PM 10 MS. GARCIA: He's on Tim's list.

12:35PM 11 MS. BRODE: My report that I ran this
12:35PM 12 morning showed he doesn't have anything out. But if the
12:35PM 13 District Clerk and the County Clerk can check and let me
12:35PM 14 know.

12:35PM 15 JUDGE BRANICK: Yeah. I'll check the --
12:35PM 16 I'll check the docket and see whether or not a probate
12:35PM 17 has been filed. I don't --

12:35PM 18 MS. BRODE: He passed away March -- early
12:35PM 19 March, 5th.

12:35PM 20 JUDGE BRANICK: I guess he lived in
12:35PM 21 Jefferson County. I don't remember this lawyer.

12:35PM 22 MS. BRODE: He used to be in Jefferson
12:35PM 23 County. He -- sorry. I'm trying to read. He was in
12:35PM 24 Houston.

12:35PM 25 JUDGE DOLLINGER: We'd have to check with

12:35PM 1 the probate court in Harris County to find out.

12:36PM 2 JUDGE BRANICK: I'll see what -- we have a
12:36PM 3 lot of people that live here that die in Houston. So --
12:36PM 4 but I'll check my docket. If not, I'll check the Harris
12:36PM 5 County docket. I'll let you know at the next meeting.

12:36PM 6 MS. BRODE: Thank you.

12:36PM 7 JUDGE DOLLINGER: Any additional comments
12:36PM 8 or questions about the report from the Auditor's Office?
12:36PM 9 (No response).

12:36PM 10 JUDGE DOLLINGER: Hearing none, that will
12:36PM 11 stand.

12:36PM 12 Any old business that needs to be taken up?
12:36PM 13 (No response).

12:36PM 14 JUDGE DOLLINGER: Any new business that
12:36PM 15 needs to be taken up not on the regular order?

12:36PM 16 MR. DAY: Judge, I spoke with Mary a few
12:36PM 17 minutes ago. We're going to have added to the agenda
12:36PM 18 for next month -- we -- we missed our deadline to --
12:36PM 19 it's the Board's responsibility to hold the election for
12:36PM 20 the Bail Bond Board representative; and we were supposed
12:36PM 21 to do that, I think, in January. I can't remember. But
12:36PM 22 it needs to be added to the agenda for next month to
12:37PM 23 have that election.

12:37PM 24 JUDGE DOLLINGER: Okay. You want us to put
12:37PM 25 it on the agenda for the election to be held or for us

12:37PM 1 to approve the person elected by the --

12:37PM 2 MR. DAY: No. We have -- the election has
12:37PM 3 to be -- we have to notify -- the bondsmen will have to
12:37PM 4 be notified that the Board will hold an election. The
12:37PM 5 Board has to hold the election and --

12:37PM 6 JUDGE DOLLINGER: Okay.

12:37PM 7 MR. DAY: -- oversee it.

12:37PM 8 JUDGE DOLLINGER: We'll make sure that
12:37PM 9 that's part of the minutes from today's meeting. Mary,
12:37PM 10 if you will see that -- either you or Tina, whoever
12:37PM 11 prepares the minutes for next month, be sure that that
12:37PM 12 notice goes out to the proper bondsmen.

12:37PM 13 MS. GODINA: Okay. Thank you.

12:37PM 14 MR. FUNCHES: What about the hearing for
12:37PM 15 Ms. Hartt?

12:37PM 16 JUDGE DOLLINGER: I'm not familiar with the
12:37PM 17 status of it.

12:37PM 18 MS. GODINA: He was in this morning,
12:37PM 19 Roebuck was; and he's still trying to get the rest of
12:37PM 20 the pieces of the puzzle together. Then he's got a
12:37PM 21 letter drafted and he's going to send it to Judge Flores
12:37PM 22 for him to look at it and send it to her. But I don't
12:38PM 23 think Judge Flores will be here today or tomorrow.

12:38PM 24 JUDGE DOLLINGER: Well, certainly it will
12:38PM 25 be in time for us to reschedule the meeting. He may

12:38PM 1 want to wait and hold off and just table this part of
12:38PM 2 course of business with our next regular meeting as
12:38PM 3 opposed to a called meeting. But that would be up to
12:38PM 4 the Chair.

12:38PM 5 Any other new business?

12:38PM 6 (No response).

12:38PM 7 JUDGE DOLLINGER: Hearing none, I'll
12:38PM 8 entertain a motion to adjourn.

12:38PM 9 MR. FUNCHES: So move.

12:38PM 10 MS. GARCIA: Second.

12:38PM 11 JUDGE BRANICK: Second.

12:38PM 12 JUDGE DOLLINGER: The motion has been made
12:38PM 13 and seconded that we adjourn. All those in favor?

12:38PM 14 ALL PRESENT: I.

12:38PM 15 JUDGE DOLLINGER: Any opposed?

12:38PM 16 (No response).

12:38PM 17 JUDGE DOLLINGER: We are adjourned.

12:38PM 18 (Conclusion of Bail Bond Board meeting).

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