

BAIL BOND BOARD MEETING

THOSE PRESENT: Judge Woods
Judge Dollinger
Judge Lively
Cindy Ferguson
Pat Knauth
Jamie Smith
Casi DeLaTorre
Becky Garcia
Theresa Goodness
Tim Funchess
Keith Day
James Makin
Mary Godina
Liz Parks
Tina Benoit
Rhonda Brode
Tom Roebuck
Dustin Galmour
Tonja Voorhees
Lt. Richard Gutierrez
DeDe Rojas
Stellina Reed
Al Reed

1 Lisa Martin

2 Kelly Webster

3 Douglas Schultz

4 TIM FUNCHESS: All right. I'm going to call
5 the meeting of bail bond board together, February 13th,
6 2017. First item is to review the minutes from last
7 month's meeting. Did those get distributed.

8 TINA LANDRY: She didn't get a chance to
9 finish them up; so we don't have them.

10 TIM FUNCHESS: All right. Well, we'll table
11 that; and we'll approve the minutes for both meetings
12 next month. The report from the district attorney's
13 office regarding the status of collection on judgments.

14 BECKY GARCIA: It's been passed out. There
15 is two reports; one for the monthly report of January;
16 and one is a 2016-yearly recap.

17 TIM FUNCHESS: Any questions or comments?

18 (JUDGE DOLLINGER ENTERS MEETING.)

19 TIM FUNCHESS: All right, moving on. Judge,
20 you want your seat back?

21 JUDGE DOLLINGER: Nope.

22 JUDGE LIVELY: There's a reason for walking
23 in two minutes late.

24 AL REED: I must be the only one paying
25 forfeitures because I'm paying about that amount.

1 JUDGE DOLLINGER: And we thank you.

2 TIM FUNCHESS: All right. Becky, do we have
3 any consideration or approvals for of applications?

4 BECKY GARCIA: There's no applications. I
5 did have a piece of collateral that needs to be
6 approved; but there's an issue with a deed of trust. I
7 have to get that redone for the person.

8 TIM FUNCHESS: Who?

9 BECKY GARCIA: Erica Francois. She's
10 wanting to pledge another piece of property up. There's
11 a problem with the notary; but as soon as that gets
12 corrected, everything appears to be in order. This was
13 a property she had previously reported in her original
14 application that she lived in. There's a homestead on
15 it; but I did get a letter from the appraisal district
16 indicating they have since removed the homestead
17 exemption from the property. I do have the insurance
18 coverage for the property; and -- all taxes have been
19 paid on the property. So, once we get the -- yes?

20 MR. ROEBUCK: That doesn't mean it's not a
21 homestead.

22 AL REED: What's that?

23 MR. ROEBUCK: Just because the homestead
24 designation has been removed from it does not mean it's
25 not a homestead.

1 AL REED: Can I address that? I don't know
2 if you all remember Gene Thomas, quite a few years ago;
3 but that's what he did. He had a piece of property that
4 he lived in in Vidor, removed the homestead off of it.
5 When they went to collect his default, they found out
6 just because the homestead was removed off of it, that
7 was still his main residence. They could not collect.
8 You go back and check the records, may be a couple of
9 people here that will go back that far.

10 BECKY GARCIA: The address she does list --
11 and I'm just giving this information out on deed of
12 trust -- as far as her, I guess, a mailing address -- is
13 an address in Groves.

14 (JAMES MAKIN AND DUSTIN GALMOUR ENTER
15 MEETING.)

16 BECKY GARCIA: But she doesn't own that
17 piece of property in Groves. But --

18 JUDGE LIVELY: How do you clarify that,
19 Mr. Roebuck?

20 MR. ROEBUCK: You don't. This is -- she
21 can -- she can file an affidavit that it's not her
22 homestead. That still does not defeat the homestead
23 protection. However, then if, in fact, she has searched
24 that, this is a -- somebody can designate a homestead
25 via affidavit. That does not remove the homestead

1 protection. It's constitutional. So, somebody tries to
2 foreclose on -- on -- on a particular piece of property
3 that is, in fact, homestead that was declared not to be
4 homestead -- but it is legally the homestead -- that
5 doesn't defeat the homestead protection; however, it
6 does subject the person being prosecuted for perjury in
7 my opinion.

8 BECKY GARCIA: So, do we need to table this
9 collateral for the purposes of a later discussion, or --

10 MR. ROEBUCK: You can't have a homestead
11 that you don't own. That's legally impossible.

12 TIM FUNCHESS: So, she's wanting to pledge a
13 house that she doesn't own?

14 BECKY GARCIA: No. She owns the property.
15 She has a deed in her name to the property; but this
16 property was in her original application, claimed to be
17 her homestead; but now she's wanting to do a deed of
18 trust to the board. The homestead is still recognized
19 on the property taxes; but this is a letter from the
20 appraisal district saying they have removed the
21 homestead exemption. This is the address that she's
22 saying -- it's a mailing address in a different city.

23 TIM FUNCHESS: I think we need to table it
24 until we can get all this clarified; and not take up the
25 board's time, and just -- let's just try to determine

1 whether she's living there or not living there.

2 KEITH DAY: How do you make that
3 determination, though; short of going over there and
4 seeing if her stuff's there? I mean.

5 TIM FUNCHESS: I hate to put that on the
6 books as collateral --

7 KEITH DAY: Yeah.

8 TIM FUNCHESS: -- and not be able --

9 KEITH DAY: No, I agree. But I'm just
10 wondering how you go about -- I mean, do we start doing
11 it with every bondsman to every property we have up for
12 collateral; or just ones that have been once designated
13 as a homestead?

14 JUDGE DOLLINGER: Mr. Roebuck, does she need
15 to reside there in order for her to claim it as a
16 homestead under the law.

17 MR. ROEBUCK: I don't think so.

18 THERESA GOODNESS: So, if she had another
19 property that was designated as a homestead, then it
20 would be proof that this one was not a homestead?

21 MR. ROEBUCK: Correct.

22 THERESA GOODNESS: But that's the only proof
23 that would suffice.

24 MR. ROEBUCK: You can only have one --

25 THERESA GOODNESS: So if we had a letter --

1 does she own this piece of property, to your knowledge,
2 Becky?

3 BECKY GARCIA: No, these are the only two
4 pieces of property that's in her name, according to our
5 records in our office.

6 THERESA GOODNESS: And she's already pledged
7 one of them?

8 BECKY GARCIA: She's already pledged one of
9 them.

10 KEITH DAY: Where is she claiming to have
11 moved to?

12 BECKY GARCIA: She didn't give me that
13 information; but the address that's listed here is a
14 mailing address on Oak Dale in Groves, when I researched
15 that property, that's in the name of her step dad.

16 JUDGE WOODS: So, in essence, she needs to
17 change her homestead to another residence if she's going
18 to put up this piece of property for collateral?

19 TOM ROEBUCK: I think we're running the
20 risk --

21 JUDGE DOLLINGER: If she doesn't own another
22 piece of property, then she can't -- she can't.

23 THERESA GOODNESS: But how do we put that in
24 the rule so that we're treating everyone the same,
25 instead of on a case-by-case basis. If we have it in

1 the rule, if you pledge a piece of property, you need to
2 be able to show that you've designated a different piece
3 of property as your homestead; right?

4 MR. ROEBUCK: Let me look at the rule and
5 see what it says about that issue.

6 THERESA GOODNESS: Okay.

7 BECKY GARCIA: So that I'm clear, I can tell
8 her this has been a tabled issue --

9 TIM FUNCHESS: Yes.

10 BECKY GARCIA: -- until next meeting?

11 TIM FUNCHESS: Yes.

12 BECKY GARCIA: And that her presence will be
13 required at the next meeting for further discussion?

14 TIM FUNCHESS: Yes. All right. Moving on.
15 Consider complaints against bondsmen.

16 MARY GODINA: I don't have any new
17 complaints; but we have that old complaint from that
18 Resnick (sic), or whatever his name is. I don't know if
19 now Mr. Roebuck is here, if he wants to send a letter to
20 him or have us send a letter saying that the complaint
21 is not a good complaint; or how do we want to handle
22 that? Because he's still continually calling us.

23 MR. ROEBUCK: What Mr. Retzlaff did was --
24 his complaint, he takes our form; and at the top of the
25 complaint -- I don't have it in front -- he puts his

1 name; and where it says complaint, he says see attached
2 letter. And then he sticks an attachment on it; and
3 then he -- he swears to the form on the complaint.

4 Now, it -- to me, I looked at it. That
5 bothered me; and then I went looked at our rule; and our
6 rule -- it's Rule 3(g), I think. The rule was not very
7 well written. So yesterday, I draft a proposed amended
8 rule and e-mailed it; but as usually, my e-mails when
9 they go to this courthouse end up in purgatory. It
10 never arrived. I know that's a worn out story I keep
11 telling; but I never know what happens to it.

12 So I'll have to go redraft it and fax it or
13 get it hand delivered. But my point is, I don't
14 think -- under 17.04 it says all complaints must be
15 sworn to. Ours doesn't say that. Our rule says
16 complaint must be notarized. Well, I don't know what
17 the means. It could be acknowledged, sworn to, or just
18 stamped.

19 At any rate, I think that our rule needs to
20 be amended; and then I think Mr. Resnick needs to draft
21 his complaint and put on it the form so that he can
22 swear to what he says. The way he's done it, it's just
23 an attachment; and I don't think it means anything. And
24 while I'm at it, part of what he wants us to do is to
25 apparently investigate Mr. Kline, which we don't have

1 authority to do. We don't have jurisdiction over that;
2 and it appears that he's trying to make Mr. Kline an
3 employee of Mr. Reed.

4 So I don't know -- assuming that he drafts
5 this thing and gets it in its proper format, we're
6 obligated under the rules to investigate; but we need to
7 probably set some parameters on how far that goes,¹
8 because I don't think it's prerogative to go
9 investigating every contact Mr. Reed has had with
10 Mr. Kline.

11 KEITH DAY: Tom, have you actually looked at
12 the other complaints that he's made against Al, to see
13 if the complaints are even legitimate complaints?
14 Because the complaints I read weren't even legitimate
15 complaints, according to the law; and --

16 MR. ROEBUCK: Well, there's not a lot of
17 assertions of fact; and that's what the spirit of the
18 rule is; but until he gets it in the proper form, I
19 don't think we're in a position to consider it; and
20 until we repair our rule so that we then are in -- where
21 we're supposed to be, I think we've got to table the
22 whole thing.

23 I was -- I had hoped that my proposed rule
24 would have gotten here; but obviously it didn't. But my
25 suggestion is we amend the rule; and then at a minimum,

1 I guess I can contact Mr. Retzlaff and tell him to put
2 it on the proper form and send it to us; and then we'll
3 consider it in due you course. That's my suggestion.

4 TIM FUNCHES: Didn't we send a letter out?

5 MARY GODINA: No, we didn't, because I came
6 back; and I was going to do the letter, spoke with Judge
7 West; and she thought that we needed to bring it up
8 before the whole board before a letter goes out, so the
9 board will be in agreement with it.

10 And as to your question, Keith, the
11 treasurer and Becky and I and Tina did look into some of
12 other allegations in the complaint; and some of the
13 things that he's suggesting -- like Al's property and
14 whatever -- everything is in order.

15 KEITH DAY: That's what I meant. I mean --

16 MARY GODINA: Everything is fine. He only
17 sees part of the picture.

18 KEITH DAY: Right.

19 MARY GODINA: He doesn't see the whole
20 thing; but Al's in good standing. His property is fine.
21 I mean everything is good.

22 KEITH DAY: So, pardon me if I'm stupid; and
23 I may be for asking this question; but can somebody give
24 me a little bit of input exactly who this guy is?
25 Because I don't know this guy; and if he's -- by no

1 means affiliated with anyone that Al has had on bond,
2 why he's making a complaint based off of somebody that
3 has nothing to do with the bail bond industry, meaning
4 Phil Kline?

5 MR. ROEBUCK: Is that directed at me?

6 KEITH DAY: It's directed at whoever wants
7 to answer it. I just don't know who this guy is; and
8 I'm just wondering why he's decided to pick a fight with
9 the bail bond board.

10 MR. ROEBUCK: I think it's no secret that
11 Mr. Retzlaff has an ongoing confrontation with
12 Mr. Kline; and it's sort of convoluted and complicated;
13 and visa versa. I think they -- they both kind of snip
14 back at each other. So, I mean -- one could argue that
15 Mr. Retzlaff is striking at Mr. Kline -- and I'm not
16 saying this is happening -- over Mr. Reed's shoulder.
17 One could -- could make that argument.

18 KEITH DAY: Okay. But he's --

19 MR. ROEBUCK: But my point is --

20 KEITH DAY: But he's not an attorney?

21 MR. ROEBUCK: No, he's not an attorney. My
22 point is, though, that part of what his complaint
23 focuses on is the conduct of Mr. Kline and Mr. Hartman;
24 which we have no jurisdiction over. And he -- he makes
25 some effort in his complaint to try to -- to hold

1 Mr. Reed responsible for whatever Mr. Hartman did out
2 there on the highway when he alledgedly pulled a piston
3 on a woman and arrested her without -- and -- and the
4 suggestion in one of the e-mails I got yesterday was
5 that I subpoena all of Mr. Reed's files in connection --
6 and look at all the connections between him and
7 Mr. Kline, which I don't think is our job.

8 TINA LANDRY: So, why are we making him redo
9 it in proper form if we've looked at it, we've
10 investigated everything, and these no merit to his
11 complaint, why can't we just close it out?

12 MR. ROEBUCK: Well, this is the first I've
13 heard of that.

14 TINA LANDRY: Yeah. I mean, to -- to have
15 it ongoing would be just dragging it out longer.

16 KEITH DAY: That's kind of the point I was
17 making. If the complaint itself has no merit to it, why
18 even make him re-file the complaint when --

19 MR. ROEBUCK: Well -- I serve at the
20 pleasure of the board.

21 MARY GODINA: So you're going to do a letter
22 and tell him?

23 MR. ROEBUCK: If I'm instructed.

24 JAMES MAKEN: I think Mr. Roebuck should
25 send him a letter telling him 1, his form of complaint

1 was improper; and 2, that even though we went forward
2 and looked at it, it doesn't state a complaint. Let him
3 make the decision.

4 MR. ROEBUCK: And 3, it asks us to
5 investigate something that we have no jurisdiction over.

6 JAMES MAKIN: Yeah. In legal form. On
7 letter, paper so he'll get it. But if your e-mails keep
8 never getting here, why do you you keep sending them? I
9 have clients that keeping doing the same thing over and
10 over, and keep getting the same result.

11 TIM FUNCHESS: Well, the complaints that he
12 did make that were within the confines of a bail bond
13 board, we disproved. So, the collateral was fine,
14 the -- there were no final judgments; so -- no money
15 due. So we went through those, those particular points
16 and found no merit. So, on -- on that portion of the
17 complaint, we -- we more or less decided that there --
18 it wasn't valid.

19 JUDGE DOLLINGER: He also made some
20 complaints of criminal conduct; but that had all
21 occurred in Maricopa County, Arizona. So we don't have
22 a duty to refer it.

23 MR. ROEBUCK: The first complaint says that
24 Mr. Reed has not been paying Judgment NISIs. That's
25 what he claims.

1 MARY GODINA: Right. And --

2 KEITH DAY: He wouldn't still be in business
3 if he wasn't.

4 MARY GODINA: Correct.

5 KEITH DAY: He'd be in default.

6 MR. ROEBUCK: So that's incorrect.

7 The second complaint is an allegation that
8 Mr. Reed did not notify the attorney before filing an
9 AFRS.

10 MARY GODINA: That is incorrect.

11 MR. ROEBUCK: That's not true.

12 BECKY GARCIA: Right.

13 MARY GODINA: We have the AFRS; and on
14 there -- I think Becky and I looked into that. We got a
15 copy of the AFRS; and I think it's listed in there that
16 he did contact the attorney.

17 MR. ROEBUCK: Third complaint is that
18 there's some sort of the incestuous relationship between
19 Mr. Reed and Mr. Kline and John Morgan; and that
20 Mr. Reed -- without any allegation of fact -- has
21 referred criminal cases to Mr. Morgan. There's no
22 factual basis alleged.

23 JAMES MAKIN: I think the incestuous
24 relationship between Kline and this guy and Mr. Morgan
25 is probably true.

1 MR. ROEBUCK: Well, Mr. Morgan is not
2 historically a criminal lawyer. So, it looks a little
3 odd on its face that Mr. Reed would be doing that.
4 But -- he makes no assertion of fact. Just makes the
5 allegation, so.

6 KEITH DAY: That would be pretty simple to
7 figure out -- figure out. I mean, we can go through
8 Al's docket and find out if John Morgan is representing
9 any of his clients; which I --

10 STELLINA REED: I don't know of anyone.

11 KEITH DAY: -- and I -- I don't know John
12 Morgan personally; but I've never seen him pop up on my
13 docket before as a criminal attorney, so.

14 MR. ROEBUCK: Well, we're obligated to
15 investigate to some degree. The allegation has been
16 made.

17 MARY GODINA: That's the surrender where
18 he -- they contacted via fax the attorney.

19 MR. ROEBUCK: I mean there's -- I don't -- I
20 don't think we have -- if there's not a factual -- if
21 there's not a factual basis for the allegation, I don't
22 think it's prerogative of this board to go on a fishing
23 expedition merely because somebody makes an allegation
24 with absolutely no assertion of any facts.

25 JAMES MAKIN: I would agree and second that.

1 I think there has to be some basis in fact alleged. I
2 mean, obviously, I must have misunderstood the term
3 incestuous relationship. I thought they were doing
4 something else.

5 JUDGE DOLLINGER: And they well may be; but
6 it doesn't come under the board's purview.

7 AL REED: May I make a statement on the
8 record. I've never met Mr. Kline. I've never talked to
9 Mr. Kline. If he walked through that door right now I
10 wouldn't know who he was.

11 MR. ROEBUCK: The fourth allegation, I think
12 you looked at, is he's writing too many bonds for
13 amounts greater than he's got security for.

14 MARY GODINA: That's false.

15 MR. ROEBUCK: Not true. The rest of it
16 is -- appears to be allegations about Mr. Hartman's
17 conduct as is connected to Mr. Kline; and is some how
18 trying to make the connection between those two and
19 Mr. Reed; and Mr. Reed just said he's never met
20 Mr. Kline. So, I think that's -- without -- without
21 some -- there's no facts alleged there, either. So
22 without facts, I don't think we, as a board, are
23 obligated to engage in a fishing expedition. If he
24 wants to amend his complaint and allege some fact
25 specifics; but on its face I don't see any.

1 TIM FUNCHESS: So do we need to make some
2 sort of response, give some sort of response?

3 MR. ROEBUCK: I --

4 JUDGE LIVELY: The letter you mentioned; is
5 that sufficient?

6 MR. ROEBUCK: I'll -- you know, if the board
7 wants me to give a specific response, I will do that.
8 The board can vote to deny his complaint on its face if
9 they want to; and I -- I'm not aware of any requirements
10 that we give an explanation for the purposes of the
11 ruling. There's nothing -- there's nothing in 17.04 of
12 the Occupations Code that I see that provides for an
13 appeal by -- as a result of a denial of a complaint.
14 There's -- there's a provision for an appeal by a bail
15 bond surety if, in fact, he or she or it has been
16 sanctioned. But there's no, as I see, provision for any
17 further relief by a person who files a complaint, who
18 arguably doesn't have any standing because he's not
19 agreed to appear.

20 So, if the board wants me to give an
21 explanation, I will do so; but I see no legal obligation
22 to do so.

23 TIM FUNCHESS: So what's the consensus?
24 Leave it alone?

25 JUDGE LIVELY: No explanation is needed, why

1 put anymore out than you have to?

2 MR. ROEBUCK: I mean, it doesn't have to
3 come from me. It can. I'm just a lawyer.

4 MARY GODINA: I'm just the clerk that gets
5 the calls.

6 TINA LANDRY: What I put in front of you is
7 the -- all the criminal cases that John Morgan is on,
8 felony and misdemeanor.

9 MR. ROEBUCK: He represents Mr. Hartman, and
10 that's it.

11 TINA LANDRY: That's it.

12 KEITH DAY: Al, you've got some explaining
13 to do.

14 TIM FUNCHESS: Well, the board already took
15 action last month to deny the complaint or dismiss it.
16 So, unless we're going to send a letter out, I guess we
17 just let it go.

18 JUDGE DOLLINGER: Just refer him to the
19 minutes.

20 MARY GODINA: Oh, he reads those. He's read
21 every minute that went out there from the beginning.

22 JUDGE DOLLINGER: Then I don't know why
23 we're wasting any more time sending him a letter. He
24 can go online and read the minutes; and the minutes
25 state we didn't find any of his complaint to either have

1 merits or to be within the jurisdiction of this board.
2 End of story.

3 MR. ROEBUCK: I'll be pleased to write him
4 and say his complaint was considered and denied, if
5 that's what the board -- if that's how the board votes.

6 TIM FUNCHESS: I'll entertain a motion to
7 give us some direction on which way you want to go with
8 it.

9 KEITH DAY: I make a motion we investigated
10 the complaint and we found, you know, no merits to the
11 complaint based on Mr. Reed's actions. So, the
12 complaint is -- what, the findings are -- no findings of
13 guilt by Mr. Reed. I just feel like if we reject the
14 complaint, or that -- you know, there's -- it's going to
15 be a never ending cycle here; and it may be a never
16 ending cycle anyway; but -- if we just reject it and
17 send it back to him.

18 MR. ROEBUCK: The e-mail I got yesterday
19 copied one or more news media. So it's -- but that's --
20 as far as I can determine, this matter has been properly
21 investigated; and the allegations either have no merit
22 or contain requests for which we have no jurisdiction.
23 We have no jurisdiction over Phillip Kline, Steve
24 Hartman, Kline Investigations, or any of those related
25 entities; and there appears to be -- based on what we've

1 been able to determine -- no connection or no ongoing
2 business relationship, no captured concept between
3 Mr. Reed and a man he never met, Phillip Kline.

4 JAMES MAKIN: Yeah, send a letter saying
5 that.

6 BECKY GARCIA: The only thing I want to add
7 to it is on the last page of the complaint form, that
8 the board itself provides, there is a space for the
9 board's decision. So, I think to be in compliance, as
10 far as wrapping things up, in addition to your letter, I
11 think we need to notate take it on the original
12 complaint that we received what our action was and what
13 we did with it.

14 JUDGE LIVELY: What is the specific
15 language, so I can put it in the form of a motion.

16 BECKY GARCIA: This is the last page of our
17 complaint form.

18 MARY GODINA: Right here.

19 TIM FUNCHESS: All right. Becky, we'll
20 complete this to be in compliance. Mary will? Later
21 read into the record and then we'll issue a letter of
22 response; and then consider the matter closed.

23 THERESA GOODNESS: There was a motion. Did
24 we get a second?

25 JUDGE DOLLINGER: I second.

1 TIM FUNCHESS: All in favor.

2 (Response.)

3 TIM FUNCHESS: Any opposed?

4 (None.)

5 TIM FUNCHESS: All right. Motion carried.

6 We're going to move to the treasurer's report. I
7 distributed it. You have any questions or comments?

8 Hearing none, we'll go to the report from
9 the auditor's office. I have that as well; and Rhonda
10 wanted me to report that as far as our bail bond board
11 budget, we are at a loss of \$1045.66 so far for the
12 year.

13 We have a -- on the attorney report there's
14 a Ryan Gertz that has exceeded his bonding limit this
15 month. So -- I guess we need to look into that; and
16 that's all the notes she has in front of me.

17 Any questions or comments on the auditor's
18 report.

19 (None.)

20 TIM FUNCHESS: We'll move on. Now, I guess
21 we take nominations for the bail bond chairman --
22 bondsman chairman. That's not something that we do. I
23 think that's just something that we --

24 KEITH DAY: The board -- the board actually
25 oversees that. I think nominations are given to the

1 board for that. Seeing there's only three licensed
2 bondsmen here today --

3 TIM FUNCHESS: Well, nominations come from
4 the bondsmen; correct?

5 KEITH DAY: Yeah.

6 TIM FUNCHESS: Do I entertain any
7 nominations?

8 AL REED: I'll make a motion we nomination
9 Keith Day for chairman of the bail bond --

10 TIM FUNCHESS: We have a motion. Have we
11 got a second?

12 KEITH DAY: I don't see anybody else around
13 here who wants it; and I know you don't want Al sitting
14 here.

15 STELLINA REED: I'll second.

16 TIM FUNCHESS: Since you're the only
17 nomination we can approve?

18 All right. All in favor?

19 (Response.)

20 TIM FUNCHESS: Any opposed?

21 (None.)

22 JUDGE LIVELY: Welcome back in.

23 TIM FUNCHESS: All right. Becky, I think
24 this is yours, amend personal financial statement on
25 bondsman application?

1 TINA LANDRY: No, sir. I was supposed to
2 take that off. So, scratch it.

3 TIM FUNCHESS: Scratch.

4 TINA LANDRY: Yes, please.

5 TIM FUNCHESS: What about amend 11(1) local
6 rules and any other concerns?

7 TINA LANDRY: That was tabled from last --

8 MR. ROEBUCK: You didn't get that, either?

9 BECKY GARCIA: I didn't get that e-mail
10 either.

11 MARY GODINA: How about a fax?

12 MR. ROEBUCK: Looks like that's what's going
13 to have to happen.

14 JUDGE DOLLINGER: Did you go look in your
15 computer?

16 BECKY GARCIA: I did.

17 JUDGE DOLLINGER: Look into the tower.

18 BECKY GARCIA: Yeah, I've kicked it. I've
19 shook it. Nothing is falling out.

20 MR. ROEBUCK: I will in some form or fashion
21 get that proposed amendment and the proposed amendment
22 to Rule 3(g), 3(g) -- (g)3?

23 TIM FUNCHESS: All right. We'll table that
24 one for another month. Which brings us to the last
25 item, release of cash from the treasurer to Gary Leach.

1 The collateral's fine from the auditor's office. So,
2 she's okay with the release.

3 TINA LANDRY: I checked into everything; and
4 it's good to go to be released.

5 THERESA GOODNESS: I make a motion we
6 release Gary Leach's collateral.

7 KEITH DAY: Second.

8 THERESA GOODNESS: Or cash flow as
9 requested.

10 TIM FUNCHESS: All in favor.

11 (Response.)

12 TIM FUNCHESS: Any opposed.

13 (None.)

14 TIM FUNCHESS: All right. That collateral
15 will be released.

16 Any other business? Anything anybody wants
17 to bring up before the board?

18 MARY GODINA: Becky?

19 BECKY GARCIA: I'm good.

20 JUDGE DOLLINGER: Motion to adjourn.

21 THERESA GOODNESS: Second.

22 TIM FUNCHESS: We're adjourned.

23 (END OF HEARING)

24

25