

BAIL BOND BOARD MEETING**FEBRUARY 15, 2018****THOSE PRESENT:**

Tim Funchess

Theresa Goodness

Becky Garcia

Keith Day

Mary Godina

Tom Roebuck

Regan Corbello

Joleen Fregia

Lt. A Morris

Sgt. Johnny Patrick

Tamika Martin

Tonya Miller

Tonja Voorhies

1 MR. FUNCHESS: I'm going to call to order the
2 February 15th, 2018 Jefferson County Bail Bond Board meeting.

3 First thing we have on the agenda is a review
4 of the minutes from the last meeting. I know those were emailed
5 out and I've read them and I have no issues or problems with
6 them. So can I get a motion to accept the minutes from last
7 month?

8 MS. GOODNESS: So moved.

9 MR. FUNCHESS: I have a second?

10 MR. DAY: Second.

11 MR. FUNCHESS: All in favor?

12 (RESPONSES MADE)

13 MR. FUNCHESS: Any opposed?

14 (NO RESPONSE)

15 MR. FUNCHESS: All right. Next is the report
16 from the district attorney's office regarding status of
17 collections and judgments.

18 MS. GARCIA: It's been passed out.

19 MR. FUNCHESS: If there is no questions or
20 comments, then we will enter those into the record and we will
21 move on to item number three, which is consideration and
22 approval of applications to become bondsmen, agents and
23 renewals. And I do believe we have two of them here; one for a
24 Lisa Martin and the other for Stellina Reed.

25 MS. GARCIA: They're both in order. I find no

1 deficiencies with either one of them, and they were emailed out
2 to all members of the board.

3 MR. FUNCHESS: Well, I guess we need a motion
4 to approve these. So if I can entertain a motion, please.

5 MS. GOODNESS: So moved.

6 MR. FUNCHESS: We have a motion. Got a second?

7 MR. DAY: Second.

8 MR. FUNCHESS: All in favor say "aye."

9 (RESPONSES MADE)

10 MR. FUNCHESS: Any opposed?

11 (NO RESPONSE)

12 MR. FUNCHESS: All right. Those pass.

13 Consider complaints against bondsmen.

14 MS. GARCIA: I haven't heard from our
15 investigator so I would assume we don't have anything, at least
16 for this meeting.

17 MR. FUNCHESS: Okay. Report from treasurer on
18 cash and CDs up for collateral. I have passed my report out if
19 y'all want to look it over, if you have any questions or
20 comments.

21 MR. REED: Yeah, this Scott Goodman has \$10,000
22 up. How can that be?

23 MR. FUNCHESS: Which one is that?

24 MR. REED: Scott Goodman. When 50,000 is the
25 minimum.

1 MR. DAY: I believe that was he --

2 MS. GARCIA: He wrote under an insurance
3 company prior to the collateral going from 10,000 to 50,000.
4 His license has never been renewed and then this company that
5 put this money up hasn't asked to get this money back.

6 MR. REED: Thank you.

7 MS. LAINE: I have a question. Is it -- I
8 thought it was kind of a secret how much we all had. Why do we
9 have to, you know, post it on the wall how much -- how much we
10 have for bond? Is that -- is that a public thing?

11 MS. GARCIA: It is.

12 MS. LAINE: Really? Okay.

13 MR. DAY: Shirley, we like to know how much
14 money you got.

15 MS. LAINE: Well, I know. But I didn't know
16 that was public, you know, that everybody should know how much
17 collateral I have or anybody has. Okay. Well, I just asked. I
18 just thought it was kind of a private thing. Okay. Thank you.

19 MR. FUNCHESS: All right. I don't see anybody
20 from the auditor's office so I don't guess we're going to get a
21 report from the auditor.

22 Next is the election of the surety bail bond
23 board representative.

24 MS. GARCIA: So annually we have to conduct an
25 election for the representative that sits on the board that

1 represents the licensed sureties in our county. Currently Keith
2 has been in this position so I've asked and sent a letter out to
3 all licensed members to appear today. Some have already contact
4 me saying they couldn't make it. But for those in attendance,
5 they do need to nominate someone to represent them.

6 MR. FUNCHESS: And only they vote, right?

7 MS. GARCIA: Only they vote.

8 MR. FUNCHESS: Okie-dokie. Can I get --
9 entertain a motion?

10 MR. REED: I nominate Keith Day.

11 MS. REED: I second.

12 MR. FUNCHESS: We have a motion and a second to
13 nominate Keith Day. Are there any other nominations? Going
14 once. Going twice. All right.

15 You are the nominee. Do you accept?

16 MR. DAY: Well, I guess I don't have a lot of
17 choice, do I?

18 MS. GARCIA: You didn't throw someone's name
19 out there so --

20 MR. DAY: Well, that's true.

21 MR. FUNCHESS: All in favor for Keith Day to be
22 your representative say "aye."

23 (RESPONSES MADE)

24 MR. FUNCHESS: Any opposed?

25 (NO RESPONSE)

1 MR. FUNCHESS: All right. Congratulations.

2 All right. Item eight is to discuss and
3 possibly approve new method of taking minutes for bail bond
4 board.

5 MS. GARCIA: At last month's meeting or after
6 the meeting it was discussed on possibly just having our minutes
7 recorded but Dustin Galmor actually sent an e-mail to some
8 members of the board and he's mentioned that it's come across in
9 the government code that it's specifically says that our board
10 is required to keep transcribing our minutes. I was hoping
11 someone would actually show up today because there seems to be
12 an AG opinion on this as well so I guess we'll just table this
13 for next month's meeting.

14 MR. FUNCHESS: Okay. We'll consider it tabled.
15 We'll move on to the last item which is to discuss possible
16 dates and times to have Roger Moore put on a seminar for the
17 board and other personnel that would benefit --

18 MS. GARCIA: Yes. Also in last month's meeting
19 or the meeting baefore that we had discussed actually having
20 Roger Moore who is an attorney that can put on a presentation
21 for the attorneys that are actually involved with us and other
22 board members to -- instead of sending us out to these seminars,
23 he actually will come to us and it will be a much cheaper rate
24 and cost effective tool for the board. I sent an e-mail out to
25 the judges asking which dates were more convenient for them and

1 their dockets and it appears that April 26th is the general
2 consensus that's convenient for the courts so I would ask that
3 we approve the April 26th scheduling Roger Moore to come here.

4 MS. GOODNESS: How long is this seminar going
5 to be?

6 MS. GARCIA: Three to four hours. We would
7 start at 12:30. He also is or can issue CMLE hours certificate
8 for the attorneys that would attend.

9 UNIDENTIFIED SPEAKER: It is open to everyone,
10 right?

11 MS. GARCIA: It is open to everyone. We
12 encourage anyone have anything to do with the board, with the
13 bonding portion to attend.

14 MR. FUNCHESS: So there is a fee involved?

15 MS. GARCIA: It's \$1,000. And I did check with
16 Rhonda later last week. We do have the funds to cover it.

17 MS. CORBELLO: What's the guy's name again?

18 MS. GARCIA: Roger Moore.

19 MR. FUNCHESS: Well, do we need a motion to
20 approve the expenditure for the \$1,000?

21 MS. GARCIA: I would think we would.

22 MR. FUNCHESS: I would think we do.

23 MS. GOODNESS: Yeah.

24 MR. FUNCHESS: Would it have to be another
25 agenda item or?

1 MS. GOODNESS: I'm trying to remember how it
2 was on that meeting where we said we did want him to come. Was
3 that an actual approved agenda item, or was that just a
4 discussion item?

5 MR. DAY: I think it was just discussion, but
6 we definitely did discuss the fee, you know.

7 MS. GARCIA: I think at that time I was
8 reaching out to contact him to see what the fee would be. So, I
9 mean, I could actually put this on for next month's agenda. He
10 has blocked off that date for us.

11 MR. FUNCHESS: Okay. Great. Well, let's go
12 ahead and keep the date open and keep him tied down to that date
13 and then come back next month and have an agenda item on here to
14 approve the date, approve the seminar and approve the
15 thousand-dollar fee.

16 MS. GARCIA: Okay.

17 MR. FUNCHESS: Okay. Well, that is the end of
18 our agenda. Anybody have anything else they'd like to bring
19 before the board without taking action? Then we are adjourned.

20 (MEETING CONCLUDED AT 12:40 p.m.)
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