

BAIL BOND BOARD MEETING**NOVEMBER 19, 2018****THOSE PRESENT:**

Judge Clint Woods

Judge Raquel West

Judge Craig Lively

Jamie Smith

Betty Limbrick

Becky Garcia

Tim Funchess

Mary Godina

Tina Benoit

Rhonda Brode

Dustin Galmor

Joleen Fregia

Lt. A Morris

Sgt. J Patrick

Al Reed

1 MR. FUNCHESS: I'm going to call this meeting
2 together of the Jefferson County Bail Bond Board, November 19th,
3 2018.

4 First thing we got on our agenda is review of
5 the minutes from the last meeting. They've been emailed. I
6 have a copy of them here. I need a motion to approve the
7 minutes so we can get them posted.

8 JUDGE WEST: So moved.

9 MR. FUNCHESS: We got a motion.

10 MR. KNAUTH: Second.

11 MR. FUNCHESS: And a second. All in favor say
12 aye.

13 (RESPONSES MADE)

14 MR. FUNCHESS: Any opposed? Motion passes.

15 Next, we have the report from the district
16 attorney's office regarding the status of collections on
17 judgments.

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

19 MR. FUNCHESS: Does anybody have any questions
20 or comments on that report?

21 MR. REED: Any forfeitures besides me? That
22 looks like what I paid last month.

23 MS. GARCIA: There was a few more.

24 MR. FUNCHESS: Okey doke. Moving on.

25 Consideration and approval of applications to become bondsmen or

1 agents or renewals.

2 MS. BENOIT: Becky, you're up.

3 MS. GARCIA: I'm sorry. What was the question?

4 JUDGE WOODS: Applications.

5 MR. FUNCHESS: Do we have any applications?

6 MS. GARCIA: Oh, no, there is no applications
7 for this meeting.

8 MR. FUNCHESS: All right. Consider complaints
9 against bondsmen.

10 MS. GODINA: I don't have any new complaints.
11 I did follow up on the other two that we had. The lady came in
12 and spoke to me. Becky was in there. The bonding company did
13 call and leave voicemails on family members' phones. She ended
14 up sending me a copy of when the bonding company called her son.
15 The bonding company was in compliance with what the rules say so
16 that's really not a legitimate complaint, per se.

17 Another lady had filed a complaint against the
18 same bonding company. When I called her to get information from
19 her or whatever, she said the bonding company had called her
20 family and that they would not want to speak to anyone that
21 works at the courthouse so I have to close that investigation.

22 MR. FUNCHESS: Okay. Is there anything to
23 follow up with or give them?

24 MS. GODINA: I'm just going to put notes on
25 those just to make sure, you know, in case I get hit by a Mack

1 truck tomorrow, everybody knows they're not good complaints.

2 MR. FUNCHESS: We don't have to send them
3 anything?

4 MS. GODINA: They never knew about the
5 complaint. Everybody else knew about it, but they didn't.

6 MR. FUNCHESS: Oh, I just thought the people
7 filing the complaint --

8 MS. GODINA: I talked to both of the ladies and
9 let them know that they weren't going to be any, you know,
10 nothing else was going to happen after that.

11 MR. FUNCHESS: Okay. Well, we'll consider
12 those closed.

13 Next, we'll go to report from me, county
14 treasurer, for CDs and cash up for collateral. I passed out my
15 report. Anybody has any questions, comments?

16 Hearing none, we'll move to the report from the
17 auditor's office. Becky, I mean, Rhonda. Excuse me.

18 MS. BRODE: I actually have no comments.

19 MR. FUNCHESS: All right. This is item number
20 seven. It's something we've kind of put on here permanently, as
21 I mentioned last month, the release of any property, CDs,
22 cashier's checks requested by a bonding company.

23 MS. BENOIT: There were none.

24 MR. FUNCHESS: And there are none. So we'll
25 move on to our last item eight, election for bondsmen

1 representatives. Who wants to head that up?

2 MS. BENOIT: It will be a community effort, I
3 guess. I've passed out a list of all of the eligible bondsmen
4 to the bondsmen that are here for them to make their nomination.

5 MS. GARCIA: One thing I would like to add for
6 the bondsmen. The question came up whether someone can vote by
7 proxy. Our attorney has answered that question; and because
8 we're going by Robert's Rules, the answer is no. So you would
9 actually have to be here in person to cast that vote. So for
10 those that have a sheet, if you have a pen to circle who you
11 would like to appoint and pass those in to Tina, she will
12 calculate up and find out who the new representative for 2019 is
13 going to be.

14 MS. BENOIT: Anybody need a pen?

15 (VOTING CONDUCTED BY SECRET BALLOT)

16 JUDGE LIVELY: Should we call somebody in from
17 Broward County? It may take a couple of months to get these
18 votes counted.

19 MS. BENOIT: By an overwhelming vote of four to
20 zero, looks like Keith Day is the lucky one.

21 MR. REED: That's what happens when you're not
22 here.

23 JUDGE WOODS: That's what happens when you
24 don't show up.

25 JUDGE WEST: That's awesome. That's what you

1 get when you're not here.

2 MR. FUNCHESS: All right. Well, Keith is the
3 man for another year.

4 Well, that completes our agenda.

5 Does anybody else have anything else they would
6 like to bring up without taking action? If not, I'll entertain
7 a motion to adjourn.

8 JUDGE LIVELY: Make that motion.

9 MR. KNAUTH: Second.

10 MR. FUNCHESS: I have a motion and second. All
11 in favor say aye.

12 (RESPONSES MADE)

13 MR. FUNCHESS: We're gone.

14 (MEETING CONCLUDED)

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