

PUBLIC MEETING OF THE **RANDALL COUNTY BAIL BOND BOARD**

MINUTES OF THE JANUARY 25, 2022 MEETING

Board Members Present: Judge Byrd, David Fulton, Commissioner Mark Benton, Captain Matt Stockstill, Jennifer Cates, Gigi Yeates, Josh Dixon, Robyn Nance and Angie Parker

RC Staff Present: Richard Gore

Bondsmen/Employees Present: Janie Montano

Public: Shelly Matheson, Financial Casualty & Surety, Inc.

Meeting called to order at 8:15 by Judge Byrd

1. **REVIEW OF MINUTES:** Motion to approve the minutes as presented for the meeting held on December 14, 2021 was made by Matt Stockstill and 2nd by Gigi Yeats. Carried 8/0. (Mark Benton not here yet).
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
 - A. Approved a request from Financial Casualty \$ Surety, Inc. to release the CD posted in 2009 for Central Bail Bonds 2, license #01-115, agent Angela Burgher since all outstanding bonds have been worked off. Motion was made by Judge Byrd and 2nd was made by Matt Stockstill. Letter was emailed to Shelly Matheson that morning. Carried 8/0.
3. **REPORTS ON BONDING COMPANIES:** To receive monthly report on bonding companies operating in Randall County. This includes discussion and any necessary action.
 - A. Lt. Parvin will email the individual company reports out later today.
4. **BAIL BOND EMPLOYEE APPLICATIONS:** Review, discuss and take any necessary action on the following pending applications. Also take notice and receive badges from employees no longer working for bonding companies.

None
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license applications.

None
6. **DISCUSSION ITEMS:**
 - A. Discussed the passage of HB 1005 and its implications regarding the requirement that upon bonding a defendant for certain offenses the defendant and the surety must provide some form of identification that includes their home address. We had tabled this issue to look into it further to see if there is an alternative to this requirement to limit personal information being released. Matt Stockstill will talk to the Sheriff about the SO designing an ID card similar to the badges done for employees previously. Matt will report next month what they determine.
 - B. Nominated and approved officers for 2022. Judge Byrd made a motion to elect Mark Benton as Chairman, himself as the Vice-Chairman and Angie Parker as the Secretary. Motion was 2nd by Matt Stockstill. Carried 9/0.
 - C. Discussed the status of designee forms collected so far. We have received a few of them so far but encouraged those who haven't yet to turn them in.

7. AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING: The Board will consider the following items for the next meeting January 25th, 2022.

A. Discuss the design and implementation of badges in fulfillment of HP 1005.

8. OPEN FOR PUBLIC DISCUSSION –

Motion to adjourn at 8:25 made by Matt Stockstill and 2nd by Mark Benton. Carried 9/0.