

PUBLIC MEETING OF THE
RANDALL COUNTY BAIL BOND BOARD

MINUTES OF THE JULY 26, 2022 MEETING

Board Members Present: Judge Tracy Byrd, Susan Allen, Jennifer Cates, Lt. Nina Parvin, Joel Forbis, Judge Matt Martindale and Angie Parker

RC Staff Present: Richard Gore

Bondsmen/Employees Present: None

Public: None

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 June 28, 2022 was made by Susan Allen and 2nd by Joel Forbis. Carried 7/0.
2. **CORRESPONDENCE:** To receive, review and discuss correspondence to the Randall County Bail Bond Board.
None
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 emailed the individual company reports out yesterday. Randall County is at \$20.3 million in outstanding bonds.
4. **DISCUSSION ITEMS:**
 - A. A motion to approve the proposed changes to the by-laws regarding the procedures for bondsmen to obtain badges to meet the requirements of HB 1005 was made by Nina Parvin and seconded by Jennifer Cates. Carried 7/0. This will be posted on the website and on the bulletin board at the Justice Center and will become effective after 10 days.
 - B. A motion to approve the proposed changes to the by-laws regarding the approval process of new employees of bail bond companies was made by Nina Parvin and seconded by Jennifer Cates. Carried 7/0. This will be posted on the website and the bulletin board at the Justice Center and will become effective after 10 days.
 - C. A motion to approve the proposed changes to the by-laws regarding the submission of initial and renewal applications by bail bond companies was made by Nina Parvin and seconded by Jennifer Cates. Carried 7/0. This will be posted on the website and the bulletin board at the Justice Center and will become effective after 10 days.
5. **APPLICATION FOR LICENSES:** Review, discuss and take any necessary action to accept or deny the following license applications.
 - A. None
6. **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.

A. A motion to approve an application for Dalia Alfaro for Cowboy Bail Bonds was made by Angie Parker and seconded by Nina Parvin. Carried 7/0.

7. AGENDA ITEMS FOR THE NEXT SCHEDULED MEETING: The Board will consider the following items for the next meeting, August 23, 2022.

8. OPEN FOR PUBLIC DISCUSSION –

Motion to adjourn at 8:23 made by Joel Forbis and seconded by Jennifer Cates. Carried 7/0.