## WILLIAMSON COUNTY BAIL BOND BOARD MEETING MINUTES

## March 15, 2019

The Williamson County Bail Bond Board met in regular session on Friday, March 15, 2019, at 11:00 AM in the County Attorney Training Room, Suite 229 on the second floor of the Justice Center Annex, 405 M.L.K. Blvd., Georgetown, Texas.

Members in Attendance:

Jessica Zak, Vice Chairman, Licensed Bail Bondsmen Representative D. Scott Heselmeyer, Secretary, County Treasurer Edna Staudt, Judge, JP #2
Rick Kennon, Judge, 368<sup>th</sup> District Court Laura Barker, Judge, County Court at Law 2
Nancy Rister, County Clerk
Bridget Chapman, District Attorney's designee Lucas Wilson, Municipal Judge
Eve Shatelowitz, Criminal Defense Attorney (elected during the meeting)

The meeting was called to order by Jessica Zak at 11:32 AM.

- 1. Guests introduced themselves.
- 2. Old business update: Rule 106(a)(1) of the Williamson County Bail Bond Boar Rules was amended and posted on February 22, 2019. Amendment became effective on the 11<sup>th</sup> day following the posting.

Status of Texas Rangers review of complaint regarding Matt Clark, d/b/a Freedom Bail Bonds has not been received yet.

Agenda Item 8 was moved up to allow guests to vote and leave the meeting if desired.

- 8. Election from Criminal Defense Attorney Representative was conducted. Eve Shatelowitz was elected with 4 votes.
- 3. The Minutes from the February 15, 2019 meeting were acknowledged and approved as written.
- 4. The Treasurer and Sheriff's report for the month of February 2019 was considered and approved following a motion by Bridget Chapman and a second by Laura Barker. The motion carried unanimously.
- 5. New Employees were acknowledged.
- 6. Dismissed employees were acknowledged.
- 7. Renewed Employees were acknowledged.
- 9. Continuous Improvement: Re-draft of the applications is still undergoing review. An update will be given next meeting. Identify items
- 10. The meeting was adjourned at 11:40 AM by Jessica Zak.