

**ARKANSAS PROFESSIONAL BAIL BOND COMPANY AND PROFESSIONAL
BAIL BONDSMAN LICENSING BOARD
December 14, 2014**

Chairman Curt Clark called the meeting to order.

Roll call was taken. The following members were present: Derrick Person, Jeremy Rowland, Phyllis Worley, Scott Bradley, Ronnie Baldwin and Curt Clark. Jimmy Ibison was absent.

Assistant Attorney General Edward Armstrong and Board Staff were also present.

Following a review of the Board Minutes for the previous month's meeting. Mr. Rowland moved to approve the minutes presented with one correction. Mr. Person seconded. The motion carried on voice vote with no one objecting.

Board held one hearing this date

OLD BUSINESS

Transfers/Suspensions/Reinstatements:

A report was provided for information purposes: There was three (3) transfers. There was one (1) agent suspensions. There were zero (0) reinstatements.

Appeal Update:

Assistant Attorney General Armstrong provided an update on all cases under appeal.

NEW BUSINESS

Vouchers Paid & Financial Report:

The Chairman invited questions and/or discussion regarding the vouchers paid in October and November. The Executive Director noted a computer error failed to show amounts paid in October so those corrected records were submitted in December along with November. Mr. Rowland made a motion to approve October expenses and Mr. Bradley seconded. Motion passed with all in favor. Mr. Rowland made a motion to approve the November expenses with Mrs. Worley seconding. Motion passed with all in favor.

Forfeitures - Open:

The Open Forfeiture Report was presented. The Chair invited comment or discussion. There being no further discussion, the Chair called for motions. Mrs. Worley moved to notice for an immediate hearing those licensees whose forfeitures were not paid in a timely manner. Mr. Bradley seconded. The motion was put to a vote and carried with all in favor.

License Approvals:

There were five (5) licenses issued since last meeting. A list was provided and no objections were made.

Investigators Report:

The staff investigator made a report on activity instituted by him on the Boards behalf.

Selection 2015 Board Officers:

A motion was made that the current officers of the Board be reelected for the calendar year 2015 by Mrs. Worley. Mr. Person seconded. The motion passed with all in favor.

2015 Education Providers:

The proposed approved providers of the Arkansas State Board of Private Career Education was submitted for 2015. Also the Arkansas Professional Bail Association submitted their recommendation to accept those providers as submitted by the Career Education Board. After a very lengthy discussion and several motions that failed to receive a do pass vote a final motion was made by Mr. Baldwin to approve the submitted proposal for 2015. Mr. Person seconded. Mr. Baldwin, Mr. Person and Mr. Bradley voted in favor. Mr. Rowland and Mr. Clark voted no. Mrs. Worley abstained. The motion passed.

Executive Director's Report / Review:

The Executive Director presented a request by Mr. Arvis Harper of Arvis Harper Bail Bonds, Inc. requesting a release of his remaining security deposit. Mr. Clark made the motion with Mr. Bradley seconding to release the security deposit as requested. Motion passed with all in favor.

Executive Director use of State Owned Vehicle:

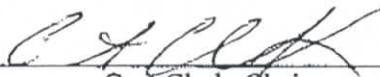
Mr. Clark discussed recent audit questions regarding the Executive Directors use of the state owned vehicle. The Chairman related the fact that the Director was on call 24/7 and often was called to various law enforcement departments during off hours. The Board felt it was appropriate to have the vehicle available for immediate response. It was also pointed out that in 1999 the Board instructed the Director at the time to take vehicle home. Mr. Clark also related that the use of the state vehicle to and from work was part of the negotiation of the salary for the current Director. Mr. Bradley made the motion with Mr. Person seconding to request an immediate waiver with DFA for the Boards request to be honored.

Public Comments:

Meeting was adjourned.

Submitted for approval:

This 9 of January, 2015


Curt Clark, Chairman