Chairman Curt Clark called the meeting to order. Roll call was taken. The following members were present Curt Clark, Kevin Molder, Clayton Edwards, and Ricky Joyner was present. Linda Craig was absent.

Assistant Attorney General Joe West was present. Board Staff was present.

Minutes presented for previous meeting were approved. Joyner made motion to approve previous minutes Edwards seconded. Motion passed.

**Hearings**

**Benton County Cir. Ct. Division 1 vs Triple R Bail Bonds Inc / Eric Long forfeiture.** Owner Jeremy Roland along with Dan Hancock attorney. Mr. Hancock addressed the board to get an extension and gave details of getting a hearing in front of the forfeiting judge in the matter. Mr. Hancock said as of this hearing date the judge has not set a hearing in the matter. After a discussion the board decided to grant a 60-day extension until the February 11th, 2022, Board Meeting. Edwards made the motion and Molder seconded. Motion passed.

**Pike County Cir. Ct. vs John Chism Bail Bonds, Inc. / David Garner forfeiture.** No one from John Chism Bail Bonds, Inc. was present. Edwards made a motion to exhaust all efforts to collect the money from the letter of credit or Certificate of Deposit and if collection could not be done, that the forfeitures be paid from the Bail Bond Recovery Fund per the statute formula. This would also include any other company with outstanding forfeitures not yet paid. Joyner seconded. Motions passed.

Joe West said he would be looking into the process to collect the owed forfeitures.

**OLD BUSINESS**

**Transfers/Suspensions/Reinstatements:**
A report was provided for information purposes: There was zero (0) transfers. There were zero (0) agent suspensions or terminations. There were zero (0) reinstatements.

**Appeal Update:**
Assistant Attorney General 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 since last meeting. Joyner made a motion to approve expenses and Edwards seconded. Motion passed.

**Previous months Forfeitures - New:** Seventeen (17) New Forfeitures

**The Previous Months Forfeiture Report was presented.** The Chair invited comment or discussion. There being no further discussion, Edwards made a motion that all forfeitures not paid in a timely manner, that a 10-day letter be sent to the company. Molder seconded. Motion passed.
License Approvals:
There were one (1) license issued since last meeting.

Continuing Education: A discussion on weather CE should be in person or online, was entertained. Clark made a motion to continue CE in person and online. Edwards seconded. Motion passed.

Investigators Report: Investigator informed board of new and pending cases.

Executive Director’s Report / Review: Informed the board of new security measures the Dept. of Labor and Licensing in implementing to protect all system computers on the DIS system from threats and virus. Director told the board there would be a minimal cost for the protection. After a discussion. Clark made a motion to accept the ADLL recommendation to implement the security measures and pay for the protection. Edwards seconded. Motion passed.

Director brought up the implementing of the review board to review complaints. Board agreed. Joyner suggested it be the Chairman, Director and the Attorney General.

Public Comments: No public comments

Meeting was adjourned.
Edwards made a motion to adjourn, and Clark seconded. Meeting was adjourned.

Submitted for approval:

This 14th day of January 2021 ________________________________
                          Curt Clark, Chairman