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

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

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

**Hearings**

**Benton County Circuit Court vs Triple R Bail Bonds, Inc\Eric Long Forfeiture Hearing.**

On the December 10\(^{th}\), 2021, board meeting Triple R Bail Bonds, Inc. was granted a 60-day extension to get the ordered forfeiture by Benton County Circuit Court set aside. On this date Triple R Bail Bonds, Inc. owner Jeremy Roland was present and represented by his attorney Dan Hancock. After hearing testimony by the state witness, defense witnesses and being told by the defense that the Judge from Benton County Circuit Court had not set aside the judgement, the board went into discussion of the facts. A motion was made by Edwards that Triple R Bail Bonds, Inc. has until Wednesday February 16, 2022, by end of the day to provide proof the forfeiture judgement payment and if receipt of payment is not provided by such time listed, the company license will be suspended until such time payment is made and receipt is provided. Wilburn seconded the motion. Clark called for a role call vote on the motion. Vote- Molder Yes, Wilburn Yes, Clark Yes, Muldoon Yes, Edwards Yes, Joyner No, Craig Yes. Motion passed with a vote of 6 Yes, 1 No.

**Lonoke Circuit Court vs John Chism Bail Bonds Forfeiture Hearing**

No one from John Chism Bail Bonds was present for hearing. The AG office present testimony form the state witness. After a brief discussion. Edwards made a motion to pay outstanding forfeitures on John Chism Bail Bonds from the bail bond recovery fund and continue trying to collect on the company’s letter of credit. Buck seconded. Motion passed.

A request of notice by the board to have Susan Townsend of Donna’s Bail Bond and was previously an agent of John Chism Bail Bonds who wrote 7-8 of the outstanding bond that are up for forfeiture attend the March 11, 2022 board meeting to answer questions.

**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) reinstatement.
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.

Board received a copy the Controlled Self-Assessment report for 2022. Fiscal Officer Ron Bratton explained to the board the Controlled Self-Assessment and that it needed to be approved by the board. After a brief discussion, Chair Clark called for a roll call vote to approve the Controlled Risk-Assessment. Motion was made by Edwards and seconded by Craig. Vote-Molder Yes, Wilburn Yes, Clark Yes, Muldoon Yes, Edwards Yes, Joyner Yes, Craig Yes. 2022 Controlled Risk-Assessment approval passed with unanimous vote of 7 Yes, 0 No.

Board received a copy of the 2019 & 2020 Audit. Director Murray explained the findings and explained there was only one finding. Director Murray stated that the finding is being rectified and ask the board to vote on accepting the findings. Motion was made by Clark to accept the findings and seconded by Muldoon. Clark asked for a role call vote on the motion. Vote- Molder Yes, Wilburn Yes, Clark Yes, Muldoon Yes, Edwards Yes, Joyner Yes, Craig Yes. 2022 Controlled Risk-Assessment Audit Report approval passed with unanimous vote of 7 Yes, 0 No.

Previous months Forfeitures - New: nineteen (19) 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. Joyner seconded. Motion passed.

License Approvals:
There were five (5) licenses issued since last meeting.

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

Executive Director’s Report / Review: Referred to the new business and approval of the Controlled Self-Assessment and the 2019 and 2020 Audit. AG also brought up the Rule change process.

New Board Member John Muldoon (Company Owner) and Retired Lake Village Police Chief Percy Wilburn was greeted
Public Comments: Brad Parnell of First Arkansas Bail Bonds ask about the status of the Clearing House. Director informed him that Kevin with Cynlogic, & Steve and Kevin with Bond Tracker are working on it. It should be ready by quarterly report time.

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

Submitted for approval:

This 11th day of March 2022 ________________________________

Curt Clark, Chairman