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CITY OF DALLAS

# Memorandum

Date: June 23, 2017  
To: Members of the Judicial Nominating Commission  
Subject: **Judicial Nominating Commission Meeting, Monday, June 26, 2017**

Please take notice that the Judicial Nominating Commission will meet on Monday, June 26, 2017 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4<sup>th</sup> floor, 4EN Conference Room, Dallas, Texas 75201. The agenda is as follows:

## AGENDA

1. Call to Order/Opening Remarks, Daniel Perez, Chair
2. Introduction of newly appointed Commission Member(s):
  - Ariana Guerrero Hamilton - appointed by Mayor Pro Tem Monica Alonzo (District 6)
3. Approval of Meeting Record for April 17, 2017 Judicial Nominating Commission Meeting - **Action Item**
4. Selection of Administrative Law Judge candidates for consideration and interview for recommendation to the Dallas City Council
5. **Closed Executive Session:** Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code to discuss recommendations of candidates for Administrative Law Judge position
6. Action on Item 5
7. Discussion of Candidate Interview Dates \*Special call meeting\*
8. Future Meeting Date and Adjournment

*Daniel Perez*

Daniel Perez, Chair  
Judicial Nominating Commission

**Notice:** A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting. This notification is being posted in the event a quorum is present

"Dallas. Together We Do It Better"

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A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following :

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Notice: Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

*"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."*

*"Dallas Together We Do It Better"*