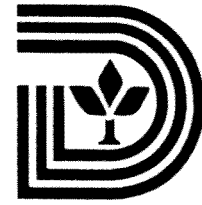


Memorandum

2009 APR -3 PM 2:15
CITY OF DALLAS
DALLAS, TEXAS



CITY OF DALLAS

Date: April 3, 2009

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Tuesday, April 7, 2009**

Please take notice that the Judicial Nominating Commission will meet on Tuesday, April 7, 2009 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4th floor, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

AGENDA

1. Opening Remarks, Marcos Ronquillo, Chair
2. Approval of the Minutes for December 4, 2008 Meeting of the Judicial Nominating Commission (JNC) ***Action Item***
3. Discussion of the Judicial Nominating Commission subcommittee's report
(Judge Elizabeth Davis Frizell, Judge Cheryl Williams, Randall Scott and Bryan Rutherford)
4. Review and discuss the draft ordinance amending Section 12A-10 of the Dallas City Code
(Stanley Mays)
5. Discussion of the voting system utilized by the Judicial Nominating Commission in the nominations process (Mark Hord)
6. Update of the City of Dallas Municipal Courts and Current Development
(Mr. Howard, Mr. Turner, Ms. Steiner and Mr. Mays)
7. Future meeting date and adjournment



Marcos G. Ronquillo, Chairman
Judicial Nominating Commission

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April 3, 2009

Subject: Judicial Nominating Commission Meeting, Tuesday, April 7, 2009

cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, City Attorney
Craig Kinton, City Auditor
Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Interim Assistant City Manager
Dave K. Cook, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.