

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Date: April 13, 2012

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Monday, April 16, 2012**

Please take notice that the Judicial Nominating Commission will meet on Monday, April 16, 2012 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, Judge Elizabeth Davis Frizell, Vice Chair
2. Approval of October 3, 2011 Minutes of the Judicial Nominating Commission Meeting
Action Item
3. Discuss and Review Procedure for Selection Process of Municipal Judge Candidates under Section 13-5.2, Dallas City Code
4. Discussion of Plans for the Evaluation and Interviews of Candidates for Appointment to City of Dallas Municipal Courts
5. Executive Session (if needed): Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of one or more candidates for appointment as Municipal Judge
6. Judiciary Report (**Informational Memo**)
7. Future meeting date and adjournment

A handwritten signature in cursive script, appearing to read 'E. Frizell'.

Judge Elizabeth Davis Frizell, Vice-Chair
Judicial Nominating Commission

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cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager – 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.