

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Date: April 22, 2016

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Monday, April 25, 2016**

Please take notice that the Judicial Nominating Commission will meet on Monday, April 25, 2016 at 5:00 p.m. at Dallas City Hall, 1500 Marilla, 4th floor, 4EN Conference Room, Dallas, Texas 75201. The agenda is as follows:

AGENDA

1. Call to Order - Opening Remarks, Daniel Perez, Chair
2. Approval of Meeting Record for April 18, 2016 Judicial Nominating Commission Meeting
Action Item
3. **Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to discuss personnel matters:** Discussion of Consideration and Selection Process regarding Candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record and Deliberation of Evaluation and Appointment of Candidates
4. Selection of Recommendations for Municipal Judge Positions
5. Method of Submission of JNC Recommendations ***Action Item***
6. Future Meeting Date and Adjournment

Daniel Perez

Daniel Perez, Chair
Judicial Nominating Commission

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Ryan S. Evans, First Assistant City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge

Eric D. Campbell, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

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

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.

NOTE:

"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."