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2008 MAY 22 PM 4: 08

CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

## Memorandum

Date: May 23, 2008

To: **Members of the Judicial Nominating Commission**

Eric Blue; Judge Elizabeth Davis Frizell, Vice-Chair; Mark Hord; B.D. Howard, Jr.; Thomas E. Kurth; Mary L. Macias; Stanley Mays; Michael D. Pegues; Bryan Rutherford; Randall Scott; Andre Turner; Lawrence M. Wolfish; Kathleen J. Wu; Cheryl D. Williams, Ex-Officio, Municipal Court Judge; Tom Perkins, Ex-Officio, City Attorney; Jay Robinson, Ex-Officio, Administrative Law Judge

Subject: **Judicial Nominating Commission Special Called Meeting, Tuesday, May 27, 2008**

Please take notice that the Judicial Nominating Commission will meet on Tuesday, May 27, 2008 at 4:00 P.M. at Dallas City Hall, 1500 Marilla, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

### **AGENDA**

- I. Opening Remarks, Harry J. Joe, Chair
- II. Approval of Meeting Record for May 8, 2008 Judicial Nominating Commission Meeting  
**\*Action Item\***
- III. Discussion of Subcommittee Report on Judicial Salaries
- IV. Discussion of Interview Procedure and Selection Process regarding candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record
- V. Interviews of candidates for City of Dallas - Municipal Court Judge Position
- VI. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code on any matter under Item V
- VII. Next meeting date and adjournment

A handwritten signature in black ink, appearing to be 'Harry J. Joe'.

Harry J. Joe, Chairman  
Judicial Nominating Commission

# Memorandum

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Subject: **Judicial Nominating Commission Special Called Meeting, Wednesday, May 28, 2008**

Please take notice that the Judicial Nominating Commission will meet on Wednesday, May 28, 2008 at 4:00 P.M. at Dallas City Hall, 1500 Marilla, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

## **AGENDA**

- I. Opening Remarks, Harry J. Joe, Chair
- II. Discussion of Interview Procedure and Selection Process regarding candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record
- III. Interviews of candidates for City of Dallas - Municipal Court Judge Position
- IV. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code on any matter under Item III
- V. Next meeting date and adjournment

A handwritten signature in black ink, appearing to read 'Harry J. Joe'.

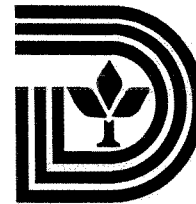
Harry J. Joe, Chairman  
Judicial Nominating Commission

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Date: May 23, 2008

To: **Members of the Judicial Nominating Commission**

Eric Blue; Judge Elizabeth Davis Frizell, Vice-Chair; Mark Hord; B.D. Howard, Jr.; Thomas E. Kurth; Mary L. Macias; Stanley Mays; Michael D. Pegues; Bryan Rutherford; Randall Scott; Andre Turner; Lawrence M. Wolfish; Kathleen J. Wu; Cheryl D. Williams, Ex-Officio, Municipal Court Judge; Tom Perkins, Ex-Officio, City Attorney; Jay Robinson, Ex-Officio, Administrative Law Judge

Subject: **Judicial Nominating Commission Special Called Meeting, Thursday, May 29, 2008**

Please take notice that the Judicial Nominating Commission will meet on Thursday, May 29, 2008 at 4:00 P.M. at Dallas City Hall, 1500 Marilla, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

## AGENDA

- I. Opening Remarks, Harry J. Joe, Chair
- II. Report of pay increase regarding Judicial Salaries **\*Action Item\***
- III. Discussion of Interview Procedure and Selection Process regarding candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record
- IV. Consideration of Applicants for Municipal Judge Position
- V. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code on any matter under Item IV for the selection and ranking of candidates for appointment to Municipal Courts and Administrative Judge;
- VI. Selection of Recommendations for Municipal Judge Position
- VII. Method of Submission of JNC Recommendations
- VIII. Next meeting date and adjournment

A handwritten signature in black ink, appearing to be 'Harry J. Joe'.

Harry J. Joe, Chairman  
Judicial Nominating Commission