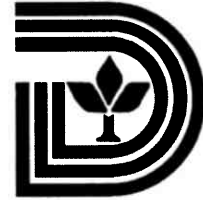


# Memorandum

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CITY OF DALLAS

Date: June 20, 2014

To: Members of the Judicial Nominating Commission

Subject: **Special Call - Judicial Nominating Commission Meeting, Tuesday, June 24, 2014**

Please take notice that the Judicial Nominating Commission will meet on Tuesday, June 24, 2014 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. Approval of Meeting Record for June 4, 2014 Judicial Nominating Commission Meeting **\*Action Item\***
3. Discussion of Policies and Procedures for Selection Process regarding candidates for Associate Municipal Judge Positions for the City of Dallas Municipal Court of Record
4. Executive Session: 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
5. Consideration of Applicants for Municipal Judge Positions **\*Action Item\***
6. Selection of Recommendations for Municipal Judge Positions
7. Method of Submission of JNC Recommendations **\*Action Item\***
8. Future Meeting Date and Adjournment

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

Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Charles M. Cato, Interim Assistant City Manager  
Theresa O' Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Shawn Williams, Interim Public Information Officer  
Elsa Cantu, Assistant to the City Manager

**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

June 20, 2014

Subject: Judicial Nominating Commission Meeting, Tuesday, June 24, 2014

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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. 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.