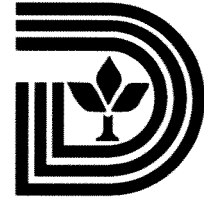


Memorandum

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CITY OF DALLAS

Date: July 24, 2015

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Tuesday, July 28, 2015**

CITY SECRETARY
DALLAS, TEXAS

Please take notice that the Judicial Nominating Commission will meet on Tuesday, July 28, 2015 at 4:00 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. Introduction of newly appointed Commission Member:
 - Joe Moore appointed by Councilmember Mark Clayton (District 9)
3. Approval of Meeting Record for June 24, 2014 Judicial Nominating Commission Meeting ***Action Item***
4. Administrative Law Judge Recruit Process/Timeline (Pat Marsolais, Director of Civil Service Department)
5. Update of the City of Dallas Municipal Courts (Administrative Judge Daniel Solis)
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
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge
Ryan S. Evans, First Assistant City Manager

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

July 24, 2015

Subject: Judicial Nominating Commission Meeting, Tuesday, July 28, 2015

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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.