

Memorandum

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U.S. DEPT. OF JUSTICE
DALLAS, TEXAS



CITY OF DALLAS

Date: November 20, 2007

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

Judge Carlos Cortez; Judge Elizabeth Davis Frizell; Mark Hord; Thomas E. Kurth; Mary L. Macias; Michael Montoya; Michael D. Pegues; Bryan Rutherford; Paul Schweizer; Randall Scott; Lawrence M. Wolfish; Cheryl D. Williams, Ex-Officio, Municipal Court Judge; Tom Perkins, Ex-Officio, City Attorney; Jay Robinson, Ex-Officio, Administrative Judge.

Subject: **Judicial Nominating Commission Meeting, Thursday, November 29, 2007**

Please take notice that the Judicial Nominating Commission will meet on Thursday, November 29, 2007 at 3:30 p.m. at Dallas City Hall, 1500 Marilla, Conference Room 6ES, Dallas, Texas 75201. The agenda is as follows:

AGENDA

- I. Opening Remarks, Harry J. Joe, Chair
- II. Discussion of Evaluation Process for Administrative Law Judges
- III. Discussion of Evaluations, Interviews of Administrative Law Judges and Recommendations to the Dallas City Council (Executive Session pursuant to Section 551.074 of the Texas Open Meeting Act)
- IV. Discussion of Process to Consider Applications for Administrative Law Judges
- V. Action Items (any item on agenda)
- VI. Adjournment



Harry J. Joe, Chairman
Judicial Nominating Commission

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, First Assistant City Manager
David O. Brown, Interim Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
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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.