

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



Date: December 11, 2009

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Tuesday, December 15, 2009**

Please take notice that the Judicial Nominating Commission will meet on Tuesday, December 15, 2009 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4<sup>th</sup> floor, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

## **AGENDA**

1. Opening Remarks, Judge Elizabeth Davis Frizell, Vice-Chair
2. Discussion and review of process for the selection of Administrative Law Judges and Municipal Judges under Section 13-5.2, Dallas City Code
3. Discussion of Plans for the Evaluation and Interviews of Candidates for Appointment to City of Dallas Municipal Courts and Administrative Law Judges
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 and Administrative Law Judge
5. Action on Item 3
6. Future meeting date and adjournment



Marcos G. Ronquillo, Chairman  
Judicial Nominating Commission

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c: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Thomas P. Perkins, City Attorney  
Craig Kinton, City Auditor  
C. Victor Lander, Administrative Municipal Judge  
Ryan S. Evans, First Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Dave K. Cook, Chief Financial Officer  
Helena Stevens-Thompson, Assistant to the City Manager Mayor/City Council Office

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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.