

# Memorandum

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CITY OF DALLAS

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DATE April 25, 2014

TO Honorable Members of the Ad Hoc Judicial Nominations Committee:  
Philip Kingston (Vice Chair), Jerry Allen, Deputy Mayor Pro Tem Monica Alonzo,  
Dwayne Caraway, Vonciel Jones Hill

SUBJECT **Special Call - Ad Hoc Judicial Nominations Committee Meeting Agenda**

**Tuesday, April 29, 2014, 9:00 a.m. - 5:00 p.m.**

Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

Call to Order

Scott Griggs, Chair

1. Approval of April 7, 2014 minutes

Scott Griggs, Chair

2. Ad Hoc Committee Judicial Nomination  
and Appointment Procedures

Scott Griggs, Chair

3. **Executive Session:** Pursuant to Section 551.074 of the Texas  
Open Meetings Act, Texas Government Code, to discuss Interviews  
of Candidates for City of Dallas Municipal Court Judge Positions  
and Deliberation of Appointments as Municipal Judge

4. Recommendation of Administrative Judge,  
Full-time and Associate Municipal Judges

Scott Griggs, Chair

Scott Griggs, Chair  
Ad Hoc Judicial Nominations Committee

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 Dallas City Council may attend this Council committee meeting.

"Dallas - Together, we do it Better"

April 25, 2014

Ad Hoc Judicial Nominations Committee Meeting – Tuesday, April 29, 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.