

DRAFT

Ad Hoc Judicial Nominations Committee Meeting Record

The Ad Hoc Judicial Nominations Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the AdHoc Judicial Nominations Committee Coordinator at 214-670-3246.

Meeting Date: Tuesday, June 21, 2016

Convened: 10:04 a.m.

Adjourned: 11:15 a.m.

Committee Members Present:

Councilmember Philip T. Kingston, **Chair**
Councilmember Tiffinni A. Young, **Vice-Chair**
Mayor Pro Tem Monica R. Alonzo
Councilmember Rickey D. Callahan
Councilmember B. Adam McGough
Councilmember Casey Thomas, II

Committee Members Absent:

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
Christopher D. Bowers, Interim City Attorney, CAO

AGENDA:

Call to Order

1. **Approval of Meeting Record for June 7, 2016 meeting minutes**

Presenter: Philip T. Kingston, Chair

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes.

Motion made by: Councilmember Thomas

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Councilmember McGough

Item passed on a divided vote:

Item failed on a divided vote:

2. **EXECUTIVE SESSION:**

Interviews of recommended candidates for the position of full-time Municipal Court Judge

Presenter: Philip T. Kingston, Chair

The Ad Hoc Judicial Nominations Committee went into EXECUTIVE SESSION at 10:06 a.m. on Tuesday, June 21, 2016 pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code.

3. **Selection of recommendations for the Full-time Judges; Associate (part-time) Judges; and the Administrative Judge of Dallas Municipal Courts to full City Council**

Presenter: Philip T. Kingston, Chair

Pursuant to Section 551.074 of the Texas Government Code, the Ad Hoc Judicial Nominations Committee reconvened at 11:09 a.m. on Tuesday, June 7, 2016 to Open Session.

Action Taken/Committee Recommendation(s):

A motion was made by Councilmember Thomas recommending 3 nominees for the Administrative Municipal Judge position in order of preference to move forward to full council for approval. Councilmember Callahan seconded the motion and it passed by unanimous vote.

The Ad Hoc Judicial Nominations Committee Recommendations for the **Administrative Municipal Judge** vacancy is listed below:

1. Preston W. Robinson, Jr.
2. Daniel F. Solis
3. Julie Clancy

A motion was made by Councilmember McGough recommending 18 nominees for 12 Full-time Municipal Judge positions in order of preference to move forward to full council for approval. Councilmember Young seconded the motion and it passed by unanimous vote.

The Ad Hoc Judicial Nominations Committee Recommendations for **Full-time Municipal Judge** vacancies are listed below:

1. Michael Acuna
2. Jay E. Robinson
3. Preston W. Robinson, Jr.
4. Cheryl D. Williams
5. Paula M. Rosales Aldana
6. Julie Clancy
7. Daniel L. Ryan
8. Daniel F. Solis
9. Demetrius E. Blacklock
10. C. Victor Lander
11. Mark J. Murrell
12. Kathryn Hoang
13. Henry Wade
14. Sean Killian Finn
15. Joselito V. Giron
16. Juan Renteria, Jr.
17. Nova Washington-Hill
18. Sandra H. White

A motion was made by Councilmember McGough recommending 26 nominees for 18 Associate (part-time) Municipal Judge positions in order of preference to move forward to full council for approval. Mayor Pro Tem Alonzo seconded the motion and it passed with one opposed. Councilmember Young voted in opposition.

The Ad Hoc Judicial Nominations Committee Recommendations for **Associate (part-time) Municipal Judge** vacancies are listed below:

1. Demetrius Blacklock
2. Joselito V. Giron
3. Juan Renteria, Jr.
4. Melodee Armstrong
5. Kristine S. Primrose
6. J. Oliver (James) Lee, Jr.
7. John P. McCall, Jr.
8. Cadoc Tim A. Menchu
9. E.A. (Elizabeth) Srere
10. Roland C. Anderson
11. Marcia L. Tillman
12. William E. Marple
13. Esther A. Grossman
14. Sandra H. White
15. Nova Washington-Hill
16. Desmond L. Cooks
17. Tonya L. Goffney
18. Thaddeus Iwuji
19. Daniel E. McDonald
20. Marilyn Y. Davis
21. Audra D. Riley
22. Frieda Fiske
23. David T. Bamberger
24. Keith W. Kidd
25. Erane LaSusa
26. Luvenia Sanchez

The June 21, 2016 Ad Hoc Judicial Nominations Committee meeting adjourned at 11:15 a.m.

APPROVED BY:

ATTEST:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

Shun Session, Coordinator
AdHoc Judicial Nominations Committee

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Meeting Date: Tuesday, October 18, 2016

Convened: 2:49 p.m.

Adjourned: 2:50 p.m.

Committee Members Present:

Councilmember Philip T. Kingston, **Chair**
Mayor Pro Tem Monica R. Alonzo
Councilmember Rickey D. Callahan

Committee Members Absent:

Councilmember Tiffinni A. Young, **Vice-Chair**
Councilmember B. Adam McGough
Councilmember Casey Thomas, II

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
Christopher D. Bowers, First Assistant City Attorney, CAO
Mai Brock, Chief Prosecutor, CAO
Daniel Solis, Administrative Judge
Gloria Carter, Director, Courts
Ryan Rogers, Assistant Director, Courts

AGENDA:

Call to Order

Action Taken/Committee Recommendation(s):

Committee Chair Kingston called an open session of the Ad Hoc Judicial Nominations Committee Meeting to order at 2:49 p.m., Tuesday, October 18, 2016 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. The meeting was adjourned at 2:50 p.m., due to lack of a quorum.

APPROVED BY:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

ATTEST:

Shun Session, Coordinator
AdHoc Judicial Nominations Committee

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Meeting Date: Tuesday, November 8, 2016

Convened: 2:37 p.m.

Adjourned: 2:37 p.m.

Committee Members Present:

Councilmember Philip T. Kingston, **Chair**
Mayor Pro Tem Monica R. Alonzo
Councilmember Rickey D. Callahan

Committee Members Absent:

Councilmember Tiffinni A. Young, **Vice-Chair**
Councilmember B. Adam McGough
Councilmember Casey Thomas, II

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
Christopher D. Bowers, First Assistant City Attorney, CAO
Mai Brock, Chief Prosecutor, CAO
Daniel Solis, Administrative Judge
Gloria Carter, Director, Courts
Ryan Rogers, Assistant Director, Courts

AGENDA:

Call to Order

Action Taken/Committee Recommendation(s):

Committee Chair Kingston called an open session of the Ad Hoc Judicial Nominations Committee Meeting to order at 2:37 p.m., Tuesday, November 8, 2016 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. The meeting was adjourned at 2:37 p.m., due to lack of a quorum.

APPROVED BY:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

ATTEST:

Shun Session, Coordinator
AdHoc Judicial Nominations Committee

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Ad Hoc Judicial Nominations Committee Meeting Record

Meeting Date: Tuesday, December 13, 2016

Convened: 10:41 a.m.

Adjourned: 11:16 a.m.

Committee Members Present:

Councilmember Philip T. Kingston, **Chair**
Mayor Pro Tem Monica R. Alonzo
Councilmember Rickey D. Callahan
Councilmember B. Adam McGough

Committee Members Absent:

Councilmember Tiffinni A. Young, **Vice-Chair**
Councilmember Casey Thomas, II

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
Christopher D. Bowers, First Assistant City Attorney, CAO
Mai Brock, Chief Prosecutor, CAO
Daniel Solis, Administrative Judge
Ryan Rogers, Assistant Director, Courts

AGENDA:

Call to Order

1. Approval of Minutes from the June 21, 2016, October 18, 2016 and November 8, 2016 AdHoc Committee Meeting

Presenter: Councilmember Kingston, Chair

Action Taken/Committee Recommendation(s):

A motion was made to table the minutes until the next meeting.

Motion made by: Councilmember McGough

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Mayor Pro Tem Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

2. Fines & Fees

Presenter: Ryan Rogers, Assistant Director, Court & Detention Services

This briefing provided the committee with an overview to Fines & Fees. The purpose is to assist the committee with understanding the structure of Municipal Court's Fines & Fees, and how Dallas may improve in the consistency of how they are administered.

The December 13, 2016 Ad Hoc Judicial Nominations Committee meeting adjourned at 11:16 a.m.

APPROVED BY:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

ATTEST:

Shun Session, Coordinator
AdHoc Judicial Nominations Committee