

Memorandum

REGISTERED

2014 FEB 20 AM 9:35

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Date: February 21, 2014

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Monday, February 24, 2014**

Please take notice that the Judicial Nominating Commission will meet on Monday, February 24, 2014 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 (Determination of Quorum)
2. Approval of December 22, 2013 meeting minutes (Action item) Committee
3. Update on Municipal Courts Judge Daniel Solis
4. Selection of Municipal Judge Candidates Committee
5. Future meeting date and adjournment

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
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

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

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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.