## Memorandum



2013 SEP 27 AM 9: 01

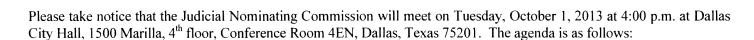
Date:

To:

September 27, 2013

Members of the Judicial Nominating Commission

Subject: Judicial Nominating Commission Meeting, Tuesday, October 1, 2013



## **AGENDA**

1. Opening Remarks (Determination of Quorum)

Judge Elizabeth Davis Frizell, Chair

2. Approval of July 9, 2013 meeting minutes (Action Item) Judge Elizabeth Davis Frizell, Chair

3. Review of Municipal Judges Performance Evaluations Administrative Judge Daniel Solis, Judiciary

4. **Executive Session:** Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code to discuss Municipal Judge Performance Evaluations

5. Selection of Administrative Law Judge candidates for consideration and interview for recommendation to Dallas City Council

Judge Elizabeth Davis Frizell, Chair

CITY OF DALLAS

Executive Session: Pursuant to Section 551.074 of the
Texas Open Meetings Act, Texas Government Code to
discuss recommendations of candidates for Administrative Law Judge position

7. Action on Item 5

8. Discussion of Candidate Interview Dates
\*Special call meeting\*

Judge Elizabeth Davis Frizell, Chair

9. Future Meeting Date and Adjournment Judge Elizabeth Davis Frizell, Chair

E. Frizell

Judge Elizabeth Davis Frizell, Chair Judicial Nominating Commission

cc: Honorable Mayor and Members of the City Council A.C. Gonzalez, Interim City Manager Rosa A. Rios, City Secretary Warren M. S. Ernst, Interim City Attorney Craig D. Kinton, City Auditor

Judge 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 Teresa O' Donnell, Interim Assistant City Manager Jeanne Chipperfield, Chief Financial Officer Frank Librio, Public Information Officer Elsa Cantu, Assistant to the City Manager September 27, 2013

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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
- 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.

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