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CITY SECRETARY
DALLAS, TEXAS

Judicial Nominating Commission Meeting Notice

Date: Thursday, December 12, 2013
Time: 4:00 p.m.
Location: Dallas City Hall, 4th floor, Room 4CN #1
1500 Marilla Street
Dallas, TX 75201

AGENDA

1. Call to order (Determination of Quorum)
2. Introduction of newly appointed Commission Members:
 - Gregory Ave appointed by Councilmember Gates – District 13
 - Monica Lira Bravo appointed by Councilmember Callahan – District 5
3. Approval of October 22, 2013 meeting minutes (Action item)
4. Discussion of 2014 Municipal Judge process
5. Future meeting date and adjournment

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.

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.