

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.

Special Call Meeting: Monday, September 14, 2015 **Convened:** 3:31 p.m. **Adjourned:** 4:18 p.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

Executive Staff Present:

Eric D. Campbell, Assistant City Manager
Judge Daniel Solis, Administrative Judge, Judiciary
Gloria Carter, Director, Courts
Ryan Rogers, Assistant Director, Courts
Ronald Everett, Assistant Director, Courts
Chris Bowers, First Assistant City Attorney

PUBLIC SAFETY COMMITTEE AGENDA:

1. **Call to Order**

Presenter: Philip T. Kingston, Chair

Action Taken/Committee Recommendation(s):

Committee Chair Kingston called an open session of the Ad Hoc Judicial Nominations Committee Meeting to order at 3:31 p.m., Monday, September 14, 2015 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. A quorum was present.

2. **Approval of Meeting Record for August 4, 2014 meeting minutes**

Presenter: Philip T. Kingston, Chair

Action Taken/Committee Recommendation(s): A motion was made by approve the minutes.

Motion made by: **Mayor Pro Tem Alonzo**

Item passed unanimously: X

Item failed unanimously:

Seconded by: **Councilmember Young**

Item passed on a divided vote:

Item failed on a divided vote:

3. **Policy/Budget Discussion Related to the Municipal Court**

Presenter(s): Gloria Carter, Director and Ryan Rogers, Assistant Director, Court & Detention Services

The purpose of the presentation is to review the policy and budget discussion related to the Municipal Court.

Presentation highlights:

- Municipal Court Responsibilities
- Municipal Court Structure
- Municipal Court General Fund Expenses
- Current Revenues
- Right-Sizing Operations
- Transferring to the County
- Examples of ordinances where Municipal Court has exclusive jurisdiction

- Operating Margins Overview
- Court Activity
- Proposed Option Considerations
- Outstanding Items

The committee had the following areas of concern:

- JP courts in SE Dallas
- Assumption to go to all civil courts and the impact that this would have on all criminal citations
- Process for amending state law?
- Criminal citations
- Criminal offenses
- Full financial analysis of going to County JP Courts
- Have other cities in Texas gone to JP Courts?
- Revenue
- Class C misdemeanor domestic violence cases
- The process on how the county collect/enforce citations
- List of offenses that Municipal Court has exclusive jurisdiction over
- Civil enforcement
- Need for transfer of all of the City of Dallas Municipal Court open cases
- Third party collection contract
- Changes to the current system
- Contact other Counties to get an outline

The September 14, 2015 Ad Hoc Judicial Nominations Committee meeting adjourned at 4:18 p.m.

APPROVED BY:

ATTEST:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

Shun Session, Coordinator
AdHoc Judicial Nominations Committee