# Ad Hoc Judicial Nomination Committee Meeting Minutes

Meeting Date: Monday, April 08, 2019

#### Committee Members Present:

Council Member B. Adam McGough, Chair Council Member Philip T. Kingston, Vice Chair Deputy Mayor Pro Tem Adam Medrano Mayor Pro Tem Casey Thomas Council Member Carolyn King Arnold Council Member Kevin Felder **Convened:** 12:22 P.M. **Adjourned:** 12:40 P.M.

#### Committee Members Absent:

Council Member Sandy Greyson Council Member Jennifer S. Gates

## **Staff Present:**

Genesis D. Gavino Jon Fortune Maxime Faye Gloria Lopez Carter Judge Preston Robinson Chris Caso

## AGENDA:

#### Call to Order

#### 1. Judicial Salaries

**Presenter(s)**: Nicole Williams, Vice Chair of the Judicial Nominating Commission (JNC) **Information Only:** 

This briefing provided the committee with recommendations for judicial compensation. The JNC looked at compensation in surrounding cities and recommended an increase of 28% or \$125,00 for full-time municipal judges, \$115,000 for part-time, and \$140,000 for Administrative Judges. JNC requested a proposal to be approved by Council as funds have already been allocated. Budget information had already been provided by the City Manager's Office and the fully loaded impact would be \$405,000. JNC also requested that City Council make these changes retroactive to August 1, 2018.

# Action Taken/Committee Recommendation(s):

Committee requested further information from Staff to review prior to taking up the item at the April 22, 2019 meeting.

Motio	on made by:	
ltem	passed unanimously: [	
ltem	failed unanimously:	

Motion Seconded by: Item passed on a divided vote: Item failed on a divided vote:

#### 2. <u>Judicial Hearing Officer Recommendations</u> Presenter: Judge Preston Robinson, Municipal Courts

On September 28, 2017, the Dallas City Council passed an ordinance amending Chapter 27, "Minimum Urban Rehabilitation Standards," of the Dallas City Code. Section 19(a), of the Dallas City Code as amended, states the judicial hearing officers shall be recommended by the administrative judge and appointed by the City Council. On March 13, 2019, the administrative judge and 3 panel members interviewed 10 of 13 candidates for the vacant associate hearing officer positions. After reviewing all the written materials submitted by the candidates and conducting the interviews, the administrative judge respectfully recommends to the full City Council the candidates listed for appointment to 4 associate hearing officer positions- Lana Novak Byrne, Shereen El Domeiri, Shasta R. Brown, and Rachael Arien.

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# Action Taken/Committee Recommendation(s):

Motion to forward the JNC's judicial hearing officers list to full council without changes.

Motion made by: CM McGough	Motion Seconded by: CM Kingston
Item passed unanimously: 🔀	Item passed on a divided vote:
Item failed unanimously: 🔲	Item failed on a divided vote:

APPROVED BY:

ATTEST:

B. Adam McGough, Chair Ad Hoc Judicial Nomination Committee Genesis D. Gavino, Coordinator Ad Hoc Judicial Nomination Committee