



CITY OF DALLAS

Memorandum

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Date: April 14, 2017

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Monday, April 17, 2017**

Please take notice that the Judicial Nominating Commission will meet on Monday, April 17, 2017 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/Opening Remarks, Daniel Perez, Chair
2. Introduction of newly appointed Vice-Chair:
 - Nicole Williams representative for Councilmember Adam McGough (District 10)
3. Introduction of newly appointed Commission Member(s):
 - Andrea Clark – appointed by Councilmember Casey Thomas, III (District 3)
 - Andres Correa – appointed by Councilmember Rickey D. Callahan (District 5)
 - Lacy Durham – appointed by Councilmember Tiffinni A. Young (District 7)
4. Approval of Meeting Record for April 25, 2016 Judicial Nominating Commission Meeting - **Action Item**
5. Administrative Law Judge Recruit Process/Timeline (Pam McDonald, Interim Civil Service Board Secretary)
6. Approval of 2016 Judicial Nominating Commission Annual Report – **Action Item**
7. Future Meeting Date and Adjournment

Daniel Perez

Daniel Perez, Chair
Judicial Nominating Commission

c: T.C. Broadnax, City Manager
 Larry Casto, City Attorney
 Craig D. Kinton, City Auditor
 Rosa A. Rios, City Secretary
 Daniel F. Solis, Administrative Judge
 Kimberly Bizzor Tolbert, Chief of Staff to the City Manager
 Majed A. Al-Ghafry, Assistant City Manager
 Theresa O'Donnell, Interim Chief of Economic Development & Neighborhood Services

Mark McDaniel, Assistant City Manager
 Eric D. Campbell, Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager
 Joey Zapata, Assistant City Manager
 M. Elizabeth Reich, Chief Financial Officer
 Alan E. Sims, Interim Chief of Community Services
 Directors and Assistant Directors

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. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

Notice: Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."