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CHI JEGNETAR! DALLAS, TEXAS

## **NOTICE OF A PUBLIC MEETING**

THE CHARTER REVIEW COMMISSION
WILL MEET IN OPEN SESSION
ON TUESDAY, APRIL 8, 2014
DALLAS CITY HALL, COUNCIL CHAMBERS
1500 MARILLA, DALLAS, TEXAS
5:30 PM

## **AGENDA**

Chair's Welcome and Work Plan Chairman

Approval of minutes of March 27, 2014 Commission

Approval of minutes of April 1, 2014 Commission

Consideration of amendment to Chapter III Section 17

(Prohibitions on Officers and Employees Burning for Officers)

(Prohibitions on Officers and Employees Running for Office)

Consideration of amendments to Chapter XXII Section 11 Commission

(Prohibitions on Financial Interest in City Contracts)

Consideration of amendments to Chapter VIII Section 4A

(Removal of Municipal Judges)

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Expert Testimony on Redistricting Tailim Song, Greater Dallas Asian-American

Chamber of Commerce

Commission

Commission

Briefing on Redistricting Staff

Work Session on Redistricting Commission

Submission/Discussion of Proposed Amendments Commission

## **Closed Session Information**

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. 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.
- 3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- 4. Other Items Listed as Exceptions to the Requirement That Meetings Be Open in Subchapter D of the Texas Open Meetings Act.