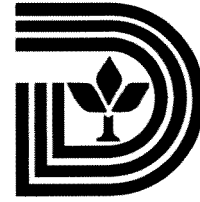


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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

Date: January 11, 2013

To: Members of the Judicial Nominating Commission

Subject: **Judicial Nominating Commission Meeting, Monday, January 14, 2013**

Please take notice that the Judicial Nominating Commission will meet on Monday, January 14, 2013 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4th floor, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

AGENDA

1. Opening Remarks, Judge Elizabeth Davis Frizell, Chair and Gary Sibley, Vice-Chair
2. Introduction of Newly Appointed Commission Members
 - a. Andrew Newman, appointed by Councilmember Griggs, District 3
 - b. Nicolas Quezada, appointed by Councilmember Alonzo, District 6
 - c. Peter Schulte, appointed by Mayor Pro Tem Medrano, District 2
 - d. Judge Teresa Guerra Snelson, appointed by Councilmember Allen, District 10
3. Update of the City of Dallas Municipal Courts (Administrative Judge Daniel Solis)
4. Establish Quarterly Judicial Nominating Commission Meetings (Jan, April, July and Oct)
Action Item
5. Future Meeting Date and Adjournment

E. Frizell

Judge Elizabeth Davis Frizell, Chair
Judicial Nominating Commission

Note:

A quorum of the Board/Commission may attend this Board/Commission Sub-Committee meeting.

January 11, 2013

Subject: Judicial Nominating Commission Meeting, Monday, January 14, 2013

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cc: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Rosa A. Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Daniel Solis, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager

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.