

Memorandum

RECEIVED

2014 MAR 21 AM 11:13

CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Date: March 21, 2014

To: Members of the Judicial Nominating Commission

Subject: **Special Call - Judicial Nominating Commission Meeting, Monday, March 24, 2014**

Please take notice that the Judicial Nominating Commission will meet on Monday, March 24, 2014 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. Approval of Meeting Record for March 19, 2014 Judicial Nominating Commission Meeting ***Action Item***
3. Discussion of Interview Procedure and Selection Process regarding candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record
4. Interviews of candidates for City of Dallas - Municipal Court Judge Positions
5. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of one or more candidates for appointment as Municipal Judge
6. Future Meeting Date and Adjournment

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Rosa A. Rios, City Secretary
Warren M. S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Daniel F. Solis, Administrative Judge
Ryan S. Evans, Interim First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O' Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Officer
Elsa Cantu, Assistant to the City Manager

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