

# Memorandum

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CITY OF DALLAS

Date: September 27, 2013

To: Members of the Judicial Nominating Commission

CITY SECRETARY  
DALLAS, TEXAS

Subject: **Judicial Nominating Commission Meeting, Tuesday, October 1, 2013**

Please take notice that the Judicial Nominating Commission will meet on Tuesday, October 1, 2013 at 4:00 p.m. at Dallas City Hall, 1500 Marilla, 4<sup>th</sup> floor, Conference Room 4EN, Dallas, Texas 75201. The agenda is as follows:

## AGENDA

1. Opening Remarks (Determination of Quorum) Judge Elizabeth Davis Frizell, Chair
2. Approval of July 9, 2013 meeting minutes (**Action Item**) Judge Elizabeth Davis Frizell, Chair
3. Review of Municipal Judges Performance Evaluations Administrative Judge Daniel Solis, Judiciary
4. **Executive Session:** Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code to discuss Municipal Judge Performance Evaluations
5. Selection of Administrative Law Judge candidates for consideration and interview for recommendation to Dallas City Council Judge Elizabeth Davis Frizell, Chair
6. **Executive Session:** Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code to discuss recommendations of candidates for Administrative Law Judge position
7. Action on Item 5
8. Discussion of Candidate Interview Dates Judge Elizabeth Davis Frizell, Chair  
\*Special call meeting\*
9. Future Meeting Date and Adjournment Judge Elizabeth Davis Frizell, Chair

*E. Frizell*

Judge Elizabeth Davis Frizell, Chair  
Judicial Nominating Commission

cc: Honorable Mayor and Members of the City Council  
A.C. Gonzalez, Interim City Manager  
Rosa A. Rios, City Secretary  
Warren M. S. Ernst, Interim City Attorney  
Craig D. Kinton, City Auditor  
Judge 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  
Teresa O' Donnell, Interim Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Officer  
Elsa Cantu, Assistant to the City Manager

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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. 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
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.

**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