

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Date: December 3, 2010
To: Members of the Judicial Nominating Commission
Subject: **Judicial Nominating Commission Meeting, Tuesday, December 7, 2010**

Please take notice that the Judicial Nominating Commission will meet on Tuesday, December 7, 2010 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, Marcos Ronquillo, Chair
2. Approval of Meeting Record for August 9, 2010, Judicial Nominating Commission Meeting
Action Item
3. Discussion: Judicial Complaint
4. Discussion: Associate Judge's Resignation
5. Update of the City of Dallas Municipal Courts (Judge C. Victor Lander)
6. Future Meeting Date's and Adjournment

Handwritten signature of Marcos G. Ronquillo.

Marcos G. Ronquillo, Chairman
Judicial Nominating Commission

December 3, 2010

Subject: Judicial Nominating Commission Meeting, Tuesday, December 7, 2010

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Thomas P. Perkins, City Attorney
Craig Kinton, City Auditor
C. Victor Lander, Administrative Municipal Judge
Ryan S. Evans, First Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Helena Stevens-Thompson, Assistant to the City Manager Mayor - City Council Office

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.