

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE May 27, 2010

TO Honorable Members of the Ad Hoc Legislative Committee:
Jerry Allen, Tennell Atkins, Dwaine Caraway, Carolyn Davis,
Delia Jasso (Vice-Chair), Vonciel Jones Hill, Sheffie Kadane, Linda Koop, Steve Salazar

SUBJECT **Ad Hoc Legislative Committee for Judicial Appointments Meeting**
Thursday, June 3, 2010, 3:00 p.m. - 7:00 p.m.
1500 Marilla Street, City Hall, 4th floor, Room 4EN, Dallas, Texas 75201

AGENDA

Call to Order

Angela Hunt, Chair

1. Interviews of Full-time Municipal Judge Nominees:
 - 3:00 p.m. – 3:10 p.m. Roland Anderson
 - 3:15 p.m. – 3:25 p.m. Frances Valdez
 - 3:30 p.m. – 3:40 p.m. David Indorf
 - 3:45 p.m. – 3:55 p.m. Frieda Fiske
 - 4:00 p.m. – 4:10 p.m. Staci Williams
 - 4:15 p.m. – 4:25 p.m. Winifred Cannon

2. Interviews of Administrative Municipal Judge Nominees:
 - 4:30 p.m. – 5:00 p.m. Victor Lander
 - 5:00 p.m. – 5:30 p.m. Daniel Solis
 - 5:30 p.m. – 6:00 p.m. Phyllis Lister-Brown

3. 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

4. 6:00 p.m. – 7:00 p.m.
Deliberations regarding the Evaluation and Appointment of Municipal Judge Nominees

*The above schedule represents an estimate of the order of the interviews and is subject to change at any time.

Angela Hunt
Angela Hunt, Chair (092)

Ad Hoc Legislative Committee for Judicial Appointments

- c: Honorable Mayor and Members of the Dallas City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom 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- Council Office
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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 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.