

DATE

June 9, 2011

TO

Members of the Ad Hoc Gas Drilling Task Force Nominating Committee:

Carolyn Davis, Angela Hunt, Ann Margolin, Pauline Medrano, Ron Natinsky,

and David A. Neumann

SUBJECT

Ad Hoc Gas Drilling Task Force Nominating Committee Meeting

Tuesday, June 14, 2011, 2:00 p.m. - 5:00 p.m. and

Thursday, June 16, 2011, 2:00 p.m. – 5:00 p.m. (continued)
Dallas City Hall, 1500 Marilla Street, Room 6ES, Dallas, TX 75201

## **Agenda**

I. Approval of June 2, 2011 minutes of the Ad Hoc Gas Drilling Task Force Nominating Committee.

- II. Approval of June 14, 2011 minutes of the Ad Hoc Gas Drilling Task Force Nominating Committee.
- III. Consider adding John P. McCall, Jr. to the list of applicants to be interviewed.
- IV. Interview and discuss applicants for the Dallas Gas Drilling Task Force. See the attached list of applicants that will be interviewed.
- V. Develop recommendations on applicants for the Dallas Gas Drilling Task Force.



Linda L. Koop, Chair

Ad Hoc Gas Drilling Task Force Nominating Committee

Attachment (1): List of Dallas Gas Drilling Task Force applicants to be interviewed

C: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, CPA, City Auditor
Judge C. Victor Lander, Administrative Judge
Frank Librio, Public Information Office
Helena Stevens-Thompson, Assistant to the City Manager

## List of Applicants for the Dallas Gas Drilling Task Force being Interviewed by the Ad Hoc Gas Drilling Task Force Nominating Committee

Ramón Alvarez David Wayne Biegler Cherelle Blazer Bruce Bullock Patrick R. Cowlishaw Scott Deatherage Diana Dutton Mark Edwards Laura Fiffick Ed Ireland Margaret Keliher Frederick Lopez Louis A. McBee Marc W. McCord Jon C.Napper Brian "Patrick" Shaw

Terrence S. Welch (Terry)

David Sterling