

Memorandum

RECEIVED

2013 NOV 25 PM 2: 58



DATE November 27, 2013

CITY SECRETARY
DALLAS, TEXAS

TO Honorable Members of the Ad Hoc Judicial Nominations Committee:
Philip Kingston (Vice Chair), Jerry Allen, Deputy Mayor Pro Tem Monica Alonzo,
Dwayne Caraway, Vonciel Jones Hill

SUBJECT **Special Call Ad Hoc Judicial Nominations Committee Meeting Agenda**

Tuesday, December 3, 2013, 10:00 a.m. - 11:30 a.m.
Dallas City Hall – Room 6ES, 1500 Marilla St., Dallas, Texas 75201

- | | |
|--|---|
| Call to Order | Scott Griggs, Chair |
| 1. Overview of Functions and Selection Process for Administrative Law Judges | Patricia Marsolais, Director Civil Service |
| 2. Discussion with Recommended Candidates for Administrative Law Judge Positions | Scott Griggs, Chair |
| • Willie Crowder | |
| • Douglas Lapidus | |
| • Kelsie McQuieter | |
| • LaKisha Thigpen | |
| • James Urmin, Sr. | |
| 3. Update on Municipal Court Facility | Rick Galceran, Director Public Works |
| 4. Update on Court Reforms | Daniel F. Solis, Administrative Judge Judiciary |

Scott Griggs, Chair
Ad Hoc Judicial Nominations Committee

- | | |
|---|--|
| cc: Honorable Mayor and Members of the City Council | Forest E. Turner, Assistant City Manager |
| A.C. Gonzalez, Interim City Manager | Joey Zapata, Assistant City Manager |
| Rosa A. Rios, City Secretary | Charles M. Cato, Interim Assistant City Manager |
| Warren M. S. Ernst, City Attorney | Theresa O' Donnell, Interim Assistant City Manager |
| Craig D. Kinton, City Auditor | Jeanne Chipperfield, Chief Financial Officer |
| Daniel F. Solis, Administrative Judge | Frank Libro, Public Information Officer |
| Ryan S. Evans, Interim First Assistant City Manager | Elsa Cantu, Assistant to the City Manager |
| Jill A. Jordan, P.E., Assistant City Manager | |

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

November 27, 2013

Ad Hoc Judicial Nominations Committee Meeting – Tuesday, December 3, 2013

Page 2 of 2

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.