

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE August 3, 2012

TO Honorable Members of the Ad Hoc Legislative Committee for Judicial Appointments:
Jerry Allen, Vonciel Jones Hill, Sheffie Kadane, Linda Koop

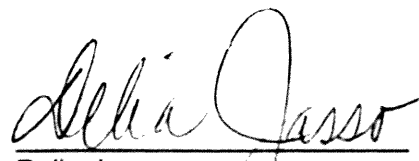
SUBJECT **Special Called - Ad Hoc Legislative Committee for Judicial Appointments Meeting**
Wednesday, August 8, 2012, 5:00 p.m. – 8:00 p.m.
1500 Marilla Street, City Hall, Room L1FN-B, Dallas, Texas 75201

AGENDA

Call to Order

1. Opening Remarks
Angela Hunt, Co-Chair
Delia Jasso, Co-Chair
2. Interviews of Full-time Municipal Judge Nominees
Angela Hunt, Co-Chair
Delia Jasso, Co-Chair
3. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of candidates for appointment as Municipal Judge
4. Deliberations regarding the Evaluation and Appointment of Full-time Municipal Judges, Administrative Judge, and Associate Judges
Angela Hunt, Co-Chair
Delia Jasso, Co-Chair


Angela Hunt
Co-Chair (dj+)


Delia Jasso
Co-Chair

August 3, 2012

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cc: Honorable Mayor and Members of the City Council
Mary Suhm, City Manager
Rosa Rios, City Secretary
Thomas P. Perkins, Jr., City Attorney
Craig D. Kinton, City Auditor
Judge C. Victor Lander, Administrative Judge
A.C. Gonzalez, First Assistant City Manager
Ryan S. Evans, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Frank Libro, Public Information Office
Stephanie Cooper, Assistant to the City Manager – 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.

Item 1

Opening Remarks

(Discussion Only)

Item 2

**Interviews
of
Full-time Municipal Judge
Nominees**

(Executive Session)

*Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas
Government Code*

Item 3

(Executive Session)

Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of candidates for appointment as Municipal Judge

Item 4

**Deliberations regarding the
Evaluation and Appointment of
Full-time Municipal Judges,
Administrative Judge, and
Associate Judges**

(Discussion Only)