

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE September 21, 2012

TO Honorable Members of the Ad Hoc Legislative Committee for Judicial Appointments:
Deputy Mayor Pro Tem Tennell Atkins, Jerry Allen, Sheffie Kadane, Linda Koop

SUBJECT **Special Called - Ad Hoc Legislative Committee for Judicial Appointments Meeting**
Wednesday, September 26, 2012, 4:00 p.m. – 5:00 p.m.
1500 Marilla Street, City Hall, Room L1EN- Conference Room D, Dallas, Texas 75201

AGENDA

Call to Order

Delia Jasso, Co-Chair
Angela Hunt, Co-Chair

1. Ad Hoc Committee Judicial Policies and Procedures
(Discussion Only)
2. Municipal Court Status Update and
Training of the new Municipal Court Judges
(Discussion Only)

Delia Jasso, Co-Chair
Angela Hunt, Co-Chair

Administrative Judge Daniel Solis
Judiciary

Handwritten signature of Delia Jasso.

Delia Jasso
Co-Chair

Handwritten signature of Angela Hunt.

Angela Hunt
Co-Chair

NOTICE

The possibility exists that a quorum of the City Council may attend this meeting. This notification is being posted in the event a quorum is present.

September 21, 2012

Ad Hoc Legislative Committee for Judicial Appointments Committee Meeting – September 26, 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
Daniel Solis, 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

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 2

**Ad Hoc Committee Judicial
Policies and Procedures**

(Discussion Only)

Item 3

**Municipal Court Status Update and
Training of the new Municipal Court Judges**

(Discussion Only)