

BOARD AND COMMISSION NOMINEE SCREENING AND APPOINTMENT PROCESS

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PURPOSE

The purpose of this briefing is to provide an overview of the process nominating and appointing persons for service on boards and commissions



NUMBER OF BOARDS AND COMMISSIONS

- 54 – boards and commissions with members appointed by city council
 - 48 boards nominated and approved by city council and other agencies
 - 5 boards nominated by the city manager and approved by city council
 - 1 board (Dallas Housing Authority) appointed by the Mayor

TYPES OF BOARDS AND COMMISSIONS

- Generally, there are three types of boards and commissions:
 - Quasi-Judicial – board or commission that has the power to exercise the sovereign functions of government, such as determining the rights of one or more parties under state law, city ordinances, regulations or general laws, largely independent of the control of others
 - Advisory - board or commission established by the City Council for the purpose of obtaining advice or recommendations on issues or policies
 - Instrumentality - a subsidiary of local government created for a special purpose

SERVICE ELIGIBILITY

- Chapter 8 of the Dallas City Code specifies that nominees must:
 - Have been a resident of Dallas for six months (except for members of Reinvestment Zone boards)
 - Be a qualified voter at the time of appointment
 - Have no criminal record that is considered by the council to be so serious that it should be a disqualification
 - Generally, not be an adversary party to pending litigation against the city
 - Not be in arrears on any city taxes, water service charges or other obligations owed the city
 - Have a creditable record of attendance and performance in any previous board service



BOARD TERMS

- ❑ Limited to four consecutive 2-year terms
- ❑ Terms begin on October 1 of odd-number years
- ❑ Terms end on September 30 of odd-number years
- ❑ 365 days of service constitutes a term
- ❑ The City Code requires some board members to “holdover” beyond their term until a replacement is appointed. In all other cases, board members can “holdover” for up to 90 days
- ❑ Vacancies can be filled at any time

NOMINATIONS TO BOARDS AND COMMISSIONS

- ❑ Many boards and commissions have 15 members, which allows each Councilmember to nominate one person for approval by Council
- ❑ Councilmembers can nominate persons to boards and commissions with less than 15 members (depending on vacancies) for approval by Council
- ❑ Some boards and commissions require some members to have special qualifications (e.g. architect (LMC), county official (ASC), etc.)

AVAILABLE APPOINTMENTS

- 18 – “individual” appointments by councilmember (still requires Council approval)
- 149 – full council appointments
- Mayor appoints most board and commission chairs and Council confirms
- Vice-Chairs are appointed by the full Council (unless otherwise stipulated)

CLEARANCE PROCESS

- Nominee's Resume and Information/Criminal History Form is submitted to City Secretary's Office (SEC) along with a memo officially nominating candidate (Memo must indicate which place the nominee will fill)
- City Secretary's Office verifies nominee's voter registration status, "credible record of attendance and performance" in previous board service, and determines if an ethics complaint was ever lodged against nominee. Requests are then made for additional information
 - The City Manager's Office (CMO) searches for any indebtedness to the city (past due water accounts, parking fines, traffic citations, property taxes, ambulance fees and library fines)
 - The Police Department (DPD) conducts a criminal background check
- The City Attorney's Office (CAO) is sent all information obtained on the nominee to determine if any conflicts of interest or other disqualifications exist
- Once all checks are completed, information reviewed, questions answered and the CAO gives clearance, the nominee is presented to the City Council for consideration

PUBLIC DISCLOSURE OF INFORMATION

- All information relating to nominees is public information
- Once appointed, board members may complete a public disclosure form to limit access to home address and telephone number, as well as information relating to family

IDEAL TIMELINE FOR PROCESSING NOMINEES

- Day 1 - Nomination/Criminal History Form is submitted to SEC

- Day 3 – Preliminary research is complete and information is sent to CAO, DPD, CMO for reviews/checks

- Day 25 – Reviews/checks are complete and information is returned to SEC (delays can be caused by slow or no response to requests for further information or clarification)

- Day 30 - Council considers appointment (appointments to boards and commissions are a standard item on each voting and briefing agenda)



SUMMARY

- Nominees/re-nominees should be submitted by Councilmembers for the 2007-2009 term as soon as possible to the City Secretary's Office
- The goal is to process each nominee/re-nominee within 30 days
- Councilmembers will be kept informed on the status of each of their nominees/re-nominees

CITY OF DALLAS BOARDS AND COMMISSIONS

54 BOARDS AND COMMISSIONS

25 Boards Appointed Directly by City Council

23 Boards Appointed by City Council and Other agencies

5 Boards Nominated by City Manager and Appointed by City Council

1 Board Appointed by Mayor

QUALIFICATIONS CONSIDERATIONS IN APPOINTMENTS TO BOARDS

Dallas City Code, Section 8-1.4. (a) (b), (c) and (d)

LIMITATION OF TERMS

Dallas City Code, Section 8-1.5.(a), (b) and (c)

- (a) A person who has served as a member of a particular board for four consecutive two-year terms will not again be eligible to serve on that same board until at least one term has elapsed, regardless of whether service was as a member or chair.
- (b) Notwithstanding Subsection (a), a person may serve as a member of a particular board for the maximum terms that may be fixed for the particular board by the city charter or state or federal law and will not again be eligible to serve on that same board until at least one term has elapsed.
- (c) In determining whether a full term has been served by a board member, the same definition of "term" that applies to a city council member, as set forth in Chapter III, Section 3A(c) of the city charter, will also apply to a board member.

Chapter III, Section 3A(c) City Charter

A "term" as used in Subsection (a) shall include any period of service during as city council term when that period is in excess of one year, including a term from which the member resigned.

RESUME AND INFORMATION CRIMINAL HISTORY STATEMENT

The Resume and Criminal History Forms must be completely filled in and notarized. Attach a cover memo to the Resume stating what board he/she is being nominated to and forward to the City Secretary's Office for background review.

CITY OF DALLAS BOARDS AND COMMISSIONS

- MOST BOARD TERMS ARE TWO YEARS, BEGINNING OCTOBER 1 OF ODD-NUMBERED YEARS.
- THE CITY COUNCIL SHOULD APPOINT BOARD AND COMMISSION MEMBERS FOR THE 2007-2009 TERM IN AUGUST 2007.
- A BOARD OR COMMISSION MEMBER MAY SERVE NO MORE THAN FOUR CONSECUTIVE TWO-YEAR TERMS ON THE SAME BOARD OR COMMISSION. A TERM IS DEFINED AS 356 DAYS OF SERVICE.
- A BOARD OR COMMISSION MEMBER MUST BE A RESIDENT OF THE CITY OF DALLAS (EXCEPT REINVESTMENT ZONE BOARD MEMBERS), MUST BE A REGISTERED VOTER, AND MUST BE CURRENT IN PAYMENT OF CITY TAXES, FEES, AND OTHER OBLIGATIONS OWED THE CITY.
- CURRENTLY THERE ARE FORTYEIGHT **(48)** BOARDS AND COMMISSIONS TO WHICH THE CITY COUNCIL APPOINTS SOME OR ALL OF THE MEMBERS. THERE ARE FIVE **(5)** BOARDS AND COMMITTEES TO WHICH THE CITY MANAGER NOMINATES AND THE CITY COUNCIL APPOINTS. ONE **(1)** BOARD IS APPOINTED BY THE MAYOR (DALLAS HOUSING AUTHORITY BOARD).
- EACH MEMBER OF THE CITY COUNCIL WILL HAVE **18** "INDIVIDUAL" APPOINTMENTS TO MAKE TO CITY BOARDS AND COMMISSIONS. THE "INDIVIDUAL" APPOINTMENTS ARE SUBJECT TO CONFIRMATION BY THE FULL COUNCIL.
- THE CITY COUNCIL WILL MAKE **149** "FULL-COUNCIL" APPOINTMENTS TO BOARDS AND COMMISSIONS. ANY COUNCIL MEMBER MAY NOMINATE A PERSON TO FILL A "FULL-COUNCIL" POSITION.
- THE MAYOR APPOINTS THE CHAIR AND THE CITY COUNCIL APPOINTS THE VICE-CHAIR OF MOST BOARDS AND COMMISSIONS.

**CITY OF DALLAS
BOARDS AND COMMISSIONS**

COUNCILMEMBERS' INDIVIDUAL APPOINTMENTS (18)

LINE	INITIALS	BOARD/COMMISSION	MEMBERS
1	ASC	Animal Shelter Commission (advisory)	15
2	BOA	Board of Adjustment (quasi-judicial)	15
3	CAC	Cultural Affairs Commission (advisory)	15
4	CDC	Community Development Commission (advisory)	15
5	CPC	City Plan Commission (quasi-judicial)	15
6	CPI	Dallas Commission on Productivity and Innovation (advisory)	15
7	CPR	Dallas Citizens Police Review Board (advisory)	15
8	CSX	Civil Service Board Adjunct Members (quasi-judicial)	15
9	EHC	Environmental Health Commission (advisory)	15
10	JNC	Judicial Nominating Commission (advisory)	15
11	LMC	Landmark Commission (quasi-judicial)	15
12	MLB	Municipal Library Board (advisory)	15
13	MLK	Martin Luther King Jr. Community Center Board (advisory)	15
14	PAR	Park and Recreation Board (quasi-judicial)	15
15	PLA	Permit and License Appeal Board (quasi-judicial)	15
16	SAC	Senior Affairs Commission (advisory)	15
17	SDF	South Dallas/Fair Park Trust Fund Board (advisory)	15
18	YAC	Youth Commission (advisory)	15
TOTAL APPOINTMENTS FOR THIS CATEGORY			270

**CITY OF DALLAS
BOARDS AND COMMISSIONS**

COUNCILMEMBERS FULL BOARD APPOINTMENTS (8)

LINE	INITIALS	BOARD/COMMISSION	MEMBERS
1	BOX	Board of Adjustment Alternate Members (quasi-judicial)	6
2	CAX	Cultural Affairs Commission Alternates (advisory)	3
3	CSB	Civil Service Board (quasi-judicial)	7
4	EAC	Ethics advisory commission (quasi-judicial)	7
5	JNC	Judicial Nominating Commission (advisory)	1
6	HFC	Housing Finance Corporation Board (instrumentality)	11
7	LMX	Landmark Commission Alternate Members (quasi-judicial)	3
TOTAL APPOINTMENTS FOR THIS CATEGORY			38

**CITY OF DALLAS
BOARDS AND COMMISSIONS**

BOARDS APPOINTED BY THE CITY COUNCIL AND OTHER AGENCIES (23)

LINE	INITIALS	BOARD/COMMISSION	CITY APPOINTEES	APPOINTEES BY OTHER AGENCIES
1	DCT	Dallas Central Appraisal District Board (quasi-judicial)	1	4
2	DAR	Dallas Area Rapid Transit Board (quasi-judicial)	8	7
3	DFW	Dallas/Fort Worth International Airport Board (quasi-judicial)	7	4
4	ERF	Employees Retirement Fund Board (quasi-judicial)	3	4
5	PFP	Police and Fire Pension Board (quasi-judicial)	4	6
6	PFW	Police and Fire Welfare Fund (quasi-judicial)	1	4
7	RZ1	Reinvestment Zone One Board (State-Thomas)*	5	5
8	RZ2	Reinvestment Zone Two Board (City Place Area)*	5	5
9	RZ3	Reinvestment Zone Three Board (Oak Cliff Gateway)*	5	5
10	RZ4	Reinvestment Zone Four Board (Cedars Area)*	5	5
11	RZ5	Reinvestment Zone Five Board (City Center)*	6	4
12	RZ6	Reinvestment Zone Six Board (Farmers Market)*	7	3
13	RZ7	Reinvestment Zone Seven Board (Sports Arena)*	5	5
14	RZ8	Reinvestment Zone Eight Board (Design District)*	5	5
15	RZ9	Reinvestment Zone Nine Board (Vickery Meadow)*	5	5
16	RZ10	Reinvestment Zone Ten Board (Southwest Medical)*	5	5
17	RZ11	Reinvestment Zone Eleven Board (Downtown)*	6	3
18	RZ12	Reinvestment Zone Twelve Board (Deep Ellum)*	5	5
19	RZ13	Reinvestment Zone Thirteen Board (Grand Park)*	5	5
20	RZ14	Reinvestment Zone Fourteen Board (Skillman Corridor)*	5	5
21	RZ15	Reinvestment Zone Fifteen Board (Fort Worth Avenue)*	5	5
22	RZ16	Reinvestment Zone Sixteen Board (Twelve Hills)*	5	5
23	SDD	Southern Dallas Development Corporation*	3	12
TOTAL APPOINTMENTS FOR THIS CATEGORY			111	116

***City Instrumentality**

**CITY OF DALLAS
BOARDS AND COMMISSIONS**

BOARDS APPOINTED BY CITY COUNCIL (NOMINATED BY THE CITY MANAGER) (5)

LINE	INITIALS	BOARD/COMMISSION	MEMBERS
1	BIA	Building Inspection Advisory, Examining & Appeals board (quasi-judicial)	16
2	CSA	Citizens Safety Advisory Committee (advisory)	25
3	FCB	Fire Code Advisory and Appeal Board (quasi-judicial)	9
4	RPA	Regulated Property Advisory Committee (advisory)	7
5	YAC	Youth Commission (advisory)	15
TOTAL APPOINTMENTS FOR THIS CATEGORY			72

BOARD APPOINTED BY THE MAYOR (1)

LINE	INITIALS	BOARD/COMMISSION	MEMBERS
1	DHA	Dallas Housing Authority (quasi-judicial)	5
TOTAL APPOINTMENTS FOR THIS CATEGORY			5

SUMMARY

LINE	TOTAL APPOINTMENTS BY:	MEMBERS
1	City Council	419
2	Mayor	5
3	City Manager (Nominates and City Council Appoints)	72
TOTAL APPOINTMENTS FOR THIS CATEGORY		496

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

POSITIONS TO BE FILLED	54 Boards City Council appoints; 5 Boards City Manager nominates and the City Council confirms.
TERM LIMITATION	A person who has served as a member of a particular board for four consecutive two-year terms is not eligible to serve on that same board until at least one term has elapsed, regardless of whether service was as a member or chair.
BACKGROUND REVIEW	Required of every person, unless appointed or reappointed within six (6) months of the odd-numbered year appointing period, only a current resume with a cover memorandum is required.
REQUEST FOR REVIEW	Must be received by May 1 for the ensuing odd-numbered year appointing period or at least four weeks before recommended appointment by Council.
CONFIDENTIAL RECORDS	Information submitted on the Nomination Form and obtained during the review process is public information that must be disclosed under an Open Records request. Criminal history information obtained during the review process can never be made public.
PUBLIC INFORMATION	A nominee with prior public service may have previously elected to limit public disclosure of certain information (spouse's name, home telephone number, home address, etc.) that can be withheld. After a nominee is officially appointed by City Council, the appointee will be given the option to limit certain information from public disclosure.
APPOINTMENT	The majority of appointments to boards and commissions will be made during the month of September. Appointments to boards and commissions are considered weekly by the City Council.
OPEN VOTING	All nominations and votes will be in open session.
INELIGIBLE NOMINEES	A Councilmember will be notified in writing if their nominee to a board or commission does not meet all qualifications for service.
EXECUTIVE SESSION	Council may go into executive session to discuss potential nominees, but may take no straw (preliminary) votes.
FULL-COUNCIL POSITIONS	Voting for full-council appointment positions on a board will be by a show of hands or by paper ballot. If the vote is by signed paper ballot, the ballots will be made public after the Council meeting.
INDIVIDUAL APPOINTMENTS	Individual appointments will be made by voice vote unless there is an objection to a nominee.
CHAIR AND VICE-CHAIR	The Mayor appoints the chairs of most boards and commissions and they are confirmed by the City Council. The vice-chairs of boards and commissions are appointed by the full-council, unless stipulated otherwise.
FORMAL APPOINTMENTS	The City Council considers formal appointments each Wednesday during City Council meetings. It is recommended that full-council appointments occur on briefing Wednesdays to allow Councilmembers time to meet and question nominees.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 1. GENERAL POLICY

The City Charter, the city code and various ordinances and resolutions approved by the Council in the past include policy statements, rules and procedures relating to boards and commissions. The following policies and procedures apply to all boards and commissions..

- (1) In August of each odd-numbered year the council will appoint members to city boards and commissions unless the ordinance or other creating authority provides for a different appointment time.

A board member must meet the following general qualifications:

- (a) Have been a resident of Dallas for six months,
 - (b) Be a qualified voter at the time of appointment,
 - (c) Have no criminal record that is considered by the council to be so serious that it should be a disqualification,
 - (d) Generally, not be an adversary party to pending litigation against the city,
 - (e) Not be in arrears on any city taxes, water service charges or other obligations owed the city,
 - (f) Have a creditable record of attendance and performance in any previous board service.
- (2) A board member must meet any special qualifications required by the ordinance or other authority which created the board.
 - (3) Board term.
 - (a) Appointments will be for a term of two years beginning September 1 of each odd-numbered year unless the creating authority provides for a different term.
 - (b) A term may not exceed two years, unless the board member is "holding over" for the current term.
 - (c) A board member may not serve more than four consecutive two-year terms, unless the board member is "holding over" for the current term.
 - (d) In no case may a member serve more than four consecutive two-year terms under any combination of member and/or chair, unless the board member is "holding over" for the current term.
 - (e) A "term" means a full term. A partial term served by a member appointed to fill an unexpired term does not count in calculating eligibility for reappointment, unless the period served is in excess of one year.
 - (4) A board member serves until his or her successor is appointed and qualified.
 - (5) It is the policy of the Council to meet in open session during all formal and informal votes on appointments to boards, although discussion of nominations may be held in executive session.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 1: GENERAL POLICY - Continued

- (6) Before an appointment becomes final a new board member must:
 - (a) Accept the appointment in writing,
 - (b) Agree in writing to comply with the city's code of ethics, and
 - (c) Subscribe to the oath of office.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 2. "INDIVIDUAL APPOINTMENT" AND "FULL-COUNCIL APPOINTMENT" MEMBER

"Individual Appointment" members.

- (1) Each Councilmember may nominate one individual to each board that has 15 individual positions to be filled, and may appoint two individual to boards with 29 individual positions.
- (2) Each Councilmember may appoint 29 individuals to boards for the appointing period.
- (3) Individual appointments are subject to final approval by the entire council.
- (4) EXCEPTION:
 - (a) The council members from Districts 1, 2, 3, 4, 5, 6, 7, 8 and 15 each nominate one member of the Southern Dallas Development Corporation Board as outlined in Resolution 89-0815.

"Full-Councilmember Appointment" members.

- (1) The "full-council" positions on boards will be filled from nominations received from all members of the council.
- (2) A Councilmember may nominate as many or as few full-council positions as he or she wishes.
- (3) For each board, a Councilmember may nominate as many full-council appointment members as there are full-council appointment positions on the board. For example, if a board has five full-council appointment positions a Councilmember may nominate up to five individuals to fill the positions.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 3. QUALIFICATIONS REVIEW PROCEDURE

Each individual nominee must meet certain qualifications for membership. To insure that a person appointed to a board meets the qualifications for service on that board, the city staff will review the qualifications of the potential board member.

- (1) A qualifications review will be required for each individual nominated:
 - (a) Each new member,
 - (b) Each member nominated for appointment to a different board, and
 - (c) Each member renominated for an additional term on the same board.
- (2) EXCEPTION: A qualifications review will not be required for current board members who were appointed or reappointed within six (6) months of the odd-numbered year appointing period, only a current resume with a cover memorandum
- (3) The qualifications review will include:
 - (a) A check by the city secretary to determine if the person:
 - Is a registered voter,
 - Has a creditable attendance record in previous board service,
 - Has any pending claims against the city,
 - Has an interest in any contract with the city.
 - (b) A check by the city attorney to determine if the person:
 - Has any conflicts of interest that would prevent him or her from serving on a particular board,
 - Has any suits or claims against the city that should be brought to the attention of the council,
 - Is employed in any business or enterprise that may cause a conflict of interest on a particular board.
 - (c) A check by the city manager to determine if the person:
 - Owes any city taxes or is in arrears on any water service charges or any other obligations owed the city,
 - Has a criminal record that should be brought to the attention of the council.
- (4) A council member may request a qualifications review for a potential board member by filing a nomination resume and renomination memorandum with the City Secretary.
 - (a) A nomination resume is necessary if the request for the qualifications review is for a person not serving on a board, for a current board member being nominated to a different board, or if the information in the resume on file with the City Secretary is out of date or has changed.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 3. QUALIFICATIONS REVIEW PROCEDURE – continued

- (b) a qualification review is not required if the board members were appointed or reappointed within six (6) months of the odd-numbered year appointing period, only a current nomination resume with a cover memorandum is required.
- (5) The request for a qualifications review should include the following information about the person: (This information is included on the nomination resume form.)
- (a) Name of the person,
 - (b) Board the person is being considered for,
 - (c) Whether the person is being considered for an individual appointment or a full-council position,
 - (d) Home address and telephone number,
 - (e) Business affiliation, business address and telephone number,
 - (f) Race and sex,
 - (g) Date and place of birth,
 - (h) The length of time the person has lived in Dallas,
 - (i) Information about previous board service and about civic or community service,
 - (j) Educational background and experience.
- (7) DEADLINE for requesting a qualifications review is four weeks prior to appointment by Council
- (8) When a nomination resume is received the City Secretary will:
- (a) Initiate the review to determine if all qualifications for service on a particular board position is met, and
 - (b) Add the person's name to a "Boards & Commissions Status Report". The report will include:
 - The name of the person to be nominated,
 - The name of the council member making the nomination,
 - Whether the position is individual or full-council,
 - Qualifications review status (“Y” = cleared, “N” = not cleared, “P” = problem)

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 4. QUALIFICATIONS REVIEW PROCEDURE - continued

- (9) A "Boards & Commissions Background Status Report" will provide the following information:
 - (a) "Y" means the person meets all qualifications for service in the board position for which he or she was reviewed,
 - (b) "N" means the qualifications review has not been completed.
 - (c) "P" means the person has a problem and does not meet all qualifications for service.
- (10) An updated "Boards & Commission Status Report" and resumes of each person being reviewed for a full-council position will be sent to each councilmember the Friday prior to the appointment. Resumes of persons being reviewed for individual appointment positions will be available to any Councilmember on request but will not be distributed automatically.
- (11) The "Boards and Commissions Status Report" and resumes are "drafts and working papers" and as such will not be made available to the public in accordance with the provisions of the Texas Open Records Act.
- (12) Nominations will be made from the names on the "Nominees For Individual/Full Council Appointments Cleared for Council Action Report" produced by the City Secretary Tuesday prior to the Wednesday City Council meeting. Once formal nominations have been made, a list of persons nominated, resumes and other information will be made available to the media and the public.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 5. APPOINTMENT PROCEDURE - continued

- (1) Nominations will be limited to the names on the "Nominees for Individual/Full Council Appointment Cleared for City Council Action".
- (2) Full-council Appointment members.
 - (a) only persons who have been formally nominated may be voted on for the full-council appointment positions.
 - (c) Voting for full-council appointment positions will be by a show of hands or by paper ballot furnished by the City Secretary .
 - (d) Each council member may vote for as many full-council members as there are full-council appointment positions on the board.
 - (e) A Councilmember does not have to vote for each position.
 - (f) Eight votes (majority of the council) are required for appointment.
 - (g) If the council elects to vote by a show of hands:
 - The secretary will call the name of each person nominated in the order in which nominations were made. If eight or more Councilmembers vote for a person, that person will be declared elected.
 - If all of the full-council appointment positions are not filled under this procedure, the secretary will return to the first nominee who received less than eight votes and ask for a second vote.
 - The process will continue until all of the full-council appointment positions are filled, or until it is apparent that no remaining nominee will receive the eight votes necessary for appointment.
 - (h) If the voting is to be done by paper ballot
 - Voting will be done by writing the names of the nominees on the ballots provided by the City Secretary.
 - Each Councilmember must sign his or her ballot.
 - Each Councilmember may vote for as many nominees as there are full-council appointment positions to fill on the board.
 - If a ballot is overvoted (more names than there are positions), the ballot will be returned to the Councilmember for correction before the votes are counted.
 - If a ballot is undervoted (fewer names than there are positions), it will be assumed the Councilmember did not wish to vote for every position and the ballot will be counted as it stands.
 - Votes will be tabulated by the City Secretary and office staff who will announce the results of the vote for each nominee.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

SECTION 5. APPOINTMENT PROCEDURE - continued

- In the event all of the full-council appointment positions on a board are not filled on the first ballot a second election will be held among the remaining nominees in the same manner as the first election. If all of the positions are not filled on the second ballot a third election will be held, and so on, until all positions are filled.
 - In the event more nominees receive the votes necessary for election than there are positions to be filled, a runoff will be held to determine the winner or winners.
 - Action on filling some full-council appointment positions may be deferred if the positions remain vacant after follow-up ballots or runoffs.
 - Voted paper ballots will be made apart of the appointment file.
- (3) Individual appointments.
- (a) Each Councilmember will formally nominate his or her individual appointment member to the board.
 - (b) Unless there is an objection to a Councilmember's individual member nomination, a single motion to accept all individual member appointments by voice vote will be made.
- (4) Board chair and vice-chair.
- (a) After a majority of the appointment of the full-council and individual appointment members to the board, the Mayor will appoint the chairs of the boards to be confirmed by the Council.
 - (b) A Councilmember may nominate any member, whether full-Council or individual appointment to Vice-Chair unless stipulated otherwise.

BOARDS AND COMMISSIONS APPOINTMENT PROCEDURES

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

**BIA BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS
BOARD**

01 JAMES A. NUNEZ REAPPOINTED 09/20/2006
H M 14 C Member since: 08/17/1993 Terms served: 2
Registered Architect
Nominated by CITY MANAGER

02 WALTER KILROY REAPPOINTED 09/20/2006
W M 10 C Member since: 08/16/2002 Terms served: 1
Registered Architect
Nominated by CITY MANAGER

03 DAVID W. WESTBROOK JR REAPPOINTED 09/20/2006
W M 13 C Member since: 01/13/1999 Terms served: 2
Mechanical Engineer
Nominated by CITY MANAGER

04 FREDERICK W. TOULMIN REAPPOINTED 09/20/2006
W M 09 C Member since: 11/19/1996 Terms served: 2
Fire Protection Engineer
Nominated by CITY MANAGER

05 JAMES M. HIGHTOWER REAPPOINTED 09/20/2006
W M 14 C Member since: 11/19/1996 Terms served: 2
Registered Structure Engineer
Nominated by CITY MANAGER

06 ALLEN NIXON REAPPOINTED 09/20/2006
W M 13 C Member since: 08/19/2002 Terms served: 2
Builder Contractor-residential
Nominated by CITY MANAGER

07 RAYMOND CANO ORNELAZ JR REAPPOINTED 09/20/2006
W M 01 C Member since: 05/06/1993 Terms served: 1
Master Electrician-commercial
Nominated by CITY MANAGER

08 VACANT
C
Nominated by CITY MANAGER

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

**BIA BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS
BOARD**

09 VACANT

C

Nominated by CITY MANAGER

10 ARTHUR L. JONES

HOLDOVER

B M 04 C

Member since: 08/17/1993 Terms served: 3

Electrical Code And Dp&I Rules

Nominated by CITY MANAGER

VICE-CHAIR

11 VACANT

C

Nominated by CITY MANAGER

12 VACANT

C

Nominated by CITY MANAGER

13 VACANT

C

Nominated by CITY MANAGER

14 VACANT

C

Nominated by CITY MANAGER

15 VACANT

C

Nominated by CITY MANAGER

16 DALE LITTON

HOLDOVER

W M 10 C

Member since: 01/27/2003 Terms served: 1

Person Who Participates In Community Affairs

Nominated by CITY MANAGER

CHAIR

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

BOX BOARD OF ADJUSTMENT ALTERNATE MEMBERS

01 DEAN CARTER APPOINTED 01/18/2006 * Serving 1st Full Term
W M 03 C Member since: 02/13/2006 Terms served: P
Nominated by OAKLEY

02 MARIA E. GOMEZ REAPPOINTED 09/06/2006
H F 01 C Member since: 02/14/2005 Terms served: 0
Nominated by GARCIA

03 CAROL SCOTT APPOINTED 06/07/2006 * Serving 1st Full Term
W F 11 C Member since: 07/06/2006 Terms served: P
Nominated by RASANSKY

04 ADALBERTO E. RUIZ APPOINTED 05/16/2007
H M 03 C Member since: 05/31/2007 Terms served: 0
Nominated by GARCIA

05 JAMES L. GASPARD NOMINATED REC 06/13/2007
W M 14 C
Nominated by GRIFFITH

06 JOHNNY JEFFERSON APPOINTED 11/02/2005 * Serving 1st Full Term
B M 07 C Member since: 11/14/2005 Terms served: P
Nominated by OAKLEY

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

CAX CULTURAL AFFAIRS COMMISSION

16 ROSLYN FITCH REAPPOINTED 10/19/2005 * Serving 4th & Final Term
B F 04 C Member since: 03/21/2000 Terms served: 3
Arts Advocate/collector
Co-nominated by THORNTON-REESE and KOOP

17 AMBROSIO VILLARREAL APPOINTED 01/18/2006 * Serving 1st Full Term
H M 03 C Member since: 03/14/2006 Terms served: P
Arts Advocate/collector
Co-nominated by OAKLEY and GARCIA

18 GAIL MARCIA SACHSON REAPPOINTED 09/21/2005
W F 14 C Member since: 03/05/2001 Terms served: 2
Arts Advocate/collector
Co-nominated by KOOP and HUNT
VICE-CHAIR

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

CSA CITIZENS SAFETY ADVISORY COMMITTEE

01 VACANT

M

Dallas Area Rapid Transit (D A R T)
Nominated by CITY MANAGER

02 ALF PAPINEAU

HOLDOVER

W M 14 C

Member since: 03/10/2004 Terms served: 1

Dfw Council Of Safety Professionals
Nominated by CITY MANAGER

03 VACANT

M

Nominated by CITY MANAGER

04 GARY TICKER

APPOINTED 09/27/2006

W M 12 C

Member since: 02/26/2007 Terms served: 0

American Society Of Saftey Engineers
Nominated by CITY MANAGER

05 VACANT

M

Nominated by CITY MANAGER

06 YASMIN M. BARNES

HOLDOVER

B F 10 C

Member since: 01/29/2002 Terms served: 1

American Red Cross
Nominated by CITY MANAGER

07 RAJ V. NARAYANAN

APPOINTED 06/27/2007

A M 13 M

Member since: 07/09/2007 Terms served: 0

Dallas Chamber Of Commerce
Nominated by CITY MANAGER

08 VACANT

M

Nominated by CITY MANAGER

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

CSA CITIZENS SAFETY ADVISORY COMMITTEE

09 VACANT

M

Dallas Hispanic Chamber Of Commerce
Nominated by CITY MANAGER

10 VACANT

M

Carrollton - Farmers Branch I S D
Nominated by CITY MANAGER

11 VACANT

M

Nominated by CITY MANAGER

12 VACANT

M

Duncanville I S D
Nominated by CITY MANAGER

13 VACANT

M

Plano I S D
Nominated by CITY MANAGER

14 VACANT

M

Richardson I S D
Nominated by CITY MANAGER

15 VACANT

C

Nominated by CITY MANAGER

16 VACANT

M

P T A Of Carrollton - Farmers Branch
Nominated by CITY MANAGER

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

CSA CITIZENS SAFETY ADVISORY COMMITTEE

17 WANDA BANKS HOLDOVER
B F 04 C Member since: 08/15/2000 Terms served: 2
Citizen-at-large
Nominated by CITY MANAGER

18 VACANT
M
P T A Of Duncanville
Nominated by CITY MANAGER

19 VACANT
M
P T A Of Plano
Nominated by CITY MANAGER

20 MELISSA STAINS HOLDOVER
W F 10 C Member since: 10/24/2002 Terms served: 0
P T A Of Richardson
Nominated by CITY MANAGER

21 VACANT
M
P T A Of Wilmer - Hutchins
Nominated by CITY MANAGER

22 JULIE COFFMAN APPOINTED 09/27/2006
W F 11 C Member since: 10/23/2006 Terms served: 0
Citizen At Large
Co-nominated by CITY MANAGER and CITY MANAGER

23 HELMUT WOLFF APPOINTED 09/27/2006
W M 13 C Member since: 10/20/2006 Terms served: 0
Citizen At Large
Nominated by CITY MANAGER

24 VACANT
M
Citizen-at-large
Nominated by CITY MANAGER

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

CSA CITIZENS SAFETY ADVISORY COMMITTEE

25 VACANT

M

Nominated by CITY MANAGER

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

CSB CIVIL SERVICE BOARD

01	STEVE SANDERFER W M 03 C Nominated by MILLER VICE-CHAIR	REAPPOINTED 12/05/2005 * Serving 1st Full Term Member since: 03/28/2005	Terms served: P
02	MARVIN M. LANE JR W M 12 C Co-nominated by NATINSKY and GRIFFITH	REAPPOINTED 10/19/2005 Member since: 09/10/2001	Terms served: 2
03	PATSY "PAT" PARRISH B F 03 C Nominated by FANTROY	REAPPOINTED 09/21/2005 * Serving 4th & Final Term Member since: 10/29/1999	Terms served: 3
04	ALICIA VOLTMER W F 12 C Co-nominated by GRIFFITH, KOOP and NATINSKY	APPOINTED 05/02/2007 Member since: 05/16/2007	Terms served: 0
05	F. RAY HILL W M 10 C Nominated by BLAYDES	REAPPOINTED 10/19/2005 Member since: 09/10/2001	Terms served: 2
06	JOSEPH PHIFER W M 14 C Nominated by MEDRANO	APPOINTED 03/21/2007 Member since: 04/09/2007	Terms served: 0
07	GEORGE L. ALLEN B M 11 C Nominated by THORNTON-REESE	APPOINTED 04/04/2007 Member since: 06/25/2007	Terms served: 0

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

DAR DALLAS AREA RAPID TRANSIT BOARD

01	ROBERT W STRAUSS W M 12 C Co-nominated by NATINSKY and KOOP	APPOINTED 11/15/2006 Member since: 11/27/2006	Terms served: P
02	DANIEL C PEREZ H M 12 C Co-nominated by GARCIA and SALAZAR, MEDRANO	APPOINTED 11/15/2006 Member since: 03/28/2007	Terms served: P
03	SCOTT CARLSON W M 10 C Co-nominated by ALLEN and KOOP	RENOMINATED REC 07/19/2007 Member since: 10/22/2003	Terms served: 2
04	LYNN FLINT SHAW B F 05 C Co-nominated by GARCIA and CARAWAY	RENOMINATED REC 07/17/2007 Member since: 10/22/2003	Terms served: 2
05	PAMELA DUNLOP GATES B F 05 C Co-nominated by V.HILL and DAVIS	RENOMINATED REC 07/11/2007 Member since: 11/28/2006	Terms served: 0
06	MINGTZONG "WILLIAM TSAO" A M 12 C Co-nominated by NATINSKY and KOOP	NOMINATED REC 07/10/2007	
07	WILLIAM M. VELASCO, II H M 03 C Nominated by GARCIA	RENOMINATED REC 07/25/2007 Member since: 11/04/2001	Terms served: 3
08	JOYCE FOREMAN B F 05 C Co-nominated by V.HILL and RASANSKY	RENOMINATED REC 07/10/2007 Member since: 07/09/2002	Terms served: 3
09	LAFAYETTE "FAYE" WILKINS B F 28 C Dallas/ Cockrell Hill/ Glenn Heights/ PI Co-nominated by KOOP and THORNTON REESE	REAPPOINTED 09/06/2006 Member since: 05/24/1999	Terms served: 4

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

DAR DALLAS AREA RAPID TRANSIT BOARD

91 JOHN P. DEAN NOMINATED REC 07/17/2007
W M 10 C
Dallas Member - Nominated For Position 06
Nominated by ALLEN

92 EDDIE W. REEVES NOMINATED REC 07/23/2008
B M 10 C
Dallas Member - Nominated For Position 08
Co-nominated by CARAWAY and ALLEN

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

DCA DALLAS CENTRAL APPRAISAL DISTRICT

01 BILL VANDIVORT II

REAPPOINTED 10/19/2005

W M 10 C

Member since: 12/10/2003 Terms served: 1

Nominated by BLAYDES

CHAIR

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

DFW DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

01 SANMI AKINMULERO APPOINTED 04/18/2007
B M 04 C Member since: 04/26/2007 Terms served: 0
Place 01 Dallas Member Term Exp 01/31/2009
Co-nominated by D.HILL and THORNTON-REESE

04 J. JAN COLLMER REAPPOINTED 01/25/2006
W M 12 C Member since: 11/16/2004 Terms served: 1
Place 04 Dallas Member Term Exp 01/31/2008

CHAIR

05 BEN MURO REAPPOINTED 04/18/2007
H M 11 C Member since: 05/31/2005 Terms served: 1
Place 05 Dallas Member Term Exp 01/31/2009
Nominated by GARCIA

06 ROBERT HSUEH APPOINTED 02/08/2006 * Serving 1st Full Term
A M 11 C Member since: 05/19/2005 Terms served: P
Place 06 Dallas Member Term Exp 01/31/2008
Co-nominated by HILL and NATINSKY, KOOP

09 MICHAEL J. SORRELL APPOINTED 02/08/2006 * Serving 1st Full Term
B M 03 C Member since: 03/23/2006 Terms served: P
Place 09 Dallas Member Term Exp 01/31/2008
Co-nominated by HILL and CHANEY, GARCIA, OA

10 TOM LEPPERT EX-OFFICIO MAYOR OF DALLAS
W M 13 C Member since: 06/25/2007 Terms served: 0

11 JOHN LOZA APPOINTED 04/18/2007
H M 02 C Member since: 05/02/2007 Terms served: 0
Place 11 Dallas Member Term Exp 01/31/2009
Co-nominated by GARCIA and MEDRANO, SALAZAR

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

EAC ETHICS ADVISORY COMMISSION

01	ROGER W. WEDELL	APPOINTED 02/01/2006 * Serving 1st Full Term		
	W M 01 C	Member since: 02/16/2006	Terms served: P	
	Nominated by OAKLEY			
02	CALVIN C. BLUIETT	REAPPOINTED 09/21/2005		
	B M 05 C	Member since: 04/12/2002	Terms served: 2	
	Nominated by FANTROY			
	VICE-CHAIR			
03	MARGARET A DONNELLY	REAPPOINTED 01/18/2006		
	H F 11 C	Member since: 04/12/2002	Terms served: 2	
	Nominated by GARCIA			
04	GLORIA M. TARPLEY	REAPPOINTED 01/18/2006		
	W F 09 C	Member since: 05/25/2001	Terms served: 2	
	Renominated By Full Council			
	Nominated by GRIFFITH			
05	REBECCA BAIRD BERGSTRESSER	REAPPOINTED 01/18/2006		
	W F 13 C	Member since: 06/06/2001	Terms served: 2	
	Nominated by KOOP			
06	SIDNEY STAHL	APPOINTED 05/02/2007		
	W M 11 C	Member since: 05/02/2007	Terms served: 0	
	Nominated by MILLER			
	CHAIR			
07	LINDA SORRELLS	REAPPOINTED 09/21/2005		
	B F 05 C	Member since: 11/21/2003	Terms served: 1	
	Nominated by D.HILL			

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

ERF EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES

01 KNEELAND YOUNGBLOOD REAPPOINTED 09/21/2005
B M 13 C Member since: 05/24/2004 Terms served: 1
Nominated by MILLER

02 JOHN PEAVY III REAPPOINTED 12/05/2005
W M 13 C Member since: 05/17/2004 Terms served: 1
Nominated by MILLER

03 ROBERT RYAN APPOINTED 09/21/2005 * Serving 1st Full Term
W M 12 C Member since: 10/05/2005 Terms served: p
Nominated by MILLER

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

FCB FIRE CODE ADVISORY AND APPEALS BOARD

01 THOMAS K. MAYER HOLDOVER
W M 12 C Member since: 10/22/1999 Terms served: 1
Registered Engineer
Nominated by CITY MANAGER

02 VACANT
C
Nominated by CITY MANAGER

03 EDWARD R. YOST HOLDOVER
W M 09 C Member since: 09/03/1996 Terms served: 1
Registered Architect
Nominated by CITY MANAGER

04 KELLER WEBSTER HOLDOVER
W M 10 C Member since: 08/13/1996 Terms served: 2
Building Contractor-commercial
Nominated by CITY MANAGER

05 BETTY SUE BREWER REAPPOINTED 09/27/2006
W F 11 C Member since: 08/12/1996 Terms served: 2
Casualty Insurance Investigator
Nominated by CITY MANAGER

06 VACANT
C
Nominated by CITY MANAGER

07 S. RAWN WILSON HOLDOVER
B M 03 C Member since: 03/22/2000 Terms served: 1
Manage Large Public Assemblies
Nominated by CITY MANAGER

08 HAZEL JEANE THOMAS REAPPOINTED 09/27/2006
B F 04 C Member since: 05/27/1992 Terms served: 2
Active In Community Affairs
Nominated by CITY MANAGER
VICE-CHAIR

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

FCB FIRE CODE ADVISORY AND APPEALS BOARD

09 RICARDO MEDRANO JR.

HOLDOVER

H M 02 C

Member since: 02/23/2000 Terms served: 1

Active In Community Affairs

Nominated by CITY MANAGER

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

HFC HOUSING FINANCE CORPORATION BOARD

<p>01 JIM HARP W M 14 C Nominated by HUNT</p>	<p>REAPPOINTED 01/17/2007* Serving 4th & Final Term Member since: 02/26/1999 Terms served: 4</p>
<p>02 BEN BROWN B M 08 C Nominated by FANTROY</p>	<p>APPOINTED 01/17/2007 Member since: 01/24/2007 Terms served: 0</p>
<p>03 MONIQUE ALLEN W F 13 C Nominated by MEDRANO</p>	<p>REAPPOINTED 12/05/2005 Member since: 01/24/2002 Terms served: 2</p>
<p>04 MICHAEL HARLING W M 13 C Nominated by RASANSKY PRESIDENT</p>	<p>HOLDOVER * Served 4 Terms Member since: 03/17/1997 Terms served: 4</p>
<p>05 RANDALL PARKER B M 07 C Nominated by FANTROY</p>	<p>HOLDOVER Member since: 08/11/2000 Terms served: 3</p>
<p>06 DAVID N KITNER W M 13 C Nominated by RASANSKY</p>	<p>APPOINTED 02/15/2006 * Serving 1st Full Term Member since: 02/23/2006 Terms served: P</p>
<p>07 SHERMAN ROBERTS B M 04 C Nominated by CHANEY VICE-PRES</p>	<p>REAPPOINTED 02/01/2006 Member since: 10/09/2000 Terms served: 1</p>
<p>08 ERIC ANDERSON W M 11 C Nominated by KOOP</p>	<p>APPOINTED 05/17/2006 * Serving 1st Full Term Member since: 06/06/2006 Terms served: P</p>
<p>09 ROBERT CHERECK W M 10 C Nominated by BLAYDES</p>	<p>REAPPOINTED 09/21/2005 Member since: 06/11/2002 Terms served: 2</p>

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

HFC HOUSING FINANCE CORPORATION BOARD

10 MARIA E. GONZALES

REAPPOINTED 01/24/2007 * Serving 1st Full Term

H F 11 C

Member since: 10/18/2003 Terms served: P

Co-nominated by MEDRANO and SALAZAR

11 DON ROBINSON

REAPPOINTED 02/07/2007 * Serving 1st Full Term

W M 02 C

Member since: 01/28/2004 Terms served: 1

Nominated by HUNT

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

JNC JUDICIAL NOMINATING COMMISSION

16 THOMAS P PERKINS JR
B M 12 C

APPOINTED 01/18/2006 * Serving 1st Full Term

Member since: 03/02/2006 Terms served: P

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

LMX LANDMARK COMMISSION ALTERNATE MEMBERS

02 LINDA SOLOMON

APPOINTED 04/05/2006 * Serving 1st Full Term

W F 14 C

Member since: 04/15/2006

Terms served: P

Citizen At Large

Nominated by HUNT

03 ANN PIPER

REAPPOINTED 09/21/2005

W F 10 C

Member since: 12/16/2003

Terms served: 1

Real Estate Appraiser

Nominated by BLAYDES

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

PFP POLICE AND FIRE PENSION BOARD

01 VACANT
C

02 VACANT
C

03 VACANT
C

04 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

PFW POLICE AND FIRE WELFARE FUND BOARD

01 ELBA GARCIA

REAPPOINTED 05/10/2006

H F 01 C

Member since: 05/05/2004

Terms served: 1

City Council Appointee

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

RPA REGULATED PROPERTY ADVISORY COMMITTEE

01 THOMAS ELLIOTT HOLDOVER
W M 12 M Member since: 12/15/1998 Terms served: 0
Dallas Police Department Member
Nominated by CITY MANAGER

02 RONNIE N MASON HOLDOVER
W M 09 M Member since: 07/19/1999 Terms served: 0
Dallas Police Department Member
Nominated by CITY MANAGER

03 HAROLD W NOVIN HOLDOVER
W M 13 M Member since: 04/28/1995 Terms served: 1
State Licensed Pawnbroker
Nominated by CITY MANAGER

04 ROBERT A (BOB) OWENS JR HOLDOVER
W M 10 M Member since: 05/01/1995 Terms served: 1
State Licensed Pawnbroker
Nominated by CITY MANAGER
VICE-CHAIR

05 VACANT

Nominated by CITY MANAGER

06 SAMMY AYCOCK HOLDOVER
B M 04 M Member since: 05/23/1996 Terms served: 1
City Licensed Regulated Property Dealer
Nominated by CITY MANAGER

07 DENNIS YOUNGBLOOD HOLDOVER
B M 13 M Member since: 02/14/2002 Terms served: 1
Citizens Concerns Crime Prevention & Safety
Nominated by CITY MANAGER

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ01 REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)

01 EARL O. LATIMER II REAPPOINTED 09/13/2006 *Serving 4th & Final Term
W M 14 C Member since: 10/27/1999 Terms served: 3
Dallas Member
Nominated by HUNT

02 HANK (ENRICO) ROSSI REAPPOINTED 09/13/2006 *Serving 4th & Final Term
W M 14 C Member since: 04/27/2000 Terms served: 3
Dallas Member
Nominated by HUNT

03 ROBERT EDMONSON APPOINTED 11/01/2006
W M 14 C Member since: 05/04/2004 Terms served: 1
Nominated by HUNT

04 CARRIE LYNN ROGERS APPOINTED 04/18/2007
W F 14 C Member since: 05/04/2007 Terms served: 0
Nominated by MEDRANO

05 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ02 REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)

01 TAYLOR BOWEN REAPPOINTED 09/13/2006
W M 14 C Member since: 06/25/2001 Terms served: 2
Dallas Member
Nominated by HUNT

02 LISA ROSS APPOINTED 05/16/2007
W F 14 C Member since: 06/06/2007 Terms served: 0
Nominated by HUNT

03 JASON MAYES APPOINTED 06/06/2007
W M 02 C Member since: 06/14/2007 Terms served: 0
Reg. Voter
Nominated by MEDRANO

04 VACANT
C

05 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ03 REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

01	MICHAEL W. ANGLIN	REAPPOINTED 09/21/2005		
	W M 03 C	Member since: 04/12/2000	Terms served: 2	
	Dallas Member			
	Nominated by OAKLEY			
	CHAIR			
02	ALFRED LAGOS	APPOINTED 02/28/2007		
	H M 03 C	Member since: 03/08/2007	Terms served: 0	
	Nominated by GARCIA			
03	DAWN SUMMERHILL GULLEY	REAPPOINTED 06/07/2006		
	W F 03 C	Member since: 04/08/2002	Terms served: 2	
	Dallas Member			
	Nominated by GARCIA			
04	KATHY HEWITT	REAPPOINTED 10/04/2006		
	W F 03 C	Member since: 02/06/2002	Terms served: 2	
	Nominated by OAKLEY			
05	JON RADKE	APPOINTED 11/16/2005 * Serving 1st Full Term		
	W M 01 C	Member since: 02/03/2006	Terms served: P	
	Nominated by GARCIA			
	VICE-CHAIR			

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ04 REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)

01 KENNETH D. MARTIN APPOINTED 12/13/2006
B M 02 C Member since: 06/04/2007 Terms served: 0
Nominated by MEDRANO

02 JACK (JOHN) WIERZENSKI APPOINTED 02/15/2006 * Serving 1st Full Term
W M 14 C Member since: 03/02/2006 Terms served: P
Nominated by MEDRANO

03 CHASE EVANS APPOINTED 05/16/2007
W M 11 C Member since: 06/01/2007 Terms served: 0
Nominated by KOOP

04 CHRISTIE HERNANDEZ APPOINTED 02/07/2007
H F 04 C Member since: 07/16/2007 Terms served: 0
Nominated by MEDRANO

05 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ05 REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

01 VACANT
C

02 DANIEL BLIZZARD APPOINTED 09/21/2005 * Serving 1st Full Term
W M 13 C Member since: 10/25/2005 Terms served: P
Dallas Member
Nominated by MILLER

03 MYRON MIMS REAPPOINTED 09/21/2005
B M 14 C Member since: 06/12/2002 Terms served: 1
Dallas Member
Nominated by MILLER
CHAIR

04 ROBERT GOOD APPOINTED 09/21/2005 * Serving 1st Full Term
W M 13 C Member since: 11/28/2005 Terms served: P
Dallas Member
Nominated by MILLER

05 JOHN ZOGG APPOINTED 09/21/2005 * Serving 1st Full Term
W M 00 C Member since: 10/12/2005 Terms served: P
Dallas Member
Nominated by MILLER

06 SHELLE BAGOT REAPPOINTED 09/21/2005
W F 11 C Member since: 12/07/2003 Terms served: 1
Dallas Member
Nominated by MILLER

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ06 REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

01 JOHN LOVELAND APPOINTED 11/15/2006
W M 14 C Member since: 12/01/2006 Terms served: 0
Nominated by HUNT

02 BARRY ANNINO APPOINTED 12/04/2006
W M 14 C Member since: 12/11/2006 Terms served: 0
Nominated by MEDRANO

03 DANIEL COSTILLA JR. APPOINTED 06/06/2007
H M 14 C
Reg. Voter
Nominated by MEDRANO

04 KAREN H. LIU REAPPOINTED 10/04/2006 * Serving 1st Full Term
A F 12 C Member since: 03/16/2004 Terms served: P
Nominated by HUNT

05 TIMOTHY WARD DICKEY REAPPOINTED 09/20/2006
W M 06 C Member since: 03/08/2000 Terms served: 1
Nominated by MILLER
CHAIR

06 DANNY HARRISON APPOINTED 04/12/2006 * Serving 1st Full Term
W M 11 C Member since: 05/08/2006 Terms served: P
Nominated by MILLER

07 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ07 REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)

01 KARL RICHARD BUTLER REAPPOINTED 09/21/2005
B M 13 C Member since: 04/28/2004 Terms served: 1
Dallas Member
Nominated by D.HILL

02 DON R. PLUNK REAPPOINTED 09/21/2005
W M 12 C Member since: 02/20/2004 Terms served: 1
Dallas Member
Nominated by MILLER

CHAIR

03 VACANT
C

04 VACANT
C

05 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ08 REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

01 VACANT
C

02 B. H. MORGAN APPOINTED 10/19/2005 * Serving 1st Full Term
W M 10 C Member since: 12/12/2005 Terms served: P
Dallas Member
Nominated by MEDRANO

03 WILLIAM MUNDINGER III APPOINTED 10/19/2005 * Serving 1st Full Term
W M 14 C Member since: 10/03/2005 Terms served: P
Dallas Member
Nominated by MEDRANO

04 CHERYL SUTTERFIELD JONES APPOINTED 04/18/2007
W F 14 C Member since: 04/27/2007 Terms served: 0
Nominated by MEDRANO

05 BRENDA E. REYES APPOINTED 11/16/2005 * Serving 1st Full Term
H F 14 C Member since: 12/06/2005 Terms served: P
Dallas Member
Co-nominated by GARCIA and MEDRANO

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ09 REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

01	JUDY JACKS	REAPPOINTED 09/21/2005 * Serving 1st Full Term		
	W F 13 C	Member since: 10/05/2005	Terms served: P	
	Dallas Member			
	Nominated by GRIFFITH			
02	FRANK S. NUCHERENO	APPOINTED 11/09/2005 * Serving 1st Full Term		
	W M 11 C	Member since: 12/02/2005	Terms served: P	
	Nominated by BLAYDES			
03	SHARON SIMMONS	APPOINTED 09/21/2005 * Serving 1st Full Term		
	B F 02 C	Member since: 11/11/2005	Terms served: P	
	Dallas Member			
	Nominated by MILLER			
04	JONATHAN NEERMAN	APPOINTED 04/18/2007		
	W M 14 C	Member since: 05/03/2007	Terms served: 0	
	Nominated by GRIFFITH			
05	BEVERLY TOBIAN	APPOINTED 10/19/2005 * Serving 1st Full Term		
	W F 13 C	Member since: 11/01/2005	Terms served: P	
	Dallas Member			
	Nominated by KOOP			

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ10 REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN
MEDICAL)

01 MATT TOUSSAINT APPOINTED 11/02/2005 * Serving 1st Full Term
W M 09 C Member since: 01/09/2006 Terms served: P
Nominated by MEDRANO

02 ALEXIA GRIFFIN APPOINTED 11/02/2005 * Serving 1st Full Term
W F 14 C Member since: 11/17/2005 Terms served: P
Nominated by MEDRANO

03 RICHARD E BROWN APPOINTED 11/16/2005 * Serving 1st Full Term
W M 14 C Member since: 11/30/2005 Terms served: P
Nominated by MEDRANO

04 LILY MAK APPOINTED 11/16/2005 * Serving 1st Full Term
A F 12 C Member since: 12/06/2005 Terms served: P
Nominated by MEDRANO

05 MICHAEL KUTNER APPOINTED 03/01/2006 * Serving 1st Full Term
W M 14 C Member since: 03/16/2006 Terms served: P
Nominated by OAKLEY

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ11 REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN
CONNECTION)

01 VACANT
C

02 MYRON MIMS REAPPOINTED 09/21/2005 * Serving 1st Full Term
B M 14 C Member since: 06/21/2005 Terms served: P
Dallas Member
Nominated by MILLER
CHAIR

03 ROBERT L. GOOD REAPPOINTED 09/21/2005 * Serving 1st Full Term
W M 13 C Member since: 06/28/2005 Terms served: P
Dallas Member
Nominated by MILLER

04 DANIEL BLIZZARD REAPPOINTED 09/21/2005 * Serving 1st Full Term
W M 13 C Member since: 07/27/2005 Terms served: P
Dallas Member
Nominated by MILLER

05 JOHN ZOGG JR. APPOINTED 09/21/2005 * Serving 1st Full Term
W M 00 C Member since: 10/12/2005 Terms served: P
Dallas Member
Nominated by MILLER

06 SHELLE J. BAGOT APPOINTED 04/19/2006 * Serving 1st Full Term
W F C Member since: 04/28/2006 Terms served: P
Dallas Member
Nominated by HUNT

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ12 REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

- | | | | |
|----|--|--|-----------------|
| 01 | HERBERT GOODMAN
W M 12 C
Dallas Member
Nominated by MEDRANO | APPOINTED 09/21/2005 * Serving 1st Full Term
Member since: 10/07/2005 | Terms served: P |
| 02 | BRIAN BARTON
W M 09 C
Dallas Member
Nominated by MEDRANO | APPOINTED 09/21/2005 * Serving 1st Full Term
Member since: 10/03/2005 | Terms served: P |
| 03 | JOHN W. MILLER
W M 14 C
Dallas Member
Nominated by MEDRANO | APPOINTED 09/21/2005 * Serving 1st Full Term
Member since: 10/10/2005 | Terms served: P |
| 04 | LAURA ZANE AVETON
W F 14 C
Nominated by HUNT | APPOINTED 11/16/2005 * Serving 1st Full Term
Member since: 01/23/2006 | Terms served: P |
| 05 | JOHN TATUM
W M 11 C
Dallas Member
Nominated by MEDRANO | APPOINTED 01/18/2006 * Serving 1st Full Term
Member since: 03/22/2006 | Terms served: P |

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ13 REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK
SOUTH)

01 VACANT
C

02 KELTON LEMONS APPOINTED 09/20/2006
B M 04 C Member since: 10/06/2006 Terms served: 0
Nominated by D.HILL

03 JIM SLAUGHTER APPOINTED 12/04/2006
B M 07 C Member since: 01/05/2007 Terms served: 0
Nominated by D.HILL

04 DAVID RUBIN APPOINTED 11/15/2006
W M 14 C Member since: 12/12/2006 Terms served: 0
Nominated by HUNT

05 SONJA MCGILL APPOINTED 01/24/2007
B F 14 C Member since: 02/21/2007 Terms served: 0
Nominated by HUNT

**CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES**

**RZ14 REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN
CORRIDOR)**

01 DONNA D. HALSTEAD APPOINTED 01/18/2006 * Serving 1st Full Term
W F 10 C Member since: 02/02/2006 Terms served: P
Nominated by BLAYDES

02 WALTER WALNE APPOINTED 01/18/2006 * Serving 1st Full Term
W M 10 C Member since: 01/31/2006 Terms served: P
Nominated by BLAYDES

03 FERNANDO J. ANDRADE, AIA APPOINTED 01/18/2006 * Serving 1st Full Term
H M 10 C Member since: 02/06/2006 Terms served: P
Nominated by BLAYDES

04 ROBB P. STEWART APPOINTED 04/05/2006 * Serving 1st Full Term
W M 10 C Member since: 04/20/2006 Terms served: P
Nominated by BLAYDES

05 JAMES FRYE APPOINTED 11/01/2006
W M 10 C Member since: 05/30/2007 Terms served: 0
Nominated by BLAYDES

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ15 REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH
AVENUE)

01 VACANT
C

03 VACANT
C

04 VACANT
C

05 JOE D. JASSO Nominated REC 06/27/2007
H M 03 C
Co-nominated by GARCIA and NEUMANN

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

RZ16 REINVESTMENT ZONE SIXTEEN BOARD (TWELVE HILLS)

01 VACANT
C

03 VACANT
C

04 VACANT
C

05 VACANT
C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

SDD SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD

01 ENRIQUE TORRES

APPOINTED 08/02/2006 * Serving 1st Full Term

H M 11 C

Member since: 08/02/2006

Terms served: P

Nominated by GARCIA

02 PERRY J. JOHNSON

APPOINTED 08/02/2006 * Serving 1st Full Term

B M 00 C

Member since: 08/02/2006

Terms served: P

Nominated by GARCIA

03 VACANT

C

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

YAC YOUTH COMMISSION

16 VACANT

M

Nominated by CITY MANAGER

17 VACANT

C

Nominated by CITY COUNCIL

18 JACQUALA D. STANSELL

APPOINTED 05/17/2006

B F 05 C

Member since: 06/02/2006

Terms served: 1

Freshman Yvonne A Ewell Townview

19 VACANT

C

Nominated by CITY COUNCIL

20 VACANT

M

Nominated by CITY MANAGER

21 VACANT

C

Nominated by CITY COUNCIL

22 VACANT

M

Nominated by CITY MANAGER

23 VACANT

M

Nominated by CITY MANAGER

24 VACANT

M

Nominated by CITY MANAGER

CITY OF DALLAS BOARDS AND COMMISSIONS
FULL COUNCIL APPOINTEES

YAC YOUTH COMMISSION

25 VACANT

M

Nominated by CITY MANAGER

26 VACANT

M

Nominated by CITY MANAGER

27 VACANT

M

Nominated by CITY MANAGER

28 VACANT

M

Nominated by CITY MANAGER

29 VACANT

M

Nominated by CITY MANAGER

30 VACANT

M

Nominated by CITY MANAGER

**CITY COUNCIL BOARDS AND COMMISSIONS
WITH SPECIAL REQUIREMENTS
STATUS OF BOARD MEMBERS
2007-2009**

ANIMAL SHELTER COMMISSION – 15 Members

(DALLAS CITY, SECTION 2-157(C) 1-6)

- one licensed veterinarian
- one City or county official
- one member must have duties including the daily operation of an animal shelter
- one representative from an animal welfare organization.
- 11 members must be chosen from general public
- no member may be a city employee working in the department designated by the city manager to operate a city owned animal shelter

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Oakey, Susan	Garcia	Reappt. 10/12/05	General Public	Complete
2. Rebecca Kornblum	Medrano	Appt. 09/20/06	General Public	Complete
3. Vacant	Neumann			
4. Cartwright, Ruby	Thornton-Reese	Appt. 04/18/07	General Public	Complete
5. Vaughn, Chester	Hill	Reappt. 09/21/05	General Public	Complete
6. Canas, Roberto	Salazar	Appt. 04/04/07	County Official	Complete
7. Vacant	Davis			
8. Vacant	Atkins			
9. McKinney, Julie	Griffith	Reappt. 09/21/05	General Public (animal welfare org.)	Complete
10. Claybrook, August	Blaydes	Appt. 03/01/06	Licensed Veterinarian	Complete
11. Sampson, E. Martin	Koop	Appt. 10/19/05	General Public	Complete
12. Trimble, Skip	Natinsky	Reappt. 10/19/05	General Public	Complete
13. Munch, Elaine	Rasansky	Reappt. 01/18/06	General Public	Complete
14. Ortiz, Belynda	Hunt	Appt. 04/05/06	General Public	Complete
15. England, Jonnie	Miller	Reappt. 10/19/05	Animal welfare org.	Complete

Nominees needed with Special Requirements:

- two general public
- one member must have duties including daily operation of an animal shelter
- no member may be a city employee working in the department designated by the city manager to operate a city owned animal shelter

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER
CA – CITY ATTORNEY
CH – CRIMINAL HISTORY

COMMISSION ON PRODUCTIVITY AND INNOVATION**(Dallas City Code Chapter 2, Section 2-152.1 (Ordinance 25501))**

Technical experience or education in any of the following areas:

- manufacturing, retail/marketing, CPA/finance, real estate, purchasing, insurance, information technology, engineering, construction, or compensation and benefits
- four of the members must be citizens at large

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Stolarski, Alex	Garcia	Reappt. 09/21/05	Engineering	Complete
2. Ramos, Ignacio	Medrano	Appt. 05/24/06	Citizen at large	Complete
3. Herring, don	Oakley	Reappt. 10/12/05	Retail/Marketing	Complete
4. Roberson, Jeannett	Thornton-Reese	Reappt. 09/21/05	Citizen at large	Complete
5. Gould, Andrew	Hill	Reappt. 09/21/05	Compensation/ Benefits	Complete
6. Bradbury, Judd D	Salazar	Reappt. 09/21/05	Information Technology	Complete
7. Davis, Larry K.	Chaney, Jr.	Reappt. 10/19/05	Insurance	Complete
8. Vacant	Atkins			
9. Wamre, Rick	Griffith	Reappt. 09/21/05	Citizen-at-large	Complete
10. Larson, Gerald Lee	Blaydes	Reappt. 09/21/05	CPA/Finance	Complete
11. Abrahamson, Susan	Koop	Reappt. 10/19/05	Retail/Marketing	Complete
12. Kennington, Carolyn	Natinsky	Appt. 03/01/06	Citizen-at-large	Complete
13. Gross, Fred Jay	Rasansky	Appt. 04/05/06	Retail/marketing	Complete
14. Sterling, P.D.	Hunt	Appt. 12/13/06	CPA/finance	Complete
15. Vacant	Leppert			

Nominees needed with Special Requirements:

Experience or Education in the following areas:

- CPA/finance
- Real estate
- Purchasing
- Manufacturing
- Construction

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

JUDICIAL NOMINATING COMMISSION – 16 Members**DALLAS CITY CODE, SECTION 13-5.1(c)(1-6)(d); amended by Ordinance 24003**

- Dallas City Attorney, serve as ex-officio, voting member
- member of and nominated by Dallas Bar Association; J.L Turner Legal Association; Dallas County Criminal Bar Association; Hispanic (formerly Mexican American) Bar Association; Asian American Bar Association; Judge other than a City of Dallas municipal judge. (must be nominated by the Association)
- 9 members citizens-at-large
- City of Dallas municipal judge serve as an ex-officio, nonvoting member.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Macias, Mary L.	Garcia	Reappt. 01/25/06	Citizen-at-large	Complete
2. Montoya, Michael	Medrano	Appt. 09/21/05	Citizen at large	Complete
3. Pegues, Michael	Oakley	Reappt. 09/21/05	J.L. Turner Legal Inst.	Complete
4. Rose-Milton, Toni	Thornton-Reese	Reappt. 09/21/05	Citizen-at-large	Complete
5. Howard, B.D.	Hill	Reappt. 08/02/06	Citizen-at-large	Complete
6. Scott, Randall	Salazar	Reappt. 03/08/06	Dallas County Criminal Bar Assoc.	Complete
7. Cortez, Carlos	Chaney	Appt. 05/16/07	Hisp. Bar Assc.	Complete
8. Vacant	Atkins			
9. Schweizer, Paul Anton	Griffith	Appt. 11/16/05	Citizen-at-large	Complete
10. Kurth, Thomas E.	Blaydes	Reappt. 12/14/05	Citizen-at-large	Complete
11. Hord, Mark	Koop	Appt. 11/16/05	Citizen-at-large	Complete
12. Wolfish, Lawrence M.	Natinsky	Appt. 11/09/05	Citizen-at-large	Complete
13. Vacant	Rasansky			
14. Vacant	Hunt			
15. Joe, Harry J.	Miller	Reappt. 12/14/05	Citizen-at-large	Complete
16. Perkins, Thomas B.	Ex-Officio	Reappt. 01/18/06	Dallas City Atty.	Complete

Nominees needed with Special Requirements:

- Dallas Bar Assoc.
- Asian American Bar Assoc.
- Judge not Municipal court judge

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER
CA – CITY ATTORNEY
CH – CRIMINAL HISTORY

LANDMARK COMMISSION – 15 MEMBERS; 3 ALTERNATE MEMBERS FULL COUNCIL APPOINTMENT

DALLAS CITY CODE, SECTION 51A-3.103(a)(1)(3)(4)

- one real estate developer with experience in redevelopment of commercial historic properties
- one architect
- one historian
- one urban planner
- one landscape architect
- one real estate appraiser

All members must have demonstrated experience in historic preservation and outstanding interest in historic preservation and outstanding interest in the historic traditions of the city and have knowledge and demonstrated experience in the fields of history, art, architecture, architectural history, urban history, city planning, urban design, historic real estate development, or historic preservation.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Gonzales, Christopher	Garcia	Reappt. 09/21/05	Citizen-at-large	Complete
2. Silva, Albert	Medrano	Appt. 09/21/05	Citizen-at-large	Complete
3. Gonzalez, Albert	Oakley	Appt. 09/27/06	Citizen-at-large	Complete
4. Vacant	Caraway			
5. Small, Maude A.	Hill	Reappt. 09/28/05	Citizen-at-large	Complete
6. Vacant	Salazar			
7. Vacant	Davis			
8. Vacant	Atkins			
9. Keith, Brian W.	Griffith	Reappt. 11/09/05	Urban Planner	Complete
10. Piper, Carol	Blaydes	Reappt. 09/21/05	Citizen-at-large	Complete
11. Flabiano, Mattia	Koop	Appt. 08/02/06	Architect	Complete
12. Edwards, Doug	Natinsky	Reappt. 11/09/05	Citizen-at-large	Complete
13. Johnson, John E.	Rasansky	Appt. 03/21/07	Citizen-at-large	Complete
14. Northrup, Roy Michael	Hunt	Appt. 11/02/05	Citizen-at-large	Complete
15. Guerra, Jorge	Miller	Reappt. 12/14/05	Re.Dev w/exp. in Redev. Com. Hist. Prop.	Complete
ALTERNATES				
1. Miller, Judith	Oakley	Appt. 06/06/07	Exp.Hist.Preserv.	Complete
2. Solomon, Linda	Hunt	Appt. 04/05/06	Citizen at large	Complete
3. Piper, Ann	Blaydes	Reappt. 09/21/05	Real Estate Appraiser	Complete

Nominees needed with Special Requirements:

All members must have demonstrated experience in historic preservation and outstanding interest in historic preservation and outstanding interest in the historic traditions of the city and have knowledge and demonstrated experience in the fields of history, art, architecture, architectural history, urban history, city planning, urban design, historic real estate development, or historic preservation.

-Landscape Architect

LEGEND FOR BACKGROUND STATUS:

- CM – CITY MANAGER
- CA – CITY ATTORNEY
- CH – CRIMINAL HISTORY

SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD – 15 MEMBERS
DALLAS CITY CODE, SECTION 2-130(C)(1-7)

- Eight (8) members must have direct connection to South Dallas/Fair Park community (live, own a business, work, active community involvement).
- Seven (7) positions will be “at-large” having qualifications related to business, housing, non-profit management and/or community building.
- At least two (2) current board members must have loan underwriting experience.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Bartley, Kreg	Garcia	Appt. 10/12/05	Citizen-at-large	Complete
2. Vacant	Medrano			
3. Hart, Helen	Oakley	Reappt. 09/21/05	Citizen-at-large	Complete
4. Wyrick, Ruth	Thornton-Reese	Reappt. 09/21/05	Citizen-at-large	Complete
5. Vacant	Hill			
6. Coleman, Willie Mae	Salazar	Appt. 10/12/05	Resident of SD/FPDF	Complete
7. Hasan, Mary	Chaney, Jr.	Reappt. 09/21/05	Knowledge in Community Development; Principles & Practices	Complete
8. Haynes, Barbara	Fantroy	Reappt. 01/18/06	Operate Business SD/FP	Complete
9. Curts, Tracy	Griffith	Appt. 04/05/06	Rep. Cultural Institutions in Fair Park	Complete
10. Vacant	Allen			
11. Steinhart, Kenneth	Koop	Appt. 09/20/06	Knowledge in small business development	Complete
12. Vacant	Natinsky			
13. Wilonsky, Hershel W.	Rasansky	Reappt. 12/14/05	Operates Business SD/FP Area	Complete
14. Vacant	Hunt			
15. Dixon, Jessica R.	Miller	Appt. 10/12/05	Citizen-at-large	Complete

Nominees needed with Special Requirements:

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER
 CA – CITY ATTORNEY
 CH – CRIMINAL HISTORY

CULTURAL AFFAIRS COMMISSION – 18 MEMBERS

Dallas City Code, Section 2-161

The membership of the cultural affairs commission should be persons who are concerned about cultural affairs in the city of Dallas and may be persons who have professional expertise or substantial volunteer involvement in the following areas: architecture, design, or urban planning; visual, performing, or literary arts; history, science, cultural institutions management; or volunteer cultural board experience.

The membership of the cultural affairs commission may include at least one of each of the following persons: a registered professional architect or landscape architect, professional visual artist, professional performing artist, scientist, historian, an interested citizen who does not represent any specific cultural organization or interest group.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Dubove, Fernando	Garcia	Appt. 11/09/05	Visual, performing or literary arts	Complete
2. Collins, Phillip	Medrano	Appt. 10/12/05	Interested citizen	Complete
3. Marquis, Diana	Oakley	Reappt. 01/18/06	Expertise as Visual Artist	Complete
4. Mays, Patricia	Thornton-Reese	Reappt. 09/21/05	Interested citizen	Complete
5. Blair-Robinson, Alberta	Hill	Appt. 09/21/05	Interested citizen	Complete
6. Hernandez, Daniel	Salazar	Appt. 10/26/05	Interested citizen	Complete
7. Mitchell, Kathryn	Chaney	Reappt. 11/16/05	Interested citizen	Complete
8. Terrell, Gail	Fantroy	Reappt. 12/05/05	Interested citizen	Complete
9. Posner, Jennifer M.	Griffith	Appt. 02/07/07	Interested citizen	Complete
10. Tom Nowak	Blaydes	Appt. 06/06/07	History	Complete
11. Vacant	Koop			
12. Yang, Sam	Natinsky	Appt. 10/26/05	Interested citizen	Complete
13. Jansha, Matt	Rasansky	Reappt. 01/18/06	Interested citizen	Complete
14. Davis, Carol B.	Hunt	Appt. 08/23/06	Interested citizen	Complete
15. Estrada, Laura	Miller	Reappt. 10/12/05	Interested citizen	Complete

Nominees needed with Special Requirements:

Persons who have professional expertise or substantial volunteer involvement in the following areas:

- architecture or design planning
- performing, or literary arts
- history
- science
- cultural institutions management
- volunteer cultural board experience
- expertise in urban planning

May include at least one of each of the following persons:

- registered professional architect or landscape architect
- professional performing artist
- scientist
- historian
- interested citizen who does not represent any specific cultural organization or interest group.

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

**Cultural Affairs Commission – *Full Council Appointments
City Council Resolution 02-3206 (page 29)**

The three members of the commission appointed by the city council as a whole shall also serve on the arts committee of the cultural affairs commission, and, in addition to qualifying for serve on the commission, must meet the qualifications for serve on the arts committee as set forth in the city's cultural policy and program adopted by city council resolution.

16. Fitch, Roslyn	Thornton-Reese /Koop	Reappt. 10/19/05	Arts Advocate	Complete
17. Villarreal, Ambrosia	Garcia/Oakley	Appt. 01/18/06	Arts Advocate	Complete
18. Sachson, Gail Marcia	Koop/Hunt	Reappt. 09/21/05	Arts Advocate	Complete

Nominees needed with Special Requirements:

- visual artist (by means of a currently demonstrable record of exhibitions, work sold/collected and or commissioned)
- architect
- landscape architect
- art historian or critic
- arts advocate/collector
- urban planner or engineer

*Must reside in the City of Dallas for at least one year.

LEGEND FOR BACKGROUND STATUS:

- CM – CITY MANAGER
- CA – CITY ATTORNEY
- CH – CRIMINAL HISTORY

SENIOR AFFAIRS COMMISSION – 15 MEMBER**Dallas City Code, Section 2-140**

Member must be at least 60 years of age and concerned about senior affairs in the community

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Riley, Virginia Sue M.	Garcia	Reappt. 12/05/05	See info above	Complete
2. Tafalla, Jesse	Medrano	Appt. 10/12/05	See info above	Complete
3. Cadena, Mario	Oakley	Appt. 09/13/06	See info above	Complete
4. Battle, Bernice	Thornton-Reese	Reappt. 09/21/05	See info above	Complete
5. Pope, Barbara	Hill	Appt. 09/21/05	See info above	Complete
6. McDaniel, Jearldine	Salazar	Reappt. 09/21/05	See info above	Complete
7. Powell-Brown, Geraldine	Chaney	Reappt. 10/12/05	See info above	Complete
8. Roberts, John E	Fantroy	Appt. 01/18/06	See info above	Complete
9. Holmes, Otis E. (Bert)	Griffith	Reappt. 09/21/05	See info above	Complete
10. Pounders, Frank H.	Blaydes	Appt. 08/23/06	See info above	Complete
11. Trachtenberg, Eleanor	Koop	Appt. 02/15/06	See info above	Complete
12. Hansen, Mary Frances	Natinsky	Reappt. 04/05/06	See info above	Complete
13. Kay, Sydney	Rasansky	Reappt. 11/09/05	See info above	Complete
14. Peterson, Julian A	Hunt	Appt. 04/19/06	See info above	Complete
15. Davis, Ester	Miller	Reappt. 10/12/05	See info above	Complete

Nominees needed with Special Requirements:**LEGEND FOR BACKGROUND STATUS:**

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD – 3 Members (appt. council; appt. by other jurisdictions)

Resolution 89-0815, By-laws (94-2691)

City Councilmembers shall appoint three (3) to serve.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Torres, Enrique	Garcia	Appt. 08/02/06		Complete
2. Johnson, Perry J.	Garcia	Appt. 08/02/06		Complete
3. Vacant				

Nominees needed with Special Requirements:

-

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

YOUTH COMMISSION – 30 MEMBERS

Dallas City Code, Section 2-159

Enrolled as a full-time student grade 9-12 at a public or private school that accepts students who reside within the City of Dallas and resident of the City of Dallas for at least six months prior to the date of appointment.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Rodriquez, Christina	Garcia	Appt. 06/21/06	See info above	Complete
2. Sapelalut, Samantha	Medrano	Appt. 09/21/05	See info above	Complete
3. Stimson, Michael	Oakley	Appt. 04/05/06	See info above	Complete
4. Vacant	Caraway			
5. Lopez, Arianna	Hill	Appt. 01/18/06	See info above	Complete
6. Guterrez, Myriam A.	Salazar	Appt. 02/08/06	See info above	Complete
7. Vacant	Davis			
8. Vacant	Atkins			
9. Gillespie, Samuel K.	Griffith	Reappt. 10/12/05	See info above	Complete
10. Bagot, Benton Russell	Blaydes	Reappt. 09/21/05	See info above	Complete
11. Hinojosa, Michael	Koop	Appt. 02/07/07	See info above	Complete
12. Vacant	Natinsky			
13. Vacant	Rasansky			
14. Schneiderman, Hannah	Hunt	Appt. 03/28/07	See info above	Complete
15. Hyatt, Shameka	Miller	Appt. 01/18/06	See info above	Complete
16. Vacant	City Manager			
17. Crowley, Dashiell	City Manager	Appt. 05/17/06	See info above	Complete
18. Stansell, Jacquala D.	City Manager	Appt. 05/17/06	See info above	Complete
19. Mitchell, Broderick	City Manager	Appt. 06/07/06	See info above	Complete
20. Vacant	City Manager			
21. Guzman, Rodolfo	City Manager	Appt. 06/07/06	See info above	Complete
22. Bostic, Natasha	City Manager	Holdover	See info above	
23. Vacant	City Manager		See info above	
24. Vacant	City Manager		See info above	
25. Vacant	City Manager		See info above	
26. Vacant	City Manager		See info above	
27. Vacant	City Manager		See info above	
28. Vacant	City Manager		See info above	
29. Vacant	City Manager		See info above	
30. Vacant	City Manager		See info above	

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE ONE BOARD (STATE-THOMAS) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 20160, By-laws 89-3229, 98-1117, 05-0943

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Latimer, Earl II	Hunt	Reappt. 09/13/06	See info above	Complete
2. Rossi, Hank	Hunt	Reappt. 09/13/06	See info above	Complete
3. Edmonson, Robert	Hunt	Appt. 11/01/06	See info above	Complete
4. Rogers, Carrie Lynn	Medrano	Appt. 04/18/07	See info above	Complete
5. Vacant			See info above	

Nominees needed with Special Requirements:

None

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 21465

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Bowen, Taylor	Hunt	Reappt. 09/13/06	See info above	Complete
2. Ross, Lisa	Hunt	Appt. 05/16/07	See info above	Complete
3. Mayes, Jason	Medrano	Appt. 06/06/07	See info above	Complete
4. Vacant			See info above	
5. Vacant.			See info above	

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 21466, Bylaws 98-1120

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Anglin, Michael W.	Oakley	Reappt. 09/21/05	See info above	Complete
2. Lagos, Alfred	Garcia	Appt. 02/28/07	See info above	Complete
3. Gulley, Dawn S.	Garcia	Reappt. 06/07/06	See info above	Complete
4. Hewitt, Kathy	Oakley	Appt. 10/04/06	See info above	Complete
5. Radke, Jon	Garcia	Appt. 11/16/05	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE FOUR BOARD (CEDARS AREA) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 21492, By-laws 98-1122

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Martin, Kenneth D.	Medrano	Appt. 12/13/06	See info above	Complete
2. Wierzenski, Jack (John)	Medrano	Appt. 02/15/06	See info above	Complete
3. Evans, Chase	Koop	Appt. 05/16/07	See info above	CM, CH
4. Hernandez, Christie	Medrano	Appt. 02/07/07	See info above	Complete
5. Vacant			See info above	

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE FIVE BOARD (CITY CENTER) – 6 MEMBERS; 4 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinances 22802, 25571, 26019, By-laws 98-1124, 04-1443

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Vacant			See info above	
2. Blizzard, Daniel	Miller	Reappt.09/21/05	See info above	Complete
3. Mims, Myron	Miller	Reappt. 09/21/05	See info above	Complete
4. Good, Robert	Miller	Appt. 09/21/05	See info above	Complete
5. Zogg, John	Miller	Appt. 09/21/05	See info above	Complete
6. Bagot, Shelle J.	Miller	Reappt. 09/21/05	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

*Need a member to resign or removed from the board to comply with ordinance passed on June 8, 2005 decreasing the number of council appointed members from eleven to six.

REINVESTMENT ZONE SIX BOARD (FARMERS MARKET) – 7 MEMBERS; 3 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 23521, 25600, Bylaws 04-1712

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Loveland, John	Hunt	Appt. 11/15/06	See info above	Complete
2. Annino, Barry	Medrano	Appt. 12/04/06	See info above	Complete
3. Costilla, Daniel Jr.	Medrano	Appt. 06/06/07	See info above	Complete
4. Liu, Karen	Hunt	Reappt. 10/04/06	See info above	Complete
5. Dickey, Timothy Ward	Miller	Reappt. 09/20/06	See info above	Complete
6. Harrison, Danny	Miller	Appt. 04/12/06	See info above	Complete
7. Vacant				

Nominees needed with Special Requirements:

See info above

- Dallas County (Dallas Member)
- Dallas County Hospital (Dallas Member)

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA) – 5 MEMBERS; 4 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 23688, 24669, By-laws 98-1122

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Butler, Karl Richard	Hill	Reappt. 09/21/05	See info above	Complete
2. Plunk, Don R.	Miller	Reappt. 09/21/05	See info above	Complete
3. Vacant			See info above	
4. Vacant			See info above	
5. Vacant			See info above	

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 26021

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Vacant			See info above	
2. Morgan, B. H.	Medrano	Appt. 10/19/05	See info above	Complete
3. Munding, William	Medrano	Appt. 10/19/05	See info above	Complete
4. Sutterfield-Jones, Cheryl	Medrano	Appt. 04/18/07	See info above	Complete
5. Reyes, Brenda E.	Garcia/Medrano	Appt. 11/16/05	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 25964, Bylaws 05-1745

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Jacks, Judy H.	Griffith	Reappt. 09/21/05	See info above	Complete
2. Nuchereno, Frank S.	Blaydes	Appt. 11/09/05	See info above	Complete
3. Simmons, Sharon	Miller	Appt. 09/21/05	See info above	Complete
4. Neerman, Jonathan	Griffith	Appt. 04/18/07	See info above	Complete
5. Tobian, Beverly	Koop	Appt. 10/19/05	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE TEN BOARD (SOUTHWEST MEDICAL) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 25965, Bylaws 05-1746

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Toussaint, Matt	Medrano	Appt. 11/02/05	See info above	Complete
2. Griffin, Alexia	Medrano	Appt. 11/02/05	See info above	Complete
3. Brown, Richard	Medrano	Appt. 11/16/05	See info above	Complete
4. Mak, Lily	Medrano	Appt. 11/16/05	See info above	Complete
5. Kutner, Michael	Oakley	Appt. 03/01/06	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION) – 6 MEMBERS; 3 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 20021, Bylaws 05-1779

Section 311.009(b)(e)(2) of the Texas Tax Code provided that a member be at least 18 years of age; and own real property in the zone or be an employee or agent of a person that owns real property in the zone.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Vacant			See info above	
2. Mims, Myron	Miller	Reappt. 09/21/05	See info above	Complete
3. Good, Robert L	Miller	Reappt. 09/21/05	See info above	Complete
4. Blizzard, Daniel J.	Miller	Reappt. 09/21/05	See info above	Complete
5. Zogg, John	Miller	Appt. 09/21/05	See info above	Complete
6. Bagot, Shelle	Hunt	Appt. 04/19/06	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 26043, Bylaws 05-1746

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Goodman, Herbert	Medrano	Appt. 09/21/05	See info above	Complete
2. Barton, Brian	Medrano	Appt. 09/21/05	See info above	Complete
3. Miller, John W.	Medrano	Appt. 09/21/05	See info above	Complete
4. Aveton, Laura	Hunt	Appt. 11/16/05	See info above	Complete
5. Tatum, John	Medrano	Appt. 01/18/06	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 26043, Bylaws 05-1746

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Vacant			See info above	
2. Lemons, Kelton	Hill	Appt. 09/20/06	See info above	Complete
3. Slaughter, Jim	Hill	Appt. 12/04/06	See info above	Complete
4. Rubin, David	Hunt	Appt. 11/15/06	See info above	Complete
5. McGill, Sonja	Hunt	Appt. 01/24/07	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN COORIDOR) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 26043, Bylaws 05-1746

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Halstead, Donna D.	Blaydes	Appt. 01/18/06	See info above	Complete
2. Walne, Walter	Blaydes	Appt. 01/18/06	See info above	Complete
3. Andrade, Fernando J.	Blaydes	Appt. 01/18/06	See info above	Complete
4. Stewart, Robb	Blaydes	Appt. 04/05/06	See info above	Complete
5. Frye, James	Blaydes	Appt. 11/01/06	See info above	Complete

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

**REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE) – 5 MEMBERS;
5 MEMBERS APPOINTED BY OTHER JURISDICTIONS**

Ordinance 26798, Bylaws 07-1805

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Vacant			See info above	
2. Deborah Carpenter	Garcia & Neumann	Nom. 06/27/07	See info above	CH
3. Vacant			See info above	
4. Vacant			See info above	
5. Joe D. Jasso	Garcia & Neumann	Nom. 06/27/07	See info above	CH

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

REINVESTMENT ZONE SIXTEEN BOARD (TWELVE HILLS) – 5 MEMBERS; 5 MEMBERS APPOINTED BY OTHER JURISDICTIONS

Ordinance 26799, Bylaws 07-1806

Section 311.009(a)(e)(1) of the Texas Tax Code provided that a member must be a qualified voter of the city, or be at least 18 years of age, and own real property in the zone, whether or not the individual resides in the municipality.

NAME	NOMINATED BY	STATUS	SPECIAL REQUIREMENT	BACKGROUND CHECK STATUS
1. Vacant			See info above	
2. Vacant			See info above	
3. Vacant			See info above	
4. Vacant			See info above	
5. Vacant			See info above	

Nominees needed with Special Requirements:

See info above

LEGEND FOR BACKGROUND STATUS:

CM – CITY MANAGER

CA – CITY ATTORNEY

CH – CRIMINAL HISTORY

BOARDS AND COMMISSIONS CHAIRS AND VICE-CHAIRS

Code	Boards	Chair	Vice-Chair
ASC	Animal Shelter Commission	Skip Trimble	Julie M. McKinney
CAC	Cultural Affairs Commission	Laura Estrada	Gail Marcia Sachson
CDC	Community Development Commission	<Vacant>	Michael P. Vovuolo
CPI	Commission on Productivity & Innovation	Larry K. Davis	Gerald Lee Larson
CPR	Dallas Citizens Police Review Board	Carl Raines	<Vacant>
EAC	Ethics Advisory Commission	Sid Stahl	<i>Calvin Bluiett</i>
EHC	Environmental Health Commission	James E. Mitchell	<Vacant>
JNC	Judicial Nominating Commission	Harry Joe	Mary Macias
LMC	Landmark Commission	Doug Edwards	Christopher Gonzales
MLB	Municipal Library Board	Rodney Schlosser	June Leftwich
MLK	Martin Luther King Jr. Center Board	Sandra Broden	Mark Baker
PAR	Park and Recreation Board	C. W. Whitaker	Delia Jasso
PLA	Permit and License Appeal Board	Roland Anderson	Don Wilmarth
SAC	Senior Affairs Commission	Ester Davis	<i>Mary Frances Hansen</i>
SDF	South Dallas/Fair Park Trust Fund Board	Jessica R. Dixon	Mary Hasan
YAC	Youth Commission	<Vacant>	Michael Stimson

BIA	Building Insp. Advisory & Appeals Board	Dale Litton	Arthur L. Jones
CSA	Citizens Safety Advisory Committee	<Vacant>	<Vacant>
FBC	Fire Code Advisory & Appeals Board	<Vacant>	<i>Hazel Thomas</i>
RPA	Regulated Property Advisory Committee	<Vacant>	<i>Robert Owens</i>

Note: The city manager, and the city council appoints, members of these four boards. The mayor appoints the chair and the fully city council appoints the vice-chair.

Major appointments and two-chair of the following board:

The chair and vice-chair serve as residing officers of the hearing panels.

Code	Boards	Chair	Vice-Chair
BOA	Board of Adjustment	Robert Richmond	Alice Cox – Panel B Frank Madrigal – Panel C

Major appoints chair; boards elects and vice-chair of the following boards:

Code	Boards	Chair	Vice-Chair
CBS	Civil Service Board	<Vacant>	Steve Sanderfer

Full city appoints chair and vice-chair of the following boards:

Code	Boards	Chair	Vice-Chair
CPC	City Planning and Zoning Commission	Robert Weiss	Angela Marshall

Full city appoints chair; board elects vice-chair of the following of the boards:

<u>Initials</u>	<u>Boards</u>	<u>Chair</u>	<u>Vice-Chair</u>
RZ1	Reinvestment Zone 1 (State Thomas)	<Vacant>	<Vacant>
RZ2	Reinvestment Zone 2 (City Place Area)	<Vacant>	<Vacant>
RZ3	Reinvestment Zone 3 (Oak Cliff gateway)	Michael W. Anglin	<Vacant>
RZ4	Reinvestment Zone 4 (Cedars Area)	<Vacant>	<Vacant>
RZ5	Reinvestment Zone 5 (City Center)	Myron Mims	<Vacant>
RZ6	Reinvestment Zone 6 (Farmers Market)	Timothy Dickery	<Vacant>
RZ7	Reinvestment Zone 7 (Sport Arena)	Don Plunk	<Vacant>
RZ8	Reinvestment Zone 8 (Design District)	<Vacant>	<Vacant>
RZ9	Reinvestment Zone 9 (Vickery Meadow)	<Vacant>	<Vacant>
RZ10	Reinvestment Zone 10 (Southwest Medical)	<Vacant>	<Vacant>
RZ11	Reinvestment Zone 11 (Downtown Connection)	Myron E. Mims	<Vacant>
RZ12	Reinvestment Zone 12 (Deep Ellum)	<Vacant>	<Vacant>
RZ13	Reinvestment Zone 13 (Grand Park South)	<Vacant>	<Vacant>
RZ14	Reinvestment Zone 14 (Skillman Corridor)	<Vacant>	<Vacant>

Boards elect both chair and vice-chair of the following boards:

<u>Initials</u>	<u>Boards</u>	<u>Chair</u>	<u>Vice-Chair</u>
DAR	Dallas Area Rapid Transit Board	Mark Enoch (Garland, Farmers Branch, Row)	Joyce Forman
DFW	Dallas/Forth Worth Int'l Airport Board	J. Jan Collmer (Dallas)	Lillie M. Biggins (Fort Worth)
DHA	Dallas Housing Authority Fund Board	Betty Culbreath	Joe A. Velasquez
ERF	Employee's retirement Fund Board	Carla Brewer	<i>John W. Peavy III</i>
HFC	Housing Finance Corporation Board	Michael Harling	<i>Sherman Roberts</i>

The city charter provides that, in most cases, the chairs of city boards and commissions are to be appointed by the mayor, subject to confirmation by a majority of the city council. [Charter XXIV, Sec. 13] The city code provides that, in most cases, the "vice-chair of every board of the city must be appointed by the full city council; and... no city board may have more than one vice-chair appointed to serve on it at any given time." [Code Sec. 8-9]

Note: A name in italics indicates the chair/vice-chair from the 2005-2007 term continues to serve in a holdover capacity until an appointment is made for the 2007-2009 term. The chair/ vice-chair in italics and bold have not been reappointed as members of their boards. The asterisk (*) indicates the chair/vice-chair has served four consecutive terms and cannot be reappointed. The chair/vice-chair in bold indicates reappointment as chair/vice-chair but not as a member of the board.

Please forward all nominations for Vice-chair nominees to the city secretary to be read at the next available city council meeting.

CITY OF DALLAS BOARDS AND COMMISSIONS

ANIMAL SHELTER COMMISSION

ASC

Authority: City Code, Section 2-157

Members: 15 members, one appointed by each member of the City Council

Qualifications: One member must be a licensed veterinarian.
One member must be a city or county official.
One member must have duties including the daily operation of an animal shelter.
One member must be a representative from an animal welfare organization.
The other eleven members must be chosen from the general public.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: Code Compliance Services
Joseph R. Polino, Director 214-670-3118
Willie McDaniel, Manager 214-670-8248
(contact person)

Mission: To assist the City of Dallas in ensuring that animal shelters operated by the City meet certain standards required by Texas state law.

Meetings: The commission must meet at least once each calendar quarter and may hold additional meetings on call of the chair. Meetings are usually scheduled for the third Thursday in February, May, August and November at 2:00 p.m. Meetings usually last one to two hours. A member can expect to devote about two hours a quarter to commission service.

CITY OF DALLAS BOARDS AND COMMISSIONS

BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD

BIA

Authority: City Code, Section 52-204, 205

Members: 16 members, City Manager nominates and the City Council appoints

Qualifications: Two registered architects, each having at least five years experience in the practice of architecture;
One registered engineer having at least five years experience in the practice of structural engineering;
One registered engineer having at least five years experience in the practice of fire protection engineering;
One general building contractor having at least five years experience in the construction of commercial buildings;
One builder having at least five years experience in residential construction;
One registered master electrician having at least five years active experience as an electrical contractor in electrical construction of commercial and industrial buildings;
One registered master electrician having at least five years active experience as an electrical contractor in electrical construction of residential buildings;
One registered electrician having at least five years active experience as an electrician, and who at the time of appointment is not a registered electrical contractor;
One person having at least five years experience in electrical design or supervision, who is familiar with the requirements of the National Electrical Code and the rules and regulations of the Dallas Power and Light Company and who may be an employee of the TU Electric Company;
One registered plumbing contractor having at least five experience in the installation of plumbing in the construction of residential buildings;
One registered plumbing contractor having at least five years experience in the installation of plumbing in the construction of commercial and industrial buildings;
One heating, ventilating, and air conditioning contractor having at least five years experience in the installation of mechanical equipment in the construction of residential buildings;
One heating, ventilating, and air conditioning contractor having at least five years experience in the installation of mechanical equipment in the construction of commercial buildings;
One registered professional engineer having at least five years experience in the practice of mechanical engineering; and
One person who has an active record of participation in community affairs, who shall not have voting privileges;

CITY OF DALLAS BOARDS AND COMMISSIONS

BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD BIA

(Page 2)

- Officers: Mayor appoints the chair; full City Council appoints vice-chair
- Staff support: Department of Development Services/Building Inspection Division
Theresa O'Donnell, Director 214-670-4127
Annette Wallace, Board coordinator 214-948-4362
(contact person)
- Mission: To protect the citizens of Dallas by assisting the building official in the administration and interpretation of the building, electrical, plumbing and mechanical codes adopted by the City of Dallas
- Meeting: The board meets monthly on the third Tuesday of each month at 11:30 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

**BOARD OF ADJUSTMENT
BOARD OF ADJUSTMENT (ALTERNATE MEMBERS)**

**BOA
BOX**

- Authority: City Code, Section 51-3.102 & Sec. 51A-3.102
- Members: 15 members, one appointed by each member of the City Council
6 alternate members appointed by the full City Council
- Note: The city council may appoint six alternate members to the board who serve in the absence of one or more regular members when requested to do so by the chairman or by the city manager." [City Code, Sec. 51A-3.102] The City Charter was amended May 3, 1997 to allow the city council to appoint six alternate members rather than four.
- Qualifications: There are no special qualifications for membership
- Officers: Mayor appoints the chair and two vice-chairs
- Staff support: Department of Development Services
Theresa O'Donnell, Director 214-670-4127
Steve Long (contact person) 214-670-4666
- Mission: The Board of Adjustment is a quasi-judicial body, which is charged with certain decision making functions which aim to uphold the meaning and spirit of the zoning ordinance as enacted by legislation. The general purpose of zoning is to assure a permanent and productive use of all property by insuring that the land uses in a given community are properly located in relation to each other. It seeks to prevent the development of incompatible land uses in close proximity to one other. Primary responsibility for administration of the zoning ordinance falls on the Building Official, subject to appeals to the Board of Adjustment and ultimately to the courts.
- Meetings: The board is divided into three panels of five members each. The chair and vice-chairs serve as presiding officers of each panel. Panel A meets on the fourth Tuesday of each month at 11:00 a.m. Panel C meets on the third Monday of each month at 11:00 a.m. Panel B meets on the third Wednesday of each month at 11:00 a.m. Meetings usually last six hours. A member can expect to devote about six hours a month to board service. An alternate member may serve on any panel at the request of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

CULTURAL AFFAIRS COMMISSION

CAC

- Authority: City Code, Section 2-161; Resolution 02-3206 (page 28-29)
- Members: 15 members, one appointed by each member of the City Council
3 members appointed by the full City Council
- Qualifications: Members should be persons who are concerned about cultural affairs in the city and may be persons who have professional expertise or substantial volunteer involvement in the following areas: architecture, design or urban planning; visual, performing or literary arts; history; science; cultural institutions management; or volunteer cultural board experience. Membership may include a professional architect or landscape architect; a professional visual artist; a professional performing artist; a scientist; and an historian.
- The three members appointed by the full City Council also serve on the arts committee of the commission and must meet the qualifications for service set forth in the city's cultural policy.
- Members shall be assigned by the commission chair as non-voting, ex-officio members of the governing boards of all cultural organizations contracting with the city.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Office of Cultural Affairs
Maria Munoz-Blanco, Director 214-670-3687
Sharon Williams, Commission Coordinator 214-670-3777
(contact person)
- Mission: The role of the Office of Cultural Affairs is to: establish a cultural system that ensures that all Dallas citizens and visitors have an opportunity to experience the finest in art and culture.
- Meetings: The commission meets monthly on the third Thursday of each month at 4:30 p.m. Meetings usually last two hours. A member can expect to devote about six hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

COMMUNITY DEVELOPMENT COMMISSION

CDC

- Authority: City Code, Section 2-150
- Members: 15 members, one appointed by each member of the City Council
- Note: Appointments must be made in accordance with Title 24 of the Code of Federal regulations. [City Code, Sec. 2-150(a)]
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: FINANCIAL SERVICES
Dave Cook, Chief Financial Officer 214-670-3659
Patricia Harrington (contact person) 214-670-5484
- Mission: To foster citizen participation and provide advice and recommendations to the City Manager and City Council on the use of Community Development Block Grant and other U. S. Department of Housing and Urban Development Grant funds which will improve the lives and living environments of low and moderate income persons.
- Meetings: The commission meets monthly on the first Thursday of each month at 6:00 p.m. Meetings usually last one to two hours. Members serve on various working committees. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

CITY PLAN AND ZONING COMMISSION

CPC

- Authority: City Charter XV, Section 3; City Code, Section 51A-3.101
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: Members must possess the same qualifications and be subject to the same disqualifications as members of the city council. [City Code, Sec. 51A-3.101]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Department of Development Services
Theresa O'Donnell, Director 214-670-4127
Yolanda Hernandez (contact person) 214-670-3086
- Mission: As established by the City Charter, the City Plan Commission is responsible for making recommendations to the City Council regarding planning and zoning matters, and for administering Chapter 212 of the Texas Local Government Code regarding the platting and recording of subdivisions and additions. It is through this planning for and regulation of land development that the City Plan Commission achieves its land use planning objectives.
- Meetings: The commission meets weekly every Thursday of the month at 9:00 a.m. The first meeting in the week is the bus tour and can last up to ten hours. The second, third and fourth weekly meetings usually last approximately five hours. A member can expect to devote at least 25 hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

COMMISSION ON PRODUCTIVITY AND INNOVATION

CPI

- Authority: City Code Chapter 2, Section 2-152.1, Ordinance 25501
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: Members of the commission must meet the following qualifications: Eleven members must be persons who have technical experience or education in any of the following areas; manufacturing, retail/marketing, CPA/finance, real estate, purchasing, insurance, information technology, engineering, construction, compensation and benefits. Four of the members must be citizens at large.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Efficiency Team
Kris Sweckard, Director 214-670-5607
Robbie Porter Wooten (contact person) 214-670-4013
- Mission: As created by Ordinance No. 25501, the commission shall act as an advisory board to the city manager and the city council and shall: (1) provide a private sector evaluation of specific city services that may be improved through increased productivity, efficiencies, privatization, or other innovations; and (2) perform other duties assigned by the city council or requested by the city manager.
- Meetings: The commission must meet at least once each month and may hold additional meetings at the call of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS CITIZENS POLICE REVIEW BOARD

CPR

Authority: City Code, Section 37-31

Members: 15 members, one appointed by each member of the City Council

Qualifications: The following persons shall be disqualified for appointment to board:
(1) Persons who are in violation of Article XII, "Code of Ethics, of Chapter 12 A of the city code and persons disqualified from appointment pursuant to Section 8-1.4 of the city code; and (2) persons who are employees or business associates of either an adversary party or a representative of an adversary party, and persons who have a pecuniary interest, in any pending litigation or claim against the city relating to the board or the police department or against any individual officer or employee of the police department (unless unrelated to such individual's office or employment). [City Code, Sec. 37-31(d)]

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: City Manager
Charles Daniels, Assistant City Manager 214-670-3390
Shun Session, Management Assistant 214-670-3246
(contact person)

Mission: A means for citizens to communicate their concerns regarding alleged inappropriate police behavior; an avenue for the public to obtain some remedial action regarding the Internal Affairs Division investigation in circumstances in which the Board deems same appropriate and as provided for in the Board's enabling ordinance; a vehicle (the board) for making impartial recommendations for changes for improvements in the operation of the Dallas Police Department; an advisory body to the City Council with regard to the operations and policies of the Dallas Police Department, its policies, operations and practices, as well as the public's perception of same.

Meetings: The board meets monthly on the second Tuesday of each month at 1:00 p.m. and Public hearings at 1:00 p.m. Meetings usually last four hours. A member can expect to devote about four hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

CHARTER REVIEW COMMISSION

CRC

Authority: Dallas City Charter, Section 3; Resolution 02-1401

Members: 15 members, one appointed by each member of the City Council

Qualifications: There are no special qualifications for membership.

Officers: Mayor appoints the chair; board elects the vice-chair.

Staff support: City Manager's Office 214-670-3302

Mission: As authorized, Dallas City Charter, Section 3, states, "At intervals of not more than 10 years (first interval to occur not more than 10 years after adoption of this section), the Charter shall be reviewed by a commission appointed by the council. The commission shall complete the review and report to council within one year after its appointment. Notwithstanding this section, amendments to the Charter may at any time be framed and proposed as provided by law.

Duties of most recent Charter Review Commission approved on April 8, 2002, by the City Council specifically charged to explore options and practices and recommend upon the following matters:

- (1) the role, duties, and powers of the Mayor and Councilmembers and the proper distribution of power among the legislative, executive, and administrative officers of our municipal government to ensure that government's efficiency, effectiveness, responsiveness and results for all its citizens;
- (2) levels of compensation and staffing of members of the City Council and the Mayor;
- (3) the term and means of election of Councilmembers; and
- (4) any recommendations made to the Commission by the City Manager, City Secretary, City Auditor, or City Attorney regarding possible housekeeping or clean-up changes in the charter.

Meetings: The commission will determine its meeting schedule after the first initial meeting. Public hearings may be scheduled in the future as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

CITIZENS SAFETY ADVISORY COMMITTEE

CSA

Authority: City Code, Section 2-147

Members: 25 members, the City Manager nominates and the City Council appoints

Qualifications: Membership must include representatives of: Dallas Area Rapid Transit (DART), DFW Council of Safety Professionals, Southwest Automobile Club, Southwest Chapter of the American Society of Safety Engineers, Independent Insurance Agents Association, American Red Cross, Dallas Chamber of Commerce, Dallas Black Chamber of Commerce, Dallas Hispanic Chamber of Commerce, Carrollton-Farmers Branch Independent School District, Dallas Independent School District, Duncanville Independent School District, Plano Independent School District, Richardson Independent School District, Wilmer-Hutchins Independent School District, Parent-Teacher Association of Carrollton-Farmers Branch, Parent-Teacher Association of Dallas, Parent-Teacher Association of Duncanville, Parent-Teacher Association of Plano, Parent –Teacher Association of Richardson, and Parent-Teacher Association of Wilmer-Hutchins. Four additional members of the committee are to be citizens at large. [City Code, Sec. 2-147(a) and 148]

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: Public Works & Transportation
Ryan Evans, assistant city manager 214-670-3314
David C. Dybala, Director 214-948-4650
Tanya Brooks, Board Coordinator 214-243-2083
(contact person)

Mission: The mission of the Citizens Safety Advisory Committee is to promote the development of safety programs in the city by means of written recommendations through the City Manager to the City Council and other organizations interested in safety.

Meetings: The committee meets monthly on the second Wednesday of each Month at 10:00 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

CIVIL SERVICE BOARD

CSB

- Authority: City Charter XVI, Section 1
- Members: 7 members appointed by the full City Council
- Qualifications: The members and the adjunct members of the board shall not hold any other position under the city, county, or state government. [City Charter XVI, Sec. 1]
- Officers: Mayor appoints the chair; board elects the vice-chair.
- Staff support: Civil Service Department
Patricia Marsolais, Director 214-670-3747
Martha Santos (contact person) 214-670-3748
- Mission: As authorized by Chapter XVI of the City Charter, the Civil Service Board is empowered to adopt, amend and enforce a code of rules and regulations subject to Council ratification to ensure employment and promotion based on merit and fitness for approximately 75% of the positions in the City. The Board regulates the design of personnel selection methods to ensure fairness and effectiveness in selection of applicants for city employment. The Board provides an objective forum at which employees and applicants can appeal charges of discrimination and unfair application of rules and regulations. The Board, serving with the members of the Civil Service Adjunct Panel, administers the Trial Board system to provide due process for those employees who are terminated or demoted.
- Note: Trial Boards are assembled on an as-needed basis and consist of one member of the Civil Service Board and two members of the Civil Service Adjunct Panel. Typical Trial Boards last one and one-half day but vary widely from less than a half day to as many as five days. All newly appointed board members are required to attend a full day training which includes a briefing on hearing procedures, special rules which apply to police and fire employees and legal basis for the hearing process.
- Meetings: The board meets monthly on the first Thursday of each month at 8:30 a.m. and may hold additional meetings on call of the chair. Meetings usually vary in length.

CITY OF DALLAS BOARDS AND COMMISSIONS

CIVIL SERVICE BOARD (ADJUNCT PANEL)

CSX

Authority: City Charter XVI, Section 1; City Code, Section 2-163

Members: 15 adjunct members, one appointed by each member of the City Council

Qualifications: The members and the adjunct members of the board shall not hold any other position under the city, county, or state government. [City Charter XVI, Sec. 1]

Adjunct Panel members must meet the following qualifications:

- (1) have a total of at least five years experience as a volunteer or employee with a business, governmental, or nonprofit organization, that has a work staff of at least 15 persons;
- (2) have a total of at least five years experience as a volunteer or employee in the administration or personnel functions of a business, governmental, or nonprofit organization; or
- (3) have an accumulation of at least five years experience under paragraphs (1) and (2) of this subsection. [City Code, Sec 2-163]

An Adjunct Panel member may not be an employee of any other state or local jurisdiction but may be former employees of the City of Dallas. [City Code, Section 2-163(b)]

Staff support: Civil Service Department
Patricia Marsolais, Director 214-670-3747
Martha Santos (contact person) 214-670-3748

Note: Trial Boards are assembled on an as-needed basis and consist of one member of the Civil Service Board and two members of the Civil Service Adjunct Panel. Typical Trial boards last one and one-half day but vary widely from less than a half day to as many as five days. All newly appointed board members are required to attend a full day training which includes a briefing on hearing procedures, special rules which apply to police and fire employees and legal basis for the hearing process.

Meetings: The Adjunct Panel does not meet or conduct business as a group but serves as a pool from which pairs of members are chosen by a rotation system to serve along with a member of the Civil Service Board to comprise Trial Boards.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS AREA RAPID TRANSIT BOARD

DAR

- Authority: ART 1118y VATS, Resolution 93-2329
- Members: 8 members are appointed by the full City Council and shares one member with Cockrell Hill, Glen Heights and Plano
- Qualifications: To serve on the DART Board, a person must be a resident of the city making the appointment and a registered voter. A city making more than one appointment shall, to the greatest extent practicable, select persons who accurately reflect the racial and ethnic composition of that city. A city may not aggregate its population with another city for the purpose of minimizing the representation on the Board of a racial or ethnic minority. The principal municipality shall designate at least one of its appointees to represent the interests of the “transportation disadvantaged” (defined as “elderly, persons with disabilities, and low income individuals”)
- Officers: Board elects chair and vice-chair, secretary and assistant secretary
- Staff support: Dallas Area Rapid Transit
Nancy Johnson, office of board support 214-749-3347
- Mission: To build and operate an efficient and effective system that, within the DART Service Area, provides mobility, improves the quality of life and stimulates economic development through the implementation of the DART Service Plan as adopted by the voters on August 13, 1983, and as amended from time to time.
- Meetings: The board meets twice monthly on the second and fourth Tuesday of each month at 6:30 p.m. Meetings usually last eight hours. A member can expect to devote no less than twenty hours a month.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS CENTRAL APPRAISAL DISTRICT

DCT

Authority: Texas Property Tax Code

Members: 1 member is appointed by the full City Council
4 members are appointed by other jurisdictions

Qualifications: There are no special qualifications for membership

Officers: Board elects chair

Staff support: City Manager's Office

Mission: To set policy and approve budget for the Dallas Central Appraisal District. Also, appoints members of the Appraisal Review Board charged with the responsibility to rule on protests of property values and certifying the tax rolls to the taxing entities participating in the Dallas Central Appraisal District.

Meetings: The board meets monthly on the first Wednesday of each month at 1:00 p.m. Meetings usually last one hour or less. Ad Hoc meetings as required for committees.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

DFW

Authority: Ordinance 12128; Resolutions 76-1888, 90-0419, 94-1459

Members: 7 members are appointed by the full City Council
4 members are appointed by other jurisdictions

Qualifications: Each member of the Board in order to be eligible for appointment must be a citizen of and have resided within the City from which he is selected for a period of at least one (1) year immediately preceding his appointment, and must have been a qualified taxpaying voter within the State of Texas for a period of at least three (3) years immediately prior to the date of appointment.

Officers: Board elects chair, vice-chair and secretary

Staff support: DFW International Airport
Mari Teneyuque, Board Secretary 972-574-8065

Mission: DFW will be the Airport of choice by creating a positive, competitive environment that exceeds our customers' expectations, thereby expanding economic benefits for Dallas, Fort Worth, and the Region.

Meetings: The board meets monthly on the first Thursday of each month at 9:00 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

DALLAS HOUSING AUTHORITY BOARD OF COMMISSIONERS

DHA

Authority: Chapter 392 Local Government Code

Members: 5 members, appointed by the Mayor

Qualifications: There are no special qualifications for membership

Officers: The authority selects both the chair and vice-chair.

Staff support: Dallas Housing Authority
Ann Lott, President/C.E.O. 214-951-8301

Mission: The Dallas Housing Authority Board of Commissioners has responsibility for local policy-making, administration and planning of programs which provide, or assist others in providing an adequate supply of good quality housing which meets the needs and financial abilities of low-income citizens so that no Dallas resident must live in substandard housing. The majority of DHA's programs and activities are funded by and subject to regulations of the U.S. Department of Housing and Urban Development.

Meetings: The board meets twice monthly on the second and third Thursday of each month. Meetings usually last one or two hours. Meeting locations alternate between the DHA Board Room at 3939 N. Hampton Road and community rooms of various public housing developments owned and operated by the Dallas Housing Authority. Special meetings are called by the chair periodically as needed with public notice of the time, place and agenda. A member can expect to devote about two hour and occasionally three hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

ETHICS ADVISORY COMMISSION

EAC

Authority: City Code, Section 12A-24, Ordinance 25906 (amended 2/23/05)

Members: 7 members appointed by the full City Council

Qualifications: Each member shall meet the requirements of Chapter 8 of the City Code, except as specially provided otherwise in this article. Additionally, no member of the commission may be: (1) a city official or the spouse or domestic partner of a city official; (2) a city employee or the spouse or domestic partner of a city employee; (3) an elected public official; (4) a candidate for elected public office; (5) a person who, for compensation, represents the private interests of others before the city council; or (6) a paid campaign worker or a political consultant of a current city council member.

The City Council shall appoint and reappoint members to the ethics advisory commission in a manner that will provide the commission with a mix of both existing members and new members.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: CITY SECRETARY
Deborah Watkins, City Secretary 214-670-3738
Sherri Stanley, Coordinator 214-670-5655

- Mission:
- (1) To establish, amend, and rescind rules and procedures governing its own internal organization and operations in a manner and form consistent with this article.
 - (2) To meet as often as necessary to fulfill its responsibilities.
 - (3) To request from the city manager through the city council the appointment of such staff as is necessary to carry out the duties of the commission.
 - (4) To review, index, maintain on file, and dispose of sworn complaints.
 - (5) To make findings of fact as necessary for the disposition of a complaint.
 - (6) To make notifications, extend deadlines, and conduct investigations.
 - (7) Such other powers as are specifically granted in this chapter.

Meetings: The commission meets monthly on the third Friday of each month at 9:00 a.m. The meeting are held at 1500 Marilla, City Hall 5ES. Meetings usually last two hours. The commission may adjust monthly meetings to accommodate scheduled panel and commission hearings. Based upon hearing schedule, a member may expect to devote about four hours a month to commission service

CITY OF DALLAS BOARDS AND COMMISSIONS

ENVIRONMENTAL HEALTH COMMISSION

EHC

- Authority: City Code, Section 2-155
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Environmental and Health Services
Karen Rayzer, Director 214-670-3696
Lilia Gonzalez, Board Coordinator 214-670-4218
(contact person)
- Mission: To promote an environment where the health and well being of the citizens of Dallas are of paramount importance and where available resources are dedicated to their improvement. To provide requested counsel and assistance to the City Council and city manager in the area of environmental health.
- Meetings: The commission meets monthly on the first Monday of each month at 9:00 a.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

EMPLOYEES RETIREMENT FUND BOARD

ERF

Authority: Dallas City Code, Section 40A-2, Ordinance 25695 (04-2352)

Members: 7 members:
3 persons appointed by the City Council who may be City Council members
3 employees from different city departments who are elected by members of the retirement fund and who are members of the retirement fund
1 the city auditor

Qualifications: There are no special qualifications for membership

Officers: Board elects chair and vice-chair

Staff support: Employees' Retirement Fund
Cheryl Clemons, Administrator 214-580-7710
Kay Watson, Board Coordinator 214-580-7712

Mission: Play an integral role in the future financial security of the plan participants by promptly and courteously delivering quality service which members value and trust. To fulfill this mission these strategic objectives must be met:

- Operate the Plan to the highest fiduciary standards within the guidelines established by Chapter 40A, and all other governing laws and regulations;
- Pursue the highest return on investments considering prudent volatility and diversification requirements;
- Run an efficient and cost effective organization when compared to other similar pension funds; and
- Operate the Fund to assure that the promised benefits to the members are not endangered, that requisite funds have been accumulated and that the financial soundness is protected.

Meetings: The Board meets monthly on the second Tuesday of each month at 9:00 a.m. Meetings usually last three hours. From time to time there are special meetings in addition to the regular monthly meeting. A board member can expect to devote in the range of 5-10 hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

FIRE CODE ADVISORY AND APPEALS BOARD

FCB

Authority: City Code, Section 16 2.303

Members: 9 members, the City Manager nominates and the City Council appoints

Qualifications: Membership must include:
Two registered engineers, one of which is a fire protection engineer.
One registered architect.
One building contractor having at least five years experience in the construction of commercial buildings.
One insurance investigator having at least five years experience in the investigation of casualty insurance claims.
One person experienced in the practice or technique of handling flammable or combustible liquids.
One person experienced in the practice or technique of managing large public assembly functions.
Two persons having a record of active participation in community affairs.

Officers: Mayor appoints the chair; full City Council appoints the vice-chair

Staff support: Fire Department
Joe Pierce, Deputy Fire Chief 214-670-4628
Mary Lee, Board Coordinator 214-670-4628
(contact person)

Mission: To provide fire safe conditions within the City of Dallas for the protection of life and property.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

HOUSING FINANCE CORPORATION

HFC

- Authority: Resolutions 84-1458, 84-1910
- Members: 11 members appointed by the full City Council
- Qualifications: There are no special qualifications for membership
- Officers: Board elects president and vice-president
- Staff support: Housing Department
Jerry Killingsworth, Director 214-670-5988
Karen Schaffner, Dallas Housing Finance Corp 214-670-0682
(contact person)
- Mission: To issue tax-exempt mortgage revenue bonds for the acquisition and rehabilitation of multifamily rental housing and reduced-interest single family mortgage financing to first-time homebuyers.
- Meetings: The commission meets quarterly on the second Tuesday of each month at 4:00 p.m. Meetings usually last two hours. A member can expect to devote about two hours a month to board service. Special meetings can be scheduled at different times to accommodate single family and multi-family programs.

CITY OF DALLAS BOARDS AND COMMISSIONS

JUDICIAL NOMINATING COMMISSION

JNC

- Authority: City Code, Section 13-5.1
- Members: 16 members, one appointed by each member of the City Council
- Qualifications: One member must be a member of and nominated by the Dallas Bar Association.
One member must be a member of and nominated by the J. L. Turner Legal Association.
One member must be a member of and nominated by the Dallas County Criminal Bar Association.
One member must be a member of and nominated by the Mexican American Bar Association.
One member must be a member of and nominated by the Asian American Bar Association
One member must be a judge other than a city of Dallas municipal judge.
Nine members must be citizens-at-large.
A city of Dallas municipal judge shall serve as an ex officio, nonvoting member of the commission [City Code Sec 13-5.1(c)(d)]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: City Manager
Charles Daniels, Assistant City Manager 214-670-3390
Shun Session, Management Assistant 214-670-3246
(contact person)
- Mission: The Judicial Nominating Commission serves as an advisory body to the City Council in matters related to: the filling of municipal judge vacancies the reappointment of current municipal judges, salary recommendations for municipal judges, the implementation of a merit evaluation system for the appointment and reappointment of municipal judges, the filling of administrative law judges, salary recommendations for administrative law judges, recommendations for improvements in Court and Detention Services.
- Meetings: The commission must meet at least once each calendar quarter and may hold additional meetings on call of the chair. Meetings are usually scheduled for the second Monday in February, May, August and November at 4:30 p.m. Meetings usually last two hours. A member can expect to devote about two hours a quarter to commission service.

CITY OF DALLAS BOARDS AND COMMISSIONS

**LANDMARK COMMISSION
LANDMARK COMMISSION (ALTERNATE MEMBERS)**

**LMC
LMX**

- Authority: City Code, Section 51A-3.103
- Members: 15 members, one appointed by each member of the City Council
3 alternate members appointed by the full City Council
- Note: The city council may appoint three alternative members to the landmark commission who serve in the absences of one or more regular members when requested to do so by the chairman or by the city manager. [City Code, Sec. 51A-3.103(a) (1)]
- Qualifications: Membership (including alternate members) must include at least: one real estate developer with experience in redevelopment of commercial historic properties, one architect, one historian, one urban planner, one landscape architect, and one real estate appraiser. All members must have demonstrated experience in historic preservation and outstanding interest in the historic traditions of the city and have knowledge and demonstrated experience in the fields of history, art, architecture, architectural history, urban history, city planning, urban design, historic real estate development, or historic preservation. [City Code, Sec. 51A-3.103(a)]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Department of Development Services
Theresa O'Donnell, Director 214-670-4127
Luann Taylor, (contact person) 214-670-4538
- Mission: To encourage the use and/or adaptive reuse of historic buildings and housing within the City of Dallas. The commission was originally formed to protect the built environment that makes historic districts unique. While the commission still accomplishes this via the Certificate of Appropriateness process, their work has expanded to include pro-active planning that encourages economic development for downtown and older neighborhoods within the City of Dallas.
- Meetings: The commission meets monthly on the first Monday of each month at 10:00 a.m. and may hold additional meeting on the call of the chair. Meetings usually last six to eight hours. A member can expect to devote about six to eight hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

MUNICIPAL LIBRARY BOARD

MLB

- Authority: City Code, Section 24-7
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Municipal Library Department
Laurie Evans, Director 214-670-7803
Will Massey, Board Coordinator 214-670-7806
(contact person)
- Mission: In accordance with Dallas City Code, the Municipal Library Board serves as a liaison between the library, the City Council and its citizens. The board advises the Director of libraries and the City Council in matters relating to library operations and its services. The board also assumes a supportive role through its promotion of the library and its program.
- Meetings: The board meets monthly on the last Tuesday of each month at 4:00 p.m. Meetings usually last two hours. Members serve on various committees. A member can expect to devote about four hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

MLK

- Authority: City Code, Section 2-126
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Environmental and Health Services
Karen Rayzer, Director 214-670-3696
Patrick Jackson, Manager 214-670-8355
- Mission: To promote and provide direct health and human services and programming which will assist individuals and families in becoming economically self-sufficient.
- Meetings: The board meets monthly on the third Monday of each month at 6:30 p.m. Meetings usually last two hours. Members serve on various committees. A member can expect to devote about two hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

PARK AND RECREATION BOARD

PAR

- Authority: City Charter XVII, Section 2
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership.
- Officers: Mayor appoints the president; full City Council appoints the vice-president
- Staff support: Park and Recreation Department
Paul Dyer, Director 214-670-4071
Dawna Ray, Management Assistant 214-670-4078
(contact person)
- Mission: To enhance the quality of life for our customers by providing leisure, cultural and educational services while preserving, conserving and promoting our natural and physical resources.
- Meetings: The board meets in regular session on the first and third Thursday of each month at 10:00 a. m. The second Thursday is a work session/committee day. Meetings usually last three to four hours. Members serve on various committees and occasionally represent the board at special events in their council district. A member can expect to devote about thirty to forty hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

POLICE AND FIRE PENSION BOARD OF TRUSTEES

PFP

Authority: ART 6243a-1, Revised Civil Statutes of Texas

Members: 10 members:
4 Councilmembers appointed by the City Council
3 active police officers elected by members of the police department
3 active firefighters elected by members of the fire department

Qualifications: Must be one of the following to serve on the Board: An active police officer or firefighter elected by the pension system membership, or a City Councilmember appointed by the City Council

Officers: Board elects chair and vice-chair

Staff support: Dallas Police and Fire Pension System
Richard Tettamant, administrator 214-638-3863

Mission: Responsibility for the administration of the pension system, including full power to invest the assets of the fund and to order payment from the fund. The duty of a trustee is to administer the program "for the exclusive purpose of providing benefits to participants and their beneficiaries and defraying reasonable expenses of administering the program." (Article XVI, Section 67(f)(2) of the Texas Constitution)

The Dallas Police and Fire Pension System was established and derives its authority to continue in operation under the provisions of Article 6243a-1 of the Revised Civil Statutes of Texas. It is a single-employer defined benefit pension and retirement fund for firefighters and police officers designed to provide retirement, death and disability benefits.

Meetings: The board meets monthly on the second Thursday of each month at 10:00 a.m. Meetings usually last four hours. Special meetings as called by the chair. A member can expect to devote a minimum of eight hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

POLICE AND FIRE WELFARE FUND BOARD

PFW

- Authority: City Code Chapter 37A-2, Ordinance 16126
- Members: 1 member is appointed by the full City Council
4 members are appointed by other jurisdictions
- Qualifications: There are no special qualifications for membership
- Officers: The chief of police shall serve as chairman for a term of two years from the effective date of this ordinance. The first chief shall succeed the chief of police as chairman and shall serve for a term of two years.
- Staff support: Dallas Police and Fire Pension System
Richard Tettament, Administrator 214-638-3863
(contact person)
- Mission: The board shall have the power and duty to: administer the welfare fund; adopt rules and regulations not inconsistent with the provisions of this chapter and the Constitution and laws of this state; receive private funds and donations as the public may desire to donate, with full authority to invest, re-invest, alter and change the funds of the welfare fund; disburse funds or its equivalent in kind to the qualified beneficiaries; appoint as administrator the administrator of police and fire pension fund to carry out business of the board and who shall be the custodian of the records of the fund and who shall serve without remuneration; make final determination of the eligibility of a beneficiary for an award of grant-in-aid from the welfare fund; issue subpoenas for the attendance witnesses and production of records, papers, or other objects, administer oaths to witnesses, and examine witnesses on any matter relating to an award or grant-in-aid from the from the welfare fund;
No award, grant-in-aid, or expenditure shall be made from the welfare fund without the approval of the board.
The board shall complete discretionary authority to either grant or deny an award or grant-in-aid to a potential qualified beneficiary.
- Meetings: The commission must meet at least once each month and may hold additional meetings at the call of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

PERMIT AND LICENSE APPEAL BOARD

PLA

- Authority: City Code, Section 2-95
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: There are no special qualifications for membership
- Officers: Mayor appoints the chair; and the full city council shall appoint the vice-chair
- Staff support: City Secretary
Deborah Watkins, City Secretary 214-670-3738
Marvia Pippin, Coordinator 214-670-3040
- Mission: To hear appeals from the denial, suspension or revocation of a license or permit issued by a city department. Appeals may be heard in a number of areas, including licenses or permits for animal shelters, billiard halls, busses and shuttles, dance halls, late hours permits, sexually oriented businesses, food establishments, massage establishments, locational restriction exemptions, parks and water reservoirs, special events, taxicabs, and motor vehicle escorts.
- Meetings: The permit and license appeal board shall hear appeals of department Directors' actions on license and permits issued by the city filed in accordance with Section 2-96 of this chapter. A hearing of the permit and license appeal board may proceed if a quorum of the board is present. The decision of the permit and license appeal board is final as to administrative remedies, and no rehearing may be granted.
- Scheduled hearings of the Permit & License Appeal Board (PLAB) are held on the first and third Thursdays of each month. A member can expect to devote two days of the month to board service or as the responsibilities of the board necessitate. Hearings are usually completed the same day with no more than four hearings scheduled. A final decision is usually made by the board the same day that the hearing is heard unless the hearing is continued by the board.
- PLAB does not have scheduled meetings; however, special meetings may be called by the Chair at any time and shall be called by the chair upon written request of members comprising at least one-third of the board

CITY OF DALLAS BOARDS AND COMMISSIONS

REDISTRICTING COMMISSION

RDC

Authority: City Charter, Chapter IV, Section 5(b)

Members: 15 members, one appointed by each member of the City Council

Qualifications: Each member shall meet the requirements of Chapter 8 of the City Code, except as specially provided otherwise in this article. Additionally, a member of the city council is not eligible for appointment to the redistricting commission. A member of the redistricting commission is not eligible to be a candidate for a place on the city council in the next succeeding general election of the city, and may not be appointed or elected to the city council or to any other official board or commission of the city for a period of one year after service on the redistricting commission.

Member terms begin upon acceptance of appointment and ends upon completion of commission's work.

Officers: The mayor shall designate the chair of the redistricting commission, subject to confirmation by a majority of the city council. The full City Council appoints the vice-chair.

Staff Support: City Manager's Office 214-670-3302

Mission: The redistricting commission shall promptly convene in such sessions as are necessary, including public hearings, to develop, prepare, and recommend a districting plan that proposes the respective boundaries of the various districts comprising the city council under this Charter. Upon completion of its work, the redistricting commission shall file its recommended districting plan with the mayor. The mayor shall present the recommended plan to the city council at its next meeting. The city council shall adopt the plan as submitted or shall modify and adopt the plan, in either case within 45 days of receipt by the mayor. If neither of such actions is taken within 45 days, then the recommended plan of the redistricting commission will become the final districting plan for the city.

Meetings: The commission meets every Tuesday of the month at 6:30 p.m. and some Saturdays, if necessary. Public hearings may be scheduled in the future. A member can expect to devote 15-20 hours a month to board service.

The Commission has completed it's work.

CITY OF DALLAS BOARDS AND COMMISSIONS

REGULATED PROPERTY ADVISORY COMMITTEE

RPA

- Authority: City Code, Section 39B-15
- Members: 7 members, the City Manager nominates, and the City Council appoints
- Qualifications: Membership must include:
Two members must be members of the Dallas police department.
Two member must be pawnbrokers licensed by the State of Texas, or managers, assistant managers, or employees of a licensed pawnbroker.
Two members must be regulated property dealers licensed by the city of Dallas, or mangers, assistant managers, or employees of a licensed regulated property dealer.
One member, who shall serve as chair of the committee, must be a citizen who has demonstrated concerns about crime prevention and public safety in the community. [City Code, Sec. 39B-15(c)]
- Officers: Mayor appoints the chair; the full City Council appoints the vice-chair
- Staff support: City Manager/Police Department
Charles Daniels, Assistant City Manager 214-670-3390
Sergeant Tom Elliott, Board Coordinator 214-670-8320
(contact person)
- Mission: Act as an advisory body to the City Manager in matters relating to the issues that relate to the recovery of stolen property items.
- Meetings: Meets as necessary

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)

RZ1

Authority: Ordinance 20160, 05-0943

Note: Bylaws for Reinvestment Zone One provide for two-year terms beginning January 1 of even-numbered years. The terms of the current members end December 31, 1997. The By-Laws were amended by the Board and approved by the City Council April 8, 1998 (98-1117), and March 9, 2005 (05-0943).

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685

Mission: The mission of Reinvestment Zone One, State-Thomas Tax Increment Financing District (State-Thomas TIF) is the promotion of the redevelopment, stabilization, and growth of the State-Thomas TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base.

Meetings: The board meets monthly first Friday of each month at 8:30 a.m. Meetings usually last one hour. A member can expect to devote about one hour to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)

RZ2

Authority: Ordinance 21465

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The mission of Reinvestment Zone Two, Cityplace Tax Increment Financing District (Cityplace TIF) is the promotion of the redevelopment, stabilization, and growth of the Cityplace TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed on call of the chair.

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

RZ3

Authority: Ordinance 21466, File 05-1336

Note: The ordinance creating Reinvestment Zone Three provides for two-year terms for board members, but does not specify when terms begin or end. The By-Laws were approved by the City Council April 8, 1998 (98-1120). The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
Stan Pritchard (contact person) 214-670-1693

Mission: The mission of Reinvestment Zone Three, Oak Cliff Gateway Tax Increment Financing District (Oak Cliff Gateway TIF) is the promotion of the redevelopment, stabilization, and growth of the Oak Cliff Gateway TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed.

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FOUR BOARD (CEDARS)

RZ4

Authority: Ordinance 21492

Note: The ordinance creating Reinvestment Zone Four provides for two-year terms for board members, but does not specify when terms begin or end. The By-Laws were approved by the City Council April 8, 1998 (98-1122). The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
Stan Pritchard (contact person) 214-670-1693

Mission: The mission of Reinvestment Zone Four, Cedars Tax Increment Financing District (Cedars TIF) is the promotion of the redevelopment, stabilization, and growth of the Cedars TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: The board meets monthly first Monday of each month at 12:00 noon. Meetings usually last one hour. A member can expect to devote about one hour a month to board service

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

RZ5

Authority: Ordinance 22802, Ordinance 25571

Note: The ordinance creating Reinvestment Zone Five provides for two-year terms for board members, but does not specify when terms begin or end. The By-laws were approved by the City Council April 8, 1998 (98-1124). The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 6 members are appointed by the full City Council
4 members are appointed by other jurisdictions: 2 by Dallas Public Schools, 1 by Dallas County, 1 by Dallas County Community College District and Dallas County Hospital District waived right to appoint one member)

Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Studins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The mission of Reinvestment Zone Five, City Center Tax Increment Financing District (City Center TIF) is the promotion of the redevelopment, stabilization, and growth of the City Center TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: The board meets monthly first Monday of each month at 8:00 a.m. Meetings usually last one hour. A member can expect to devote about one hour a month to board service

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

RZ6

Authority: Ordinance 23521 amended by Ordinance 25600

Note: The ordinance creating Reinvestment Zone Six provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 7 members are appointed by the full City Council
3 members are appointed by other jurisdictions: 2 by Dallas Public Schools, 1 by Dallas County Community College District
Note: However, if a taxing unit (other than the City) waives its right to appoint a member to the Board as evidenced by written notice to the City of Dallas, the City may appoint such Board member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685

Mission: The mission of Reinvestment Zone Six, Farmers Market Tax Increment Financing District (Farmers Market) is the promotion of the redevelopment, stabilization, and growth of the Farmers Market TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed. (A majority of the directors currently appointed to the Board of Directors shall constitute a quorum for the consideration of matters pertaining to the purposes of the Zone.)

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)

RZ7

Authority: Ordinance 23688; Ordinance 24669; Bylaws 09-1943

Note: The ordinance creating Reinvestment Zone Seven provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Public Schools, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The mission of Reinvestment Zone Seven, Sports Arena Tax Increment Financing District (Sports Arena TIF) is the promotion of the redevelopment, stabilization, and growth of the Sports Arena TIF District area. An accompanying goal is the stabilization and growth of the value of the area's tax base and a positive reversal of urban decay.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

RZ8

Authority: Ordinance 26021, 05-1780

Note: The ordinance creating Reinvestment Zone Eight provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Design TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Design TIF District and submit such plans to the City Council for approval. The board shall possess all powers necessary to prepare, implement, and monitor such project plan for the Design TIF District, as the City Council considers advisable, including submission of annual report on the status of the Design TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

RZ9

Authority: Ordinance 25964, 05-1360, 05-1745

Note: The ordinance creating Reinvestment Zone Nine provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Vickery Meadow TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Victory Meadow TIF District and submit such plans to the City Council for approval. The board shall possess all powers necessary to prepare, implement, and monitor such project plan for the Victory Meadow TIF District, as the City Council considers advisable, including submission of annual report on the status of the Vickery Meadow TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE TEN BOARD (SOUTHWEST MEDICAL)

RZ10

Authority: Ordinance 25965, 05-1361, 05-1746

Note: The ordinance creating Reinvestment Zone Ten provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its place.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Southwestern Medical TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Southwestern TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Southwestern Medical TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Southwestern Medical TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)

RZ11

Authority: Ordinance 26021, 05-1779

Note: The ordinance creating Reinvestment Zone Eleven provides for two-year terms for board members, under the authority of the Tax Increment Financing Act, 311.009 (b)(e)(2).

Members: 6 members are appointed by the full City Council
3 members are appointed by other jurisdictions: each school district or county that levies taxes on real property in the zone may appoint one member of the board if the school district or county has approved the payment of all or part of the tax increment produced by the unit. The member of the state senate in whose district the zone is located is a member of the board, and the member of the state house of representatives in whose district the zone is located is a member of the board, except that either may designate another individual to serve in the member's place at the pleasure of the member. If the zone is located in more than one senate or house district, this

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own real property in the zone or be an employee or agent of a person that owns real property in the zone. .

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Downtown Connection TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Downtown Connection TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Downtown Connection TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Downtown Connection TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

RZ12

- Authority: Ordinance 26043, 05-1971
- Note: The ordinance creating Reinvestment Zone Twelve provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.
- Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.
- Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.
- Officers: Full City Council appoints chair; board elects vice-chair
- Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)
- Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Deep Ellum TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Deep Ellum TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Deep Ellum TIF District, as the City Council considers advisable, including the submission of an annual report on the status of the Deep Ellum TIF District.
- Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

RZ13

Authority: Ordinance 26147, 05-3066

Note: The ordinance creating Reinvestment Zone Thirteen provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Grand Park South TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Grand Park South TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Grand Park South TIF, as the City Council considers advisable, including the submission of an annual report on the status of the Grand Park South TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN COORIDOR)

RZ14

Authority: Ordinance 26148, 05-3067

Note: The ordinance creating Reinvestment Zone Fourteen provides for two-year terms for board members, but does not specify when terms begin or end. The board has not adopted bylaws to address this issue. The City Council has always made appointments to the board for terms beginning September 1 of odd-numbered years.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone.

Officers: Full City Council appoints chair; board elects vice-chair

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Skillman Corridor TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Skillman Corridor TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Skillman Corridor District, as the City Council considers advisable, including the submission of an annual report on the status of the Skillman Corridor TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

RZ15

Authority: Ordinance 26798, 07-1805

Note: The ordinance creating Reinvestment Zone Fifteen provides for two-year terms for board members. The District shall take effect on January 1, 2008, and terminate on December 31, 2029, or at an earlier time designated by subsequent ordinance of the City Council in the event the City determines that the Fort Worth TIF District should be terminated due to insufficient private investment or at such time as all projects cost and the interest thereon have been paid in full.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District Note: If any of the other jurisdictions waives its right to appoint a member, the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

Officers: Full City Council appoints chair for a term of one year that begins January 1 of the following year. The board elects the vice-chair.

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Fort Worth Avenue TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Fort Worth Avenue TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Fort Worth Avenue District, as the City Council considers advisable, including the submission of an annual report on the status of the Fort Worth Avenue TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

REINVESTMENT ZONE SIXTEEN BOARD (TWELVE HILLS)

RZ16

Authority: Ordinance 26799, 07-1806

Note: The ordinance creating Reinvestment Zone Sixteen provides for two-year terms for board members. The District shall take effect on January 1, 2008, and terminate on December 31, 2029, or at an earlier time designated by subsequent ordinance of the City Council in the event the City determines that the Twelve Hills TIF District should be terminated due to insufficient private investment or at such time as all projects cost and the interest thereon have been paid in full.

Members: 5 members are appointed by the full City Council
5 members are appointed by other jurisdictions: 2 by Dallas Independent School District, 1 by Dallas County, 1 by Dallas County Community College District and 1 by Dallas County Hospital District
Note: If any of the other jurisdictions waives its right to appoint a member the city may appoint a member in its stead.

Qualifications: Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone, whether or not the individual resides in the municipality.

Officers: Full City Council appoints chair for a term of one year that begins January 1 of the following year. The board elects the vice-chair.

Staff support: Office of Economic Development
Frank (Karl) Zavitkovsky, Director 214-670-1696
Karl Stundins, Area Redevelopment Manager 214-670-1685
(contact person)

Mission: The board of directors shall make recommendations to the City Council concerning the administration of the Twelve Hills TIF District. It shall prepare and adopt a final project plan and reinvestment zone financing plan for the Twelve Hills TIF District and must submit such plans to the City Council for its approval. The board of directors shall possess all powers necessary to prepare, implement and monitor such project plan for the Twelve Hills District, as the City Council considers advisable, including the submission of an annual report on the status of the Twelve Hills TIF District.

Meetings: Meets as needed

CITY OF DALLAS BOARDS AND COMMISSIONS

SENIOR AFFAIRS COMMISSION

SAC

- Authority: City Code, Section 2-140
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: Members must be 55 years old and concerned about senior affairs in the community. [City Code, Sec. 2-140(c)]
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Environmental and Health Services
Karen Rayzer, Director 214-670-3696
Constance Smith, Management Assistant 214-670-5709
(contact person)
- Mission: To enhance the quality of life of the 135,000 older adults in the city of Dallas by promoting independence, dignity and purpose through education, volunteerism, advocacy, and services.
- Meetings: The commission meets monthly third Monday of each month at 12:30 p.m. and may hold additional meetings on call of the chair. There are five committees which meet - bimonthly: Budget, Transportation, Housing, Victimization, and Health. Meetings usually last two hours. A member can expect to devote about four hours a month to board service.

CITY OF DALLAS BOARDS AND COMMISSIONS

SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD

SDD

- Authority: Resolution 89-0815, 942691, 05-0422, 05-1036, 06-0298
- Members: 3 members appointed by the full council
12 members appointed by the Policy Board
The number of Directors may be increased or decreased by amendments of the bylaws approved by the Policy Board
- Qualifications: A person who meets the qualifications for Policy Director and who has been duly nominated may be elected as a Policy Director. The Initial Policy Board shall be elected and appointed by the Interim Board. Thereafter, Policy Directors will be determined in the following manner:
(a) Three (3) City Council Appointed Directors: The Policy Board shall solicit recommendations form the three (3) appointed positions from Dallas City Council members. In making the appointment to the Policy Board, Dallas Council members will be asked to appoint person with skills and qualifications that will assist the organization in achieving it's mission. [05-1036, 06-0298]
- Officers: The officers of the Corporation shall consist of a Chairman, Vice-Chairman, a President, a Secretary and a Treasurer. Such officers and assistant officers as may be deemed necessary may be elected by the Policy Board, at the Corporation's Annual Meeting, with the exception of any Vice-Presidents of the Corporation which position(s) may be filled by the President upon approval of the Policy Board of such position(s).
- Staff support: Southern Dallas Development Corporation
Charles McElrath, President 214-948-7800
- Mission: The mission of the Southern Dallas Development Corporation is to assist in the development and financing of small businesses, create jobs and stimulate the economic growth of Southern Dallas and the Enterprise Zones by promoting investment.
- Meetings: Regular meetings of the Policy Board shall be held at such time and place as the Chairman of the Policy Board shall determine. The frequency of the regular meetings shall be determined annually by the Policy Board at its Annual Meeting.

NOTE: Bylaws were amended December 15, 2005 to allow for three (3) full council appointments.

CITY OF DALLAS BOARDS AND COMMISSIONS

SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD

SDF

- Authority: City Code, Section 2-130, 93-1145, 99-3439, 06-1833
- Members: 15 members, one appointed by each member of the City Council
- Qualifications: Eight (8) members must have direct connection to South Dallas/Fair Park community (live, own a business, work, active community involvement).
Seven (7) positions will be "at-large" having qualifications related to business, housing, non-profit management and/or community building. At least two (2) current board members must have loan underwriting experience.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: South Dallas/Fair Park Development Fund Board/Economic Development
- | | |
|---|--------------|
| Frank (Karl) Zavitkovsky, Director | 214-670-1696 |
| Lee McKinney, Asst. Director | 214-670-8951 |
| Leo Hicks , Manager
(contact person) | 214-670-8268 |
- Mission: To promote: business development and retention initiatives, job retention, housing improvement, community development and community service programs. The Trust Fund operates under the principle that it is to achieve its mission while providing a unique opportunity for residents, business persons, and community-based representatives to have a positive and mutually beneficial impact on the South Dallas/Fair Park community. The geographic focus of the program shall be the thirteen (13) census tracts identified in the 2000 Census as Census Tracts 25, 27.01, 27.02, 28, 29, 34, 35, 36, 37, 38, 39.01, 39.02 and 40.
- Meetings: The board meets monthly second Tuesday of each month at 6:15 p.m. Meetings usually last one to two hours. Members serve on various working committees. A member can expect to devote about two hours a month to board service

CITY OF DALLAS BOARDS AND COMMISSIONS

YOUTH COMMISSION

YAC

- Authority: City Code, Section 2-159; amended 01/23/02 (Ordinance 24824)
- Members: 30 members; each city council member shall appoint one member to the commission; The other 15 commission members will be nominated by the city manager and appointed by the full city council.
- Qualifications: Be enrolled as a full-time student in grades nine through twelve at a public or private school that accepts students who reside within the city of Dallas; and have been a resident of the city of Dallas for at least six months prior to the date of appointment.
- Officers: Mayor appoints the chair; full City Council appoints the vice-chair
- Staff support: Park and Recreation Dept.
Paul Dyer, Director 214-670-4060
Mavis Lloyd, Manager 214-243-1575
(contact person)
- Mission: The Youth Commission has dedicated itself to improving the lives of Dallas youth. During the year, we hope to effect change in the quality of education available through the Metroplex schools. This task is indeed complex and will involve the following: providing an appropriate learning atmosphere, providing safety within and around schools, improving education curricula with regard to life, and providing substantial and influential extracurricular learning opportunities.
- We plan to accomplish this task by reviewing and evaluating, from a youth perspective, the youth-related programs provided and funded by the City of Dallas; making recommendations to the City Council regarding those current programs; and providing a forum for the youth of our community to voice concerns regarding youth-related issues.
- Meetings: The commission meets monthly second Thursday of each month at 6:30 p.m. and may hold additional meetings on call of the chair. Meetings usually last one hour. Members serve on various working committees. A member can expect to devote about one hour a month to board service.

THIS REPORT PROVIDES THE NAMES OF CURRENT BOARD/COMMISSION MEMBERS, HOLDOVERS AND NOMINEES/RENOMINEES. THE REPORT ALSO PROVIDES INFORMATION ON THE NUMBER OF TERMS EACH HAS SERVED. THE LEGEND FOR THIS REPORT IS AS FOLLOWS:

- 0 = serving partial term (Sept 30 term served will represent less than 366 days – Term Served: 0)
- P = serving first full term (Sept. 30 term served will represent more than 366 days– Term Served: 1)
- 1 = served one term (Sept. 30 term served will be – Term Served: 2)
- 2 = served two terms (Sept. 30 term served will be – Term Served: 3)
- 3 = served three terms (Currently serving 4th & final term; Sept. 30 – Term Served: 4)
- 4 = served four or more terms (Currently serving over 4 terms; Sept. 30 - Term Served: 4)

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

ASC - ANIMAL SHELTER COMMISSION

Membership: 15 - members; one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

CODE COMPLIANCE SERVICES

Yolanda Ramirez, Board Coordinator

8414 FORNEY RD

Dallas, TX 75227

Phone: 214-670-8248

Fax: 214-670-8299

ASC 01	SUSAN OAKEY	Reappointed 10/12/2005		
03	W F Appointed by GARCIA General Public		12/29/2003	Terms served: 1
ASC 02	REBECCA KORNBLUM	Appointed 09/20/2006		
02	W F Appointed by MEDRANO General Public		10/05/2006	Terms served: 0
ASC 03	VACANT			
	Appointed by NEUMANN			
ASC 04	RUBY CARTWRIGHT	Appointed 04/18/2007		
04	B F Appointed by THORNTON-REESE General Public			
ASC 05	CHESTER VAUGHN	Reappointed 09/21/2005		
05	B M Appointed by D.HILL General Public		09/19/2001	Terms served: 2
ASC 06	ROBERTO CANAS	Appointed 04/04/2007		
14	H M Appointed by SALAZAR County Official		04/10/2007	Terms served: 0
ASC 07	VACANT			
	Appointed by DAVIS			
ASC 08	VACANT			
	Appointed by ATKINS			
ASC 09	JULIE M. MCKINNEY	Reappointed 09/21/2005 * Serving 4th & Final Term		
09	W F Appointed by GRIFFITH Vice-Chairman General Public		01/31/2000	Terms served: 3
ASC 10	AUGUST CLAYBROOK	Appointed 03/01/2006 * Serving 1st Full Term		
10	W F Appointed by BLAYDES Licensed Veterinarian		03/10/2006	Terms served: P
ASC 11	E. MARTIN SAMPSON	Appointed 10/19/2005 * Serving 1st Full Term		
13	W M Appointed by KOOP General Public		10/31/2005	Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

ASC - ANIMAL SHELTER COMMISSION

Membership: 15 - members; one appointed by each City Council member

(continued)

All terms end: 09/30/2007

<p>ASC 12 SKIP TRIMBLE 13 W M Appointed by NATINSKY Chairman General Public</p>	<p>Reappointed 10/19/2005 11/13/2003</p>	<p>Terms served: 1</p>
<p>ASC 13 ELAINE MUNCH 13 W F Appointed by RASANSKY General Public</p>	<p>Reappointed 01/18/2006 12/18/2001</p>	<p>Terms served: 2</p>
<p>ASC 14 BELYNDA ORTIZ 14 W F Appointed by HUNT General Public</p>	<p>Appointed 04/05/2006 * Serving 1st Full Term 04/21/2006</p>	<p>Terms served: P</p>
<p>ASC 15 JONNIE ENGLAND 03 W F Appointed by MILLER Animal Welfare Organization</p>	<p>Reappointed 10/19/2005 12/19/2003</p>	<p>Terms served: 1</p>

- licensed veterinarian
- City or county official
- duties of daily operation of an animal shelter
- representative, animal welfare organization.
- 11 members-general

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

**BIA - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS
BOARD**

Membership: 16 - members: City Manager nominates
and Council appoints

All terms end: 09/30/2007

Staff Support

DEPARTMENT OF DEVELOPMENT SERVICES

Annette Wallace, Board Coordinator

320 E JEFFERSON - 115

Dallas, TX 75203

Phone: 214-948-4362

Fax: 214-948-4348

BIA 01	JAMES A. NUNEZ	Reappointed 09/20/2006		
14	H M C Nominated by CITY MANAGER Registered Architect		08/17/1993	Terms served: 2
BIA 02	WALTER KILROY	Reappointed 09/20/2006		
10	W M C Nominated by CITY MANAGER Registered Architect		08/16/2002	Terms served: 1
BIA 03	DAVID W. WESTBROOK JR	Reappointed 09/20/2006		
13	W M C Nominated by CITY MANAGER Mechanical Engineer		01/13/1999	Terms served: 2
BIA 04	FREDERICK W. TOULMIN	Reappointed 09/20/2006		
09	W M C Nominated by CITY MANAGER Fire Protection Engineer		11/19/1996	Terms served: 2
BIA 05	JAMES M. HIGHTOWER	Reappointed 09/20/2006		
14	W M C Nominated by CITY MANAGER Registered Structure Engineer		11/19/1996	Terms served: 2
BIA 06	ALLEN NIXON	Reappointed 09/20/2006		
13	W M C Nominated by CITY MANAGER Builder Contractor-residential		08/19/2002	Terms served: 2
BIA 07	RAYMOND CANO ORNELAZ JR	Reappointed 09/20/2006		
01	W M C Nominated by CITY MANAGER Master Electrician-commercial		05/06/1993	Terms served: 1
BIA 08	VACANT			
	C Nominated by CITY MANAGER			
BIA 09	VACANT			
	C Nominated by CITY MANAGER			
BIA 10	ARTHUR L. JONES	Holdover		
04	B M C Nominated by CITY MANAGER Vice-Chairman Electrical Code And Dp&I Rules		08/17/1993	Terms served: 3

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

BIA - BUILDING INSPECTION ADVISORY, EXAMINING & APPEALS BOARD
(continued)

Membership: 16 - members: City Manager nominates and Council appoints

All terms end: 09/30/2007

BIA 11 VACANT
C Nominated by CITY MANAGER

BIA 12 VACANT
C Nominated by CITY MANAGER

BIA 13 VACANT
C Nominated by CITY MANAGER

BIA 14 VACANT
C Nominated by CITY MANAGER

BIA 15 VACANT
C Nominated by CITY MANAGER

BIA 16 DALE LITTON Holdover

10 W M C Nominated by CITY MANAGER

01/27/2003

Terms served: 1

Chairman Person Who Participates In Community Affairs

Two registered architects, one registered engineer-structural; one registered engineer-fire protection; one general building contractor - construction of commercial buildings; one builder - residential construction; one registered master electrician - electrical construction of commercial and industrial buildings; one registered master electrician - electrical construction of residential buildings; one registered electrician - at least five years active experience as an electrician, and who at the time of appointment is not a registered electrical contractor; one person - five years experience in electrical design or supervision, who is familiar with the requirements of the National Electrical Code and the rules of the Dallas Power and Light Company and who may be an employee of the TU Electric Company; one registered plumbing contractor having at least five experience in the installation of plumbing in the construction of residential buildings; one registered plumbing contractor - commercial and industrial; one heating, ventilating, and air conditioning contractor - residential buildings; one heating, ventilating, and air conditioning contractor - installation of mechanical equipment in commercial buildings construction; one registered professional engineer - mechanical engineering; and one person who actively participates in community affairs, who shall not have voting privileges.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

BOA - BOARD OF ADJUSTMENT

Membership: 15 - members: one appointed by each City Council member, 6 - alternate members appointed by the full City Council;
Panel A meets on the fourth Tuesday of each month at 11:00 a.m.; Panel C meets on the third Monday of each month at 11:00 a.m.; Panel B meets on the third Wednesday of each month at 11:00 a.m.

All terms end: 09/30/2007

Staff Support

DEPARTMENT OF DEVELOPMENT SERVICES

Trena Law, Board Secretary

CITY HALL - 5BN

Dallas, TX 75201

Phone: 214-670-4200

Fax: 214-670-4210

BOA 01	CHRISTIAN CHERNOCK	Appointed 09/21/2005 * Serving 1st Full Term		
03	W M Appointed by GARCIA Panel B		10/11/2005	Terms served: P
BOA 02	JOEL MATEN	Appointed 10/12/2005 * Serving 1st Full Term		
11	W M Appointed by MEDRANO Panel C		10/25/2005	Terms served: P
BOA 03	VACANT			
	Appointed by NEUMANN			
BOA 04	ALICE F. COX	Reappointed 09/21/2005 *serving 4th & Final Term		
04	B F Appointed by THORNTON-REESE Vice-Chairman Panel B		12/17/1999	Terms served: 3
BOA 05	JOHNNY L. JEFFERSON	Appointed 05/23/2007		
07	B M Appointed by D.HILL		07/16/2007	Terms served: 0
BOA 06	SHARON BOYD	Appointed 09/21/2005 * Serving 1st Full Term		
	W F Appointed by SALAZAR Panel C		10/04/2005	Terms served: P
BOA 07	TAYLOR BRANNON	Reappointed 03/01/2006		
	B M Appointed by CHANEY Panel B		10/22/2003	Terms served: 1
BOA 08	BENNY RAY GABRIEL	Reappointed 04/05/2006		
05	B M Appointed by FANTROY Panel A		12/31/2001	Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

BOA - BOARD OF ADJUSTMENT

(continued)

Membership: 15 - members: one appointed by each City Council member, 6 - alternate members appointed by the full City Council;
Panel A meets on the fourth Tuesday of each month at 11:00 a.m.; Panel C meets on the third Monday of each month at 11:00 a.m.; Panel B meets on the third Wednesday of each month at 11:00 a.m.

All terms end: 09/30/2007

BOA 09	SAMUEL A. GILLESPIE	Reappointed 11/02/2005 * Serving 1st Full Term	
09 W M I	Appointed by GRIFFITH Panel B	12/23/2004	Terms served: P
BOA 10	VACANT		
	I Appointed by ALLEN		
BOA 11	FRANK MADRIGAL	Reappointed 01/18/2006	
11 H M I	Appointed by KOOP Vice-Chairman Panel C	01/25/2002	Terms served: 2
BOA 12	MARLA BEIKMAN	Reappointed 10/19/2005 * Serving 1st Full Term	
12 W F I	Appointed by NATINSKY Panel B	01/26/2005	Terms served: P
BOA 13	ROBERT MOORE	Appointed 12/14/2005 * Serving 1st Full Term	
13 W M I	Appointed by RASANSKY Panel C	01/05/2006	Terms served: P
BOA 14	JORDAN L SCHWEITZER	Appointed 12/05/2005 * Serving 1st Full Term	
14 W M I	Appointed by HUNT Panel A	12/21/2005	Terms served: P
BOA 15	ROBERT RICHMOND JR	Appointed 10/12/2005 * Serving 1st Full Term	
09 W M I	Appointed by MILLER Chairman Panel A	10/19/2005	Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

BOX - BOARD OF ADJUSTMENT ALTERNATE MEMBERS

Membership: 6 - alternate members appointed by the full City Council

All terms end: 09/30/2007

Staff Support

DEPARTMENT OF DEVELOPMENT SERVICES

Trena Law, Board Secretary

CITY HALL - 5BN

Dallas, TX 75201

Phone: 214-670-4666

Fax: 214-670-4210

BOX 01 DEAN CARTER	Appointed 01/18/2006 * Serving 1st Full Term	
03 W M C Nominated by OAKLEY	02/13/2006	Terms served: P
BOX 02 MARIA E. GOMEZ	Reappointed 09/06/2006	
01 H F C Nominated by GARCIA	02/14/2005	Terms served: 0
BOX 03 CAROL SCOTT	Appointed 06/07/2006 * Serving 1st Full Term	
11 W F C Nominated by RASANSKY	07/06/2006	Terms served: P
BOX 04 ADALBERTO E. RUIZ	Appointed 05/16/2007	
03 H M C Nominated by GARCIA	05/31/2007	Terms served: 0
BOX 05 JAMES L. GASPARD	Nominated Rec 06/13/2007	
14 W M C Nominated by GRIFFITH		
BOX 06 JOHNNY JEFFERSON	Appointed 11/02/2005 * Serving 1st Full Term	
07 B M C Nominated by OAKLEY	11/14/2005	Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CAC - CULTURAL AFFAIRS COMMISSION

Membership: 15 - members: one appointed by each City Council member, 3 - members appointed by the full City Council

All terms end: 09/30/2007

Staff Support

OFFICE OF CULTURAL AFFAIRS

Sharon Williams, Management Assistant

1925 ELM ST - SUITE 500

Dallas, TX 75201

Phone: 214-670-3777

Fax: 214-670-1404

CAC 01	FERNANDO DUBOVE	Appointed 11/09/2005 * Serving 1st Full Term	
03 H M I	Appointed by GARCIA	01/06/2006	Terms served: P
	Visual, Performing Or Literary Arts		
CAC 02	PHILLIP COLLINS	Appointed 10/12/2005 * Serving 1st Full Term	
02 B M I	Appointed by MEDRANO	10/24/2005	Terms served: P
	Interested Citizen		
CAC 03	DIANA MARQUIS	Reappointed 01/18/2006	
03 H F I	Appointed by OAKLEY	09/24/2001	Terms served: 2
	Visual Artist		
CAC 04	PATRICIA E. MAYS	Reappointed 09/21/2005	
07 B F I	Appointed by THORNTON-REESE	09/29/1999	Terms served: 2
	Interested Citizen		
CAC 05	ALBERTA BLAIR-ROBINSON	Appointed 09/21/2005 * Serving 1st Full Term	
14 B F I	Appointed by D.HILL	10/11/2005	Terms served: P
	Interested Citizen		
CAC 06	DANIEL HERNANDEZ	Appointed 10/26/2005 * Serving 1st Full Term	
02 H M I	Appointed by SALAZAR	11/08/2005	Terms served: P
	Interested Citizen		
CAC 07	KATHRYN MITCHELL	Reappointed 11/16/2005 * Serving 4th & Final Term	
07 B F I	Appointed by CHANEY	12/14/1999	Terms served: 3
	Interested Citizen		
CAC 08	GAIL TERRELL	Reappointed 12/05/2005	
08 B F I	Appointed by FANTROY	06/27/2000	Terms served: 2
	Interested Citizen		
CAC 09	JENNIFER M. POSNER	Appointed 02/07/2007	
09 W F I	Appointed by GRIFFITH	02/12/2007	Terms served: 0
	Interested Citizen		
CAC 10	TOM NOWAK	Appointed 06/06/2007	
10 W M I	Appointed by BLAYDES	06/12/2007	Terms served: 0
	History		

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CAC - CULTURAL AFFAIRS COMMISSION

(continued)

Membership: 15 - members: one appointed by each
City Council member, 3 - members
appointed by the full City Council

All terms end: 09/30/2007

CAC 11 VACANT

I Appointed by KOOP

CAC 12 SAM YANG

Appointed 10/26/2005 * Serving 1st Full Term

12 A M I Appointed by NATINSKY
Interested Citizen

11/07/2005

Terms served: P

CAC 13 MATT C JANSHA

Reappointed 01/18/2006 * Serving 4th & Final Term

11 W M I Appointed by RASANSKY
Interested Citizen

09/15/1999

Terms served: 3

CAC 14 CAROL BARNETT DAVIS

Appointed 08/23/2006 * Serving 1st Full Term

14 B F I Appointed by HUNT
Interested Citizen

08/31/2006

Terms served: P

CAC 15 LAURA ESTRADA

Reappointed 10/12/2005

03 H F I Appointed by MILLER
Chairman Interested Citizen

09/26/2003

Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CAX - CULTURAL AFFAIRS COMMISSION

Membership: 3 - members appointed by the full City Council

(continued)

All terms end: 09/30/2007

Staff Support

OFFICE OF CULTURAL AFFAIRS

Yolanda Alameda, Assistant Director

1925 ELM ST - SUITE 500

Dallas, TX 75201

Phone: 214-670-3688

Fax: 214-670-1404

CAX 16	ROSLYN FITCH	Reappointed 10/19/2005 * Serving 4th & Final Term		
04	B F C	Co-nominated by THORNTON-REESE and KOOP Arts Advocate/collector	03/21/2000	Terms served: 3
CAX 17	AMBROSIO VILLARREAL	Appointed 01/18/2006 * Serving 1st Full Term		
03	H M C	Co-nominated by OAKLEY and GARCIA Arts Advocate/collector	03/14/2006	Terms served: P
CAX 18	GAIL MARCIA SACHSON	Reappointed 09/21/2005		
14	W F C	Co-nominated by KOOP and HUNT Vice-Chairman Arts Advocate/collector	03/05/2001	Terms served: 2

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CDC - COMMUNITY DEVELOPMENT COMMISSION

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

COMMUNITY DEVELOPMENT/OFFICE OF FINA SVC

Patricia Harrington, Management Assistant

CITY HALL - 4FS

Dallas, TX 75201

Phone: 214-670-4649

Fax: 214-670-0741

CDC 01	MARTINA ALVARODO	Appointed 11/15/2006		
01	H F I	Appointed by GARCIA	12/06/2006	Terms served: 0
CDC 02	MICHAEL P. LOVUOLO	Appointed 09/21/2005 * Serving 1st Full Term		
02	W M I	Appointed by MEDRANO Vice-Chairman	10/14/2005	Terms served: P
CDC 03	PATRICIA SPEARS	Appointed 06/14/2006 * Serving 1st Full Term		
03	B F I	Appointed by OAKLEY	08/03/2006	Terms served: P
CDC 04	JOHN MOORE	Reappointed 09/21/2005		
04	B M I	Appointed by THORNTON-REESE	01/23/2003	Terms served: 1
CDC 05	VACANT			
	I	Appointed by V.HILL		
CDC 06	JERRY NICHOLSON	Reappointed 09/21/2005		
06	W M I	Appointed by SALAZAR	09/16/2003	Terms served: 1
CDC 07	CASEY THOMAS II	Reappointed 01/18/2006		
03	B M I	Appointed by CHANEY	02/13/2004	Terms served: 1
CDC 08	VACANT			
	I	Appointed by ATKINS		
CDC 09	DONNA WIGLEY	Appointed 04/05/2006 * Serving 1st Full Term		
09	W F I	Appointed by GRIFFITH	04/24/2006	Terms served: P
CDC 10	KRISTINE SCHWOPE	Appointed 04/05/2006 * Serving 1st Full Term		
10	W F I	Appointed by BLAYDES	04/27/2006	Terms served: P
CDC 11	LOUIS J. STRENGER	Reappointed 10/26/2005		
11	W M I	Appointed by KOOP Chairman	09/06/2001	Terms served: 2
CDC 12	ROBERT YOUNG	Appointed 12/05/2005 * Serving 1st Full Term		
12	A M I	Appointed by NATINSKY	12/13/2005	Terms served: P
CDC 13	TIMOTHY MCMULLEN-SULLIVAN	Reappointed 02/15/2006		
13	W M I	Appointed by RASANSKY	09/05/2003	Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CDC - COMMUNITY DEVELOPMENT COMMISSION

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

CDC 14 TEVON TAYLOR

Appointed 11/08/2006

14 W M I Appointed by HUNT

11/27/2006

Terms served: 0

CDC 15 VACANT

I Appointed by LEPPERT

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CPC - CITY PLAN AND ZONING COMMISSION

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

DEPARTMENT OF DEVELOPMENT SERVICES

Yolanda Hernandez, Board Secretary

CITY HALL - 5BN

Dallas, TX 75201

Phone: 214-670-3086

Fax: 214-670-4210

CPC 01	JAMES J. PROTHRO	Appointed 04/11/2007		
03	W M Appointed by GARCIA		04/19/2007	Terms served: 0
CPC 02	JEFF STRATER	Reappointed 02/08/2006 * Serving 1st Full Term		
	W M Appointed by MEDRANO		09/15/2004	Terms served: P
CPC 03	CLARENCE E. GARY SR	Reappointed 09/21/2005		
03	B M Appointed by OAKLEY		10/14/2003	Terms served: 1
CPC 04	ANGELA MARSHALL	Reappointed 09/21/2005		
04	B F Appointed by THORNTON-REESE Vice-Chairman		09/17/2001	Terms served: 2
CPC 05	DEBRA WOOLEN LIPSCOMB	Appointed 04/04/2007		
05	B F Appointed by D.HILL		04/09/2007	Terms served: 0
CPC 06	MICHAEL LEE MIRANDA	Appointed 09/21/2005 * Serving 1st Full Term		
06	H M Appointed by SALAZAR		09/22/2005	Terms served: P
CPC 07	ANN BAGLEY	Appointed 12/14/2005 * Serving 1st Full Term		
07	W F Appointed by CHANEY		12/15/2005	Terms served: P
CPC 08	ERMA J. JONES-DODD	Appointed 12/13/2006		
03	B F Appointed by FANTROY		12/28/2006	Terms served: 0
CPC 09	ROBERT WEISS	Appointed 02/08/2006 * Serving 1st Full Term		
09	W M Appointed by GRIFFITH Chairman		02/09/2006	Terms served: P
CPC 10	PEGGY HILL	Appointed 11/08/2006		
10	W F Appointed by BLAYDES		11/15/2006	Terms served: 0
CPC 11	CHRISTOPHER DANIEL BUEHLER	Appointed 11/09/2005 * Serving 1st Full Term		
11	W M Appointed by KOOP		11/10/2005	Terms served: P
CPC 12	SALLEY B. WOLFISH	Appointed 01/10/2007		
12	W F Appointed by NATINSKY		01/11/2007	Terms served: 0
CPC 13	ROBERT S. EKBLAD	Appointed 12/05/2005 * Serving 1st Full Term		
13	W M Appointed by RASANSKY		12/13/2005	Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CPC - CITY PLAN AND ZONING COMMISSION

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

CPC 14 NEIL EMMONS	Reappointed 11/02/2005		
14 W M I Appointed by HUNT		09/10/2001	Terms served: 2
CPC 15 BILL "BULLDOG" CUNNINGHAM	Appointed 02/14/2007		
14 W M I Appointed by MILLER		02/27/2007	Terms served: 0

Members shall possess same qualifications and be subject to same disqualification as members of the City Council

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CPI - COMMISSION ON PRODUCTIVITY AND INNOVATION

Membership: 15 - members; one appointed by each City Councilmember

All terms end: 09/30/2007

Staff Support

EFFICIENCY TEAM

Kris Sweckard, Board Coordinator

CITY HALL - 2BN

Dallas, TX 75201

Phone: 214-670-5607

Fax:

CPI 01	ALEX STOLARSKI	Reappointed 09/21/2005		
12	H M I Appointed by GARCIA Engineering		06/28/2004	Terms served: 1
CPI 02	IGNACIO RAMOS	Appointed 05/24/2006 * Serving 1st Full Term		
02	H M I Appointed by MEDRANO Citizen At Large		06/05/2006	Terms served: P
CPI 03	DON HERRING JR	Reappointed 10/12/2005		
14	W M I Appointed by OAKLEY Retail / Marketing		08/16/2004	Terms served: 1
CPI 04	JEANNETT ROBERSON- JONES	Reappointed 09/21/2005		
04	B F I Appointed by THORNTON-REESE Citizens At Large		07/09/2004	Terms served: 1
CPI 05	ANDREW GOULD	Reappointed 09/21/2005		
10	W M I Appointed by D.HILL Compensation And Benefits		08/17/2004	Terms served: 1
CPI 06	JUDD D. BRADBURY	Reappointed 09/21/2005 * Serving 1st Full Term		
14	W M I Appointed by SALAZAR Information Technology		06/08/2005	Terms served: P
CPI 07	LARRY K. DAVIS	Reappointed 10/19/2005		
09	W M I Appointed by CHANEY Chairman Insurance		07/02/2004	Terms served: 1
CPI 08	VACANT			
	I Appointed by ATKINS			
CPI 09	RICK WAMRE	Reappointed 09/21/2005		
09	W M I Appointed by GRIFFITH Citizens At Large		07/02/2004	Terms served: 1
CPI 10	GERALD LEE LARSON	Reappointed 09/21/2005		
10	W M I Appointed by BLAYDES Vice-Chairman C P A/ Finance		06/23/2004	Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CPI - COMMISSION ON PRODUCTIVITY AND INNOVATION

Membership: 15 - members; one appointed by each City Councilmember

(continued)

All terms end: 09/30/2007

CPI 11	SUSAN ABRAHAMSON	Reappointed 10/19/2005 * Serving 1st Full Term		
11	W F I	Appointed by KOOP Retail - Marketing	10/21/2004	Terms served: P
CPI 12	CAROLYN KENNINGTON	Appointed 03/01/2006 * Serving 1st Full Term		
12	W F I	Appointed by NATINSKY Citizen At Large	03/20/2006	Terms served: P
CPI 13	FRED JAY GROSS	Appointed 04/05/2006 * Serving 1st Full Term		
13	W M I	Appointed by RASANSKY Retail/marketing Purchasing	04/17/2006	Terms served: P
CPI 14	P.D. STERLING	Appointed 12/13/2006		
14	W M I	Appointed by HUNT Cpa/finance	01/22/2007	Terms served: 0
CPI 15	VACANT			
	I	Appointed by LEPPERT		

Eleven members must be persons who have technical experience or education in any of the following areas; manufacturing, retail/marketing, CPA/finance, real estate, purchasing, insurance, information technology, engineering, construction, compensation and benefits. Four of the members must be citizens at large.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CPR - DALLAS CITIZENS POLICE REVIEW BOARD

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

CITY MANAGER'S OFFICE

Shun Session, Board Coordinator

CITY HALL - 4CN

Dallas, TX 75201

Phone: 214-670-3246

Fax: 214-670-4965

CPR 01 ELADIO MARTINEZ	Reappointed 10/12/2005 * Serving 4th & Final Term		
03 H M I Appointed by GARCIA	10/18/1999	Terms served:	3
CPR 02 JACQUELINE MARIE STALEY	Appointed 10/12/2005 * Serving 1st Full Term		
02 W F I Appointed by MEDRANO	10/28/2005	Terms served:	P
CPR 03 VALERIE HASKELL	Appointed 04/04/2007		
03 W F I Appointed by OAKLEY	04/20/2007	Terms served:	0
CPR 04 CARL RAINES	Reappointed 09/21/2005 * Serving 4th & Final Term		
09 W M I Appointed by THORNTON-REESE Chairman	09/20/1999	Terms served:	3
CPR 05 VACANT			
I Appointed by V.HILL			
CPR 06 ELIZABETH BANDA	Appointed 11/08/2006		
06 H F I Appointed by SALAZAR	11/20/2006	Terms served:	0
CPR 07 CHRISTINE TAYLOR	Reappointed 12/05/2005		
02 B F I Appointed by CHANEY	10/09/2003	Terms served:	1
CPR 08 JOHNNIE GOINS	Appointed 10/26/2005 * Serving 1st Full Term		
08 B F I Appointed by FANTROY	11/14/2005	Terms served:	P
CPR 09 NANCY WILSON	Appointed 03/21/2007		
09 W F I Appointed by GRIFFITH	07/18/2007	Terms served:	0
CPR 10 CLINT HERZOG	Appointed 12/13/2006		
13 W M I Appointed by BLAYDES	12/26/2006	Terms served:	0
CPR 11 FRANK D. JOHNSON	Appointed 11/09/2005 * Serving 1st Full Term		
11 B M I Appointed by KOOP	11/22/2005	Terms served:	P
CPR 12 MICHAEL MANSFIELD	Appointed 11/16/2005 * Serving 1st Full Term		
12 W M I Appointed by NATINSKY	11/28/2005	Terms served:	P
CPR 13 ANNE CARLSON	Reappointed 12/14/2005		
09 W F I Appointed by RASANSKY	09/19/2001	Terms served:	2

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CPR - DALLAS CITIZENS POLICE REVIEW BOARD

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

CPR 14 PAM GERBER

Reappointed 12/05/2005

14 W F I Appointed by HUNT

12/02/2003

Terms served: 1

CPR 15 MARCUS D. BROWN

Appointed 06/13/2007

14 B M I Appointed by MILLER

06/20/2007

Terms served: 0

Disqualification as a member: persons in violation of Article XII, Code of Ethics; associates of an adversary party representative; claims against the city.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CSA - CITIZENS SAFETY ADVISORY COMMITTEE

Membership: 25 - members: City Manager
nominates, Council appoints

All terms end: 09/30/2007

Staff Support

PUBLIC WORKS & TRANSPORTATION

Ken E. Silverberg, Board Coordinator

CITY HALL - L 1 B N

Dallas, TX 75203

Phone: 214-670-4035

Fax: 214-670-4035

- CSA 01 **VACANT**
MNominated by CITY MANAGER
Dallas Area Rapid Transit (D A R T)

- CSA 02 **ALF PAPINEAU** Holdover
14 W M C Nominated by CITY MANAGER 03/10/2004 Terms served: 1
Dfw Council Of Safety Professionals

- CSA 03 **VACANT**
MNominated by CITY MANAGER

- CSA 04 **GARY TICKER** Appointed 09/27/2006
12 W M C Nominated by CITY MANAGER 02/26/2007 Terms served: 0
American Society Of Saftey Engineers

- CSA 05 **VACANT**
MNominated by CITY MANAGER

- CSA 06 **YASMIN M. BARNES** Holdover
10 B F C Nominated by CITY MANAGER 01/29/2002 Terms served: 1
American Red Cross

- CSA 07 **RAJ V. NARAYANAN** Appointed 06/27/2007
13 A M MNominated by CITY MANAGER 07/09/2007 Terms served: 0
Dallas Chamber Of Commerce

- CSA 08 **VACANT**
MNominated by CITY MANAGER

- CSA 09 **VACANT**
MNominated by CITY MANAGER
Dallas Hispanic Chamber Of Commerce

- CSA 10 **VACANT**
MNominated by CITY MANAGER
Carrollton - Farmers Branch I S D

- CSA 11 **VACANT**
MNominated by CITY MANAGER

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CSA - CITIZENS SAFETY ADVISORY COMMITTEE

Membership: 25 - members: City Manager
nominates, Council appoints

(continued)

All terms end: 09/30/2007

CSA 12	VACANT MNominated by CITY MANAGER Duncanville I S D			
CSA 13	VACANT MNominated by CITY MANAGER Plano I S D			
CSA 14	VACANT MNominated by CITY MANAGER Richardson I S D			
CSA 15	VACANT C Nominated by CITY MANAGER			
CSA 16	VACANT MNominated by CITY MANAGER P T A Of Carrollton - Farmers Branch			
CSA 17	WANDA BANKS C Nominated by CITY MANAGER Citizen-at-large	Holdover	08/15/2000	Terms served: 2
CSA 18	VACANT MNominated by CITY MANAGER P T A Of Duncanville			
CSA 19	VACANT MNominated by CITY MANAGER P T A Of Plano			
CSA 20	MELISSA STAINS C Nominated by CITY MANAGER P T A Of Richardson	Holdover	10/24/2002	Terms served: 0
CSA 21	VACANT MNominated by CITY MANAGER P T A Of Wilmer - Hutchins			
CSA 22	JULIE COFFMAN C Co-nominated by CITY MANAGER and CITY MANAGER Citizen At Large	Appointed 09/27/2006	10/23/2006	Terms served: 0
CSA 23	HELMUT WOLFF C Nominated by CITY MANAGER Citizen At Large	Appointed 09/27/2006	10/20/2006	Terms served: 0

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CSA - CITIZENS SAFETY ADVISORY COMMITTEE

Membership: 25 - members: City Manager
nominates, Council appoints

(continued)

All terms end: 09/30/2007

CSA 24 VACANT

MNominated by CITY MANAGER
Citizen-at-large

CSA 25 VACANT

MNominated by CITY MANAGER

Dallas Area Rapid Transit (DART), DFW council of safety Professionals, southwest automobile club, southwest chapter of the american society of safety engineers, Independent insurance agents association, american red cross, Dallas chamber of commerce, Dallas black chamber of commerce, Dallas hispanic chamber of commerce, Carrollton-Farmers Branch Independent School District, Dallas Independent School District, Duncanville Independent School District, Plano Independent School District, Richardson Independent School District, Wilmer-Hutchins Independent School District, Parent -Teacher Association of Carrollton - Farmers Branch, Parent -Teacher Associations of Dallas, Parent -Teacher Association of Duncanville, Parent -Teacher Association of Plano, Parent -Teacher Association of Richardson, Parent -Teacher Association of Wilmer-Hutchins. Four additional members of the committee are to be citizens at large.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CSB - CIVIL SERVICE BOARD

Membership: 7 - members appointed by the full City Council

All terms end: 09/30/2007

Staff Support

CIVIL SERVICE DEPARTMENT

Martha Santos, Management Assistant

CITY HALL - 1CS

Dallas, TX 75201

Phone: 214-670-3748

Fax: 214-670-5521

CSB 01 STEVE SANDERFER	Reappointed 12/05/2005 * Serving 1st Full Term		
03 W M C Nominated by MILLER		03/28/2005	Terms served: P
Vice-Chairman			
CSB 02 MARVIN M. LANE JR	Reappointed 10/19/2005		
12 W M C Co-nominated by NATINSKY and GRIFFITH		09/10/2001	Terms served: 2
CSB 03 PATSY "PAT" PARRISH	Reappointed 09/21/2005 * Serving 4th & Final Term		
03 B F C Nominated by FANTROY		10/29/1999	Terms served: 3
CSB 04 ALICIA VOLTMER	Appointed 05/02/2007		
12 W F C Co-nominated by GRIFFITH, KOOP and NATINSKY		05/16/2007	Terms served: 0
CSB 05 F. RAY HILL	Reappointed 10/19/2005		
10 W M C Nominated by BLAYDES		09/10/2001	Terms served: 2
CSB 06 JOSEPH PHIFER	Appointed 03/21/2007		
14 W M C Nominated by MEDRANO		04/09/2007	Terms served: 0
CSB 07 GEORGE L. ALLEN	Appointed 04/04/2007		
11 B M C Nominated by THORNTON-REESE		06/25/2007	Terms served: 0

"The members and adjunct of the Civil Service Board shall not hold any other position under the city, county, or state government"

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CSX - CIVIL SERVICE BOARD ADJUNCT MEMBERS

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

CIVIL SERVICE DEPARTMENT

Martha Santos, Management Assistant

CITY HALL - 1CS

Dallas, TX 75201

Phone: 214-670-3748

Fax: 214-670-5521

CSX 01	PATRICIA LEE GURSON	Appointed 04/19/2006 * Serving 1st Full Term		
05	W F	Appointed by GARCIA	04/24/2006	Terms served: P
CSX 02	ELIZABETH "LIZ" WALLY	Appointed 03/28/2007		
02	W F	Appointed by MEDRANO	06/08/2007	Terms served: 0
CSX 03	VACANT			
		Appointed by NEUMANN		
CSX 04	VACANT			
		Appointed by CARAWAY		
CSX 05	VACANT			
		Appointed by V.HILL		
CSX 06	JOHN M. LOZANO	Appointed 04/18/2007		
10	H M	Appointed by SALAZAR	06/11/2007	Terms served: 0
CSX 07	VACANT			
		Appointed by DAVIS		
CSX 08	JAMES R. KANAMAN	Holdover * Served 4 Terms		
08	W M	Appointed by FANTROY	08/25/1998	Terms served: 4
CSX 09	CHARLIE BOAZ SHAPARD	Appointed 01/18/2006 * Serving 1st Full Term		
09	W M	Appointed by GRIFFITH	01/30/2006	Terms served: P
CSX 10	VACANT			
		Appointed by ALLEN		
CSX 11	GENE B. SEALE	Reappointed 10/12/2005		
11	W M	Appointed by KOOP	12/18/2001	Terms served: 2
CSX 12	VACANT			
		Appointed by NATINSKY		
CSX 13	ROSS COULTER	Reappointed 12/14/2005		
13	W M	Appointed by RASANSKY	10/10/2001	Terms served: 2

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

CSX - CIVIL SERVICE BOARD ADJUNCT MEMBERS

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

CSX 14 VACANT

I Appointed by HUNT

CSX 15 VACANT

I Appointed by LEPPERT

Five years experience, volunteer or employee with a business, governmental - volunteer or employee

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

DAR - DALLAS AREA RAPID TRANSIT BOARD

Membership: 8 -members appointed by full City Council and shares one member with Cockrell Hill, Glen Heights Plano

Staff Support

DALLAS AREA RAPID TRANSIT

Nancy Johnson, Office Of Board Support

P O BOX 660163

Dallas, TX 75266-7200

Phone: 214-749-3347

Fax: 214-749-3651

DAR 01	ROBERT W STRAUSS	Appointed 11/15/2006		
12	W M	C Co-nominated by NATINSKY and KOOP	11/27/2006	Terms served: P 07/01/2008
DAR 02	DANIEL C PEREZ	Appointed 11/15/2006		
12	H M	C Co-nominated by GARCIA and SALAZAR, MEDRANO	03/28/2007	Terms served: P 07/01/2008
DAR 03	SCOTT CARLSON	Renominated Rec 07/19/2007		
10	W M	C Co-nominated by ALLEN and KOOP	10/22/2003	Terms served: 2 07/01/2009
DAR 04	LYNN FLINT SHAW	Renominated Rec 07/17/2007		
05	B F	C Co-nominated by GARCIA and CARAWAY	10/22/2003	Terms served: 2 07/01/2009
DAR 05	PAMELA DUNLOP GATES	Renominated Rec 07/11/2007		
05	B F	C Co-nominated by V.HILL and DAVIS	11/28/2006	Terms served: 0 07/01/2009
DAR 06	MINGTZONG "WILLIAM TSAO	Nominated Rec 07/10/2007		
12	A M	C Co-nominated by NATINSKY and KOOP		07/01/2009
DAR 07	WILLIAM M. VELASCO, II	Renominated Rec 07/25/2007		
03	H M	C Nominated by GARCIA	11/04/2001	Terms served: 3 07/01/2009
DAR 08	JOYCE FOREMAN	Renominated Rec 07/10/2007		
05	B F	C Co-nominated by V.HILL and RASANSKY	07/09/2002	Terms served: 3 07/01/2009
DAR 09	LAFAYETTE "FAYE" WILKINS	Reappointed 09/06/2006		
28	B F	C Co-nominated by KOOP and THORNTON REESE Dallas/ Cockrell Hill/ Glenn Heights/ PI	05/24/1999	Terms served: 4 07/01/2008
DAR 91	JOHN P. DEAN	Nominated Rec 07/17/2007		
10	W M	C Nominated by ALLEN Dallas Member - Nominated For Position 06		07/01/2009

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

DAR - DALLAS AREA RAPID TRANSIT BOARD

(continued)

Membership: 8 -members appointed by full City Council and shares one member with Cockrell Hill, Glen Heights Plano

DAR 92 EDDIE W. REEVES

Nominated Rec 07/23/2008

10 B M C Co-nominated by CARAWAY and ALLEN

Dallas Member - Nominated For Position 08

07/01/2009

A resident of the City of Dallas and a registered voter. A city making more than one appointment shall, to the extent practicable, select a person who accurately reflects the racial and ethnic composition of that city.

The principal municipality shall designate at least one of its appointees to represent the interests of the "transportation disadvantage" (defined as "elderly, persons with disabilities, and low income individuals").

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

DCA - DALLAS CENTRAL APPRAISAL DISTRICT

Membership: 1 - member appointed by full the City Council

Staff Support

DALLAS CENTRAL APPRAISAL DISTRICT

W. Kenneth Nolan, Executive Director/ Chief Appr

2949 N. STEMMONS FRWY

Dallas, TX 75247-6195

Phone: 214-631-0520

Fax:

DCA 01 BILL VANDIVORT II

Reappointed 10/19/2005

10 W M C Nominated by BLAYDES

12/10/2003

Terms served: 1

Chairman

12/31/2007

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

DFW - DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD

Membership: 7 - members: appointed by the full City Council; 4 - members appointed by other jurisdictions

Staff Support

DFW INTERNATIONAL AIRPORT

Mari Teneyuque, Board Secretary

P O DRAWER 619428

D F W Airport, TX 75261-9428

Phone: 972-574-8065

Fax: 972-574-5509

DFW 01	SANMI AKINMULERO	Appointed 04/18/2007		
04 B M C	Co-nominated by D.HILL and THORNTON-REESE	04/26/2007	Terms served: 0	
	Place 01 Dallas Member Term Exp 01/31/2009		01/31/2009	
DFW 04	J. JAN COLLMER	Reappointed 01/25/2006		
12 W M C		11/16/2004	Terms served: 1	
Chairman	Place 04 Dallas Member Term Exp 01/31/2008		01/31/2008	
DFW 05	BEN MURO	Reappointed 04/18/2007		
11 H M C	Nominated by GARCIA	05/31/2005	Terms served: 1	
	Place 05 Dallas Member Term Exp 01/31/2009		01/31/2009	
DFW 06	ROBERT HSUEH	Appointed 02/08/2006 * Serving 1st Full Term		
11 A M C	Co-nominated by HILL and NATINSKY, KOOP	05/19/2005	Terms served: P	
	Place 06 Dallas Member Term Exp 01/31/2008		01/31/2008	
DFW 09	MICHAEL J. SORRELL	Appointed 02/08/2006 * Serving 1st Full Term		
03 B M C	Co-nominated by HILL and CHANEY, GARCIA, OA	03/23/2006	Terms served: P	
	Place 09 Dallas Member Term Exp 01/31/2008		01/31/2008	
DFW 10	TOM LEPPERT	Ex-officio Mayor Of Dallas		
13 W M C		06/25/2007	Terms served: 0	
			01/31/2009	
DFW 11	JOHN LOZA	Appointed 04/18/2007		
02 H M C	Co-nominated by GARCIA and MEDRANO, SALAZAR	05/02/2007	Terms served: 0	
	Place 11 Dallas Member Term Exp 01/31/2009		01/31/2009	

Each member must be a citizen of and resided within the City from which he is selected for a period of at least one (1) year preceding his appointment, and have been a qualified voter within the State of Texas for three years prior to appointment.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

DHA - DALLAS HOUSING AUTHORITY BOARD OF COMMISSIONERS Membership: 5 - Members appointed by the mayor

Staff Support

DALLAS HOUSING AUTHORITY

Delbra Henderson, Administrative Assistant

3939 N. HAMPTON RD

Dallas, TX 75212

Phone: 214-951-8301

Fax: 214-951-8800

DHA 01	JOE A. VELASQUEZ	Appointed 04/23/2007		
00 H M I	Appointed by MILLER		04/23/2007	Terms served: 0
Vice-Chairman	Place 01	Term Exp 03/16/2009		03/16/2009
DHA 02	LATRISA DAVIS	Appointed 04/23/2007		
00 B F I	Appointed by MILLER		04/23/2007	Terms served: 0
	Place 02	Term Exp 03/16/2009		03/16/2009
DHA 03	BETTY CULBREATH	Appointed 01/05/2007		
05 B F I	Appointed by MILLER		01/05/2007	Terms served: 0
Chairman	Place 03	Term Exp 03/16/08		03/16/2008
DHA 04	RODERICK WASHINGTON	Reappointed 01/03/2007		
00 B M I	Appointed by MILLER		09/29/2005	Terms served: 0
	Place 04	Term Exp 03/16/08		03/16/2008
DHA 05	THOMAS D. KAROL	Appointed 12/29/2006		
00 W M I	Appointed by MILLER		12/29/2006	Terms served: 0
	Place 05	Term Exp 03/16/08		03/16/2008

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

EAC - ETHICS ADVISORY COMMISSION

Membership: 7 - members appointed by the full City Council

All terms end: 09/30/2007

Staff Support

CITY SECRETARY'S OFFICE

Sherri Stanley, Board Coordinator

CITY HALL - 5DS

Dallas, TX 75201

Phone: 214-670-5655

Fax: 214-670-5029

EAC 01	ROGER W. WEDELL	Appointed 02/01/2006 * Serving 1st Full Term	
01	W M C Nominated by OAKLEY	02/16/2006	Terms served: P
EAC 02	CALVIN C. BLUIETT	Reappointed 09/21/2005	
05	B M C Nominated by FANTROY Vice-Chairman	04/12/2002	Terms served: 2
EAC 03	MARGARET A DONNELLY	Reappointed 01/18/2006	
11	H F C Nominated by GARCIA	04/12/2002	Terms served: 2
EAC 04	GLORIA M. TARPLEY	Reappointed 01/18/2006	
09	W F C Nominated by GRIFFITH Renominated By Full Council	05/25/2001	Terms served: 2
EAC 05	REBECCA BAIRD BERGSTRESSER	Reappointed 01/18/2006	
13	W F C Nominated by KOOP	06/06/2001	Terms served: 2
EAC 06	SIDNEY STAHL	Appointed 05/02/2007	
11	W M C Nominated by MILLER Chairman	05/02/2007	Terms served: 0
EAC 07	LINDA SORRELLS	Reappointed 09/21/2005	
05	B F C Nominated by D.HILL	11/21/2003	Terms served: 1

Each member shall meet the requirements of Chapter 8 of the City Code, except as specially provided otherwise in this article. Additionally, no member of the commission may be: (1) a city official or the spouse or domestic partner of a city official; (2) a city employee or the spouse or domestic partner of a city employee; (3) an elected public official; (4) a candidate for elected public office; (5) a person who, for compensation, represents the private interests of others before the city council; or (6) a paid campaign worker or a political consultant of a current city council member.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

EHC - ENVIRONMENTAL HEALTH COMMISSION

Membership: 15 - members: one appointed by each
City Council member

All terms end: 09/30/2007

Staff Support

ENVIRONMENTAL AND HEALTH SERVICES DEPART

Lilia Gonzalez, Board Coordinator

CITY HALL - 7AN

Dallas, TX 75201

Phone: 214-670-4218

Fax: 214-670-3863

EHC 01 JON (TAD) HEIMBURGER	Reappointed 09/21/2005		
01 W M Appointed by GARCIA		06/15/2004	Terms served: 1
Vice-Chairman			
EHC 02 LINDA SHARP	Appointed 12/05/2005 * Serving 1st Full Term		
11 W F Appointed by MEDRANO		12/14/2005	Terms served: P
EHC 03 VACANT			
Appointed by NEUMANN			
EHC 04 MARY F WARNER	Reappointed 09/21/2005		
04 W F Appointed by THORNTON-REESE		04/09/2001	Terms served: 2
EHC 05 VACANT			
Appointed by V.HILL			
EHC 06 SYLVIA LAGOS	Appointed 09/28/2005 * Serving 1st Full Term		
03 H F Appointed by SALAZAR		10/11/2005	Terms served: P
EHC 07 VACANT			
Appointed by DAVIS			
EHC 08 VACANT			
Appointed by ATKINS			
EHC 09 VACANT			
Appointed by KADANE			
EHC 10 VACANT			
Appointed by ALLEN			
EHC 11 KEITH YU SHI KWOH	Reappointed 09/21/2005		
11 A M Appointed by KOOP		12/03/2003	Terms served: 1
EHC 12 VACANT			
Appointed by NATINSKY			
EHC 13 DIANE BENJAMIN	Reappointed 12/05/2005		
13 W M Appointed by RASANSKY		10/15/2001	Terms served: 2

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

EHC - ENVIRONMENTAL HEALTH COMMISSION

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

EHC 14 CHERYL CAMIN

Nominated Rec 06/04/2007

14 W F I Appointed by HUNT

EHC 15 MARY VOGELSON

Appointed 09/21/2005 * Serving 1st Full Term

13 W F I Appointed by MILLER

10/05/2005

Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

ERF - EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES

Membership: 3 members appointed by full Council; 3 employees elected by the members of the retirement fund & 1 the city auditor

All terms end: 09/30/2007

Staff Support

EMPLOYEES' RETIREMENT FUND

Cheryl Clemons, Administrator

600 N. PEARL ST- STE 2450

Dallas, TX 75201

Phone: 214-580-7700

Fax: 214-580-3515

ERF 01 KNEELAND YOUNGBLOOD	Reappointed 09/21/2005		
13 B M C Nominated by MILLER		05/24/2004	Terms served: 1
ERF 02 JOHN PEAVY III	Reappointed 12/05/2005		
13 W M C Nominated by MILLER		05/17/2004	Terms served: 1
ERF 03 ROBERT RYAN	Appointed 09/21/2005 * Serving 1st Full Term		
12 W M C Nominated by MILLER		10/05/2005	Terms served: p

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

FCB - FIRE CODE ADVISORY AND APPEALS BOARD

Membership: 9-members, City Manager
nominates, Council appoints

All terms end: 09/30/2007

Staff Support

FIRE DEPARTMENT

Joe Pierce, Deputy Fire Chief

1551 BAYLOR ST- STE 400

Dallas, TX 75226

Phone: 214-670-4628

Fax: 670-4577

FCB 01	THOMAS K. MAYER	Holdover		
12	W M	C Nominated by CITY MANAGER Registered Engineer	10/22/1999	Terms served: 1
FCB 02	VACANT			
		C Nominated by CITY MANAGER		
FCB 03	EDWARD R. YOST	Holdover		
09	W M	C Nominated by CITY MANAGER Registered Architect	09/03/1996	Terms served: 1
FCB 04	KELLER WEBSTER	Holdover		
10	W M	C Nominated by CITY MANAGER Building Contractor-commercial	08/13/1996	Terms served: 2
FCB 05	BETTY SUE BREWER	Reappointed 09/27/2006		
11	W F	C Nominated by CITY MANAGER Casualty Insurance Investigator	08/12/1996	Terms served: 2
FCB 06	VACANT			
		C Nominated by CITY MANAGER		
FCB 07	S. RAWN WILSON	Holdover		
03	B M	C Nominated by CITY MANAGER Manage Large Public Assemblies	03/22/2000	Terms served: 1
FCB 08	HAZEL JEANE THOMAS	Reappointed 09/27/2006		
04	B F	C Nominated by CITY MANAGER Vice-Chairman Active In Community Affairs	05/27/1992	Terms served: 2
FCB 09	RICARDO MEDRANO JR.	Holdover		
02	H M	C Nominated by CITY MANAGER Active In Community Affairs	02/23/2000	Terms served: 1

Two registered engineers, one of which is a fire protection engineer, one registered architect, one building contractor - five years experience in the construction of commercial buildings, one insurance investigator - five years experience in the casualty insurance claims, one person experienced in the practice or technique of handling flammable or combustible liquids, one person experienced in the practice or technique of managing large public assembly functions, two persons having a record of active participation in community affairs.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

HFC - HOUSING FINANCE CORPORATION BOARD

Membership: 11 - members appointed by the full City Council

All terms end: 09/30/2007

Staff Support

HOUSING DEPARTMENT

Karen Schaffner, Grants & Contracts Manager

CITY HALL - 6CN

Dallas, TX 75201

Phone: 214-670-5988

Fax: 214-670-0156

HFC 01	JIM HARP	Reappointed 01/17/2007* Serving 4th & Final Term		
14	W M C	Nominated by HUNT	02/26/1999	Terms served: 4
HFC 02	BEN BROWN	Appointed 01/17/2007		
08	B M C	Nominated by FANTROY	01/24/2007	Terms served: 0
HFC 03	MONIQUE ALLEN	Reappointed 12/05/2005		
13	W F C	Nominated by MEDRANO	01/24/2002	Terms served: 2
HFC 04	MICHAEL HARLING	Holdover * Served 4 Terms		
13	W M C	Nominated by RASANSKY President	03/17/1997	Terms served: 4
HFC 05	RANDALL PARKER	Holdover		
07	B M C	Nominated by FANTROY	08/11/2000	Terms served: 3
HFC 06	DAVID N KITNER	Appointed 02/15/2006 * Serving 1st Full Term		
13	W M C	Nominated by RASANSKY	02/23/2006	Terms served: P
HFC 07	SHERMAN ROBERTS	Reappointed 02/01/2006		
04	B M C	Nominated by CHANEY Vice-President	10/09/2000	Terms served: 1
HFC 08	ERIC ANDERSON	Appointed 05/17/2006 * Serving 1st Full Term		
11	W M C	Nominated by KOOP	06/06/2006	Terms served: P
HFC 09	ROBERT CHERECK	Reappointed 09/21/2005		
10	W M C	Nominated by BLAYDES	06/11/2002	Terms served: 2
HFC 10	MARIA E. GONZALES	Reappointed 01/24/2007 * Serving 1st Full Term		
11	H F C	Co-nominated by MEDRANO and SALAZAR	10/18/2003	Terms served: P
HFC 11	DON ROBINSON	Reappointed 02/07/2007 * Serving 1st Full Term		
02	W M C	Nominated by HUNT	01/28/2004	Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

JNC - JUDICIAL NOMINATING COMMISSION

Membership: 16 - members: one appointed by each City Council member, 1 member appointed by the full City Council

All terms end: 09/30/2007

Staff Support

CITY MANAGER'S OFFICE

Shun Session, Board Coordinator

CITY HALL - 4CN

Dallas, TX 75201

Phone: 214-670-3246

Fax: 214-670-3946

JNC 01 MARY L. MACIAS	Reappointed 01/25/2006		
02 H F I Appointed by GARCIA Vice-Chairman Citizen-at-large		12/08/2003	Terms served: 1
JNC 02 MICHAEL MONTOYA	Appointed 09/21/2005 * Serving 1st Full Term		
09 H M I Appointed by MEDRANO Citizen At Large		01/05/2006	Terms served: P
JNC 03 MICHAEL PEGUES	Reappointed 09/21/2005 * Serving 1st Full Term		
13 B M I Appointed by OAKLEY J L Turner Institute		06/10/2005	Terms served: P
JNC 04 TONI ROSE MILTON	Reappointed 09/21/2005		
04 B F I Appointed by THORNTON-REESE Citizen At Large		01/13/2004	Terms served: 1
JNC 05 B. D. HOWARD	Reappointed 08/02/2006		
05 B M I Appointed by D.HILL Citizen At Large		05/20/2004	Terms served: 1
JNC 06 RANDALL SCOTT	Reappointed 03/08/2006		
09 W M I Appointed by SALAZAR Dallas County Criminal Bar Association		08/23/2004	Terms served: 1
JNC 07 CARLOS R. CORTEZ	Appointed 05/16/2007		
09 H M I Appointed by CHANEY Member & Nom. By Dallas Hisp.bar.assoc.		05/29/2007	Terms served: 0
JNC 08 VACANT			
I Appointed by ATKINS			
JNC 09 PAUL ANTON SCHWEIZER	Appointed 11/16/2005 * Serving 1st Full Term		
09 W M I Appointed by GRIFFITH Citizens At Large		11/23/2005	Terms served: P
JNC 10 THOMAS E. KURTH	Reappointed 12/14/2005		
10 W M I Appointed by BLAYDES Citizen At Large		05/17/2004	Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

JNC - JUDICIAL NOMINATING COMMISSION

(continued)

Membership: 16 - members: one appointed by each City Council member, 1 member appointed by the full City Council

All terms end: 09/30/2007

JNC 11	MARK HORD	Appointed 11/16/2005 * Serving 1st Full Term	
11	W M I	Appointed by KOOP Citizen At Large	11/29/2005 Terms served: P
JNC 12	LAWRENCE M. WOLFISH	Appointed 11/09/2005 * Serving 1st Full Term	
12	W M I	Appointed by NATINSKY Citizen At Large	11/28/2005 Terms served: P
JNC 13	VACANT		
	I	Appointed by RASANSKY	
JNC 14	VACANT		
	I	Appointed by HUNT	
JNC 15	HARRY J. JOE	Reappointed 12/14/2005	
13	A M I	Appointed by MILLER Chairman Citizen-at-large	01/07/2004 Terms served: 1
JNC 16	THOMAS P PERKINS JR	Appointed 01/18/2006 * Serving 1st Full Term	
12	B M C		03/02/2006 Terms served: P

Nominated by Dallas Bar Association; J.L Turner Legal Association; Dallas county criminal Bar Association; Mexican Bar Association; Asian American Bar Association; Judge (not) a Dallas municipal judge; 9 members: citizens-at-large

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

LMC - LANDMARK COMMISSION

Membership: 15 - members: one appointed by each City Council member; 3 - alternates: appointed by full City Council

All terms end: 09/30/2007

Staff Support

PLANNING OF DEVELOPMENT DEPARTMENT

Luann Taylor, Board Secretary

CITY HALL - 5CN

Dallas, TX 75201

Phone: 214-670-4538

Fax: 214-670-0728

LMC 01	CHRISTOPHER GONZALES	Reappointed 09/21/2005 * Serving 1st Full Term		
03	H M I	Appointed by GARCIA	06/06/2005	Terms served: P
		Vice-Chairman Citizens-at-large		
LMC 02	ALBERT SILVA	Appointed 09/21/2005 * Serving 1st Full Term		
02	H M I	Appointed by MEDRANO	10/03/2005	Terms served: P
		Citizen At Large		
LMC 03	ALBERT GONZALEZ	Appointed 09/27/2006		
03	W M I	Appointed by OAKLEY	10/11/2006	Terms served: 0
		Citizen At Large		
LMC 04	VACANT			
		I Appointed by CARAWAY		
LMC 05	MAUDE A. SMALL	Reappointed 09/28/2005		
04	B F I	Appointed by D.HILL	04/23/2004	Terms served: 1
		Citizen-at-large		
LMC 06	VACANT			
		I Appointed by SALAZAR		
LMC 07	VACANT			
		I Appointed by DAVIS		
LMC 08	VACANT			
		I Appointed by ATKINS		
LMC 09	W. BRIAN KEITH	Reappointed 11/09/2005		
14	W M I	Appointed by GRIFFITH	12/05/2003	Terms served: 1
		Urban Planner		
LMC 10	CAROL PIPER	Reappointed 09/21/2005		
10	W F I	Appointed by BLAYDES	12/03/2003	Terms served: 1
		Citizen At Large		
LMC 11	MATTIA JAMES FLABIANO III	Appointed 08/02/2006 * Serving 1st Full Term		
11	W M I	Appointed by KOOP	08/11/2006	Terms served: P
		Architect		

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

LMC - LANDMARK COMMISSION

(continued)

Membership: 15 - members: one appointed by each City Council member; 3 - alternates: appointed by full City Council

All terms end: 09/30/2007

LMC 12 DOUG EDWARDS	Reappointed 11/09/2005		
W M Appointed by NATINSKY		09/30/2003	Terms served: 1
Chairman Citizen-at-large			
LMC 13 JOHN E. JOHNSON	Appointed 03/21/2007		
13 W M Appointed by RASANSKY		04/02/2007	Terms served: 0
Citizen-at-large			
LMC 14 ROY MICHAEL NORTHRUP	Appointed 11/02/2005 * Serving 1st Full Term		
14 W M Appointed by HUNT		11/07/2005	Terms served: P
Citizen At Large			
LMC 15 JORGE GUERRA	Reappointed 12/14/2005		
14 H M Appointed by MILLER		12/16/2003	Terms served: 1
Re Dev W/exp In Redev Of Comm Histor Prop			

Membership must include; one real estate developer, one architect, one historian, one urban planner, one landscape architect, and one real estate appraiser.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

LMX - LANDMARK COMMISSION ALTERNATE MEMBERS

Membership: 3 - alternates: appointed by full City Council

All terms end: 09/30/2007

Staff Support

PLANNING OF DEVELOPMENT DEPARTMENT

Luann Taylor, Board Secretary

CITY HALL - 5BN

Dallas, TX 75201

Phone: 214-670-4538

Fax: 214-670-0728

LMX 01	JUDITH MILLER	Appointed 06/06/2007		
14	W F I	Appointed by OAKLEY Exp. Hist. Preserv.	06/14/2007	Terms served: 0
LMX 02	LINDA SOLOMON	Appointed 04/05/2006 * Serving 1st Full Term		
14	W F C	Nominated by HUNT Citizen At Large	04/15/2006	Terms served: P
LMX 03	ANN PIPER	Reappointed 09/21/2005		
10	W F C	Nominated by BLAYDES Real Estate Appraiser	12/16/2003	Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

MLB - MUNICIPAL LIBRARY BOARD

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

MUNICIPAL LIBRARY DEPARTMENT

Tami Wilson, Board Coordinator

1515 YOUNG ST

Dallas, TX 75201

Phone: 214-670-7806

Fax: 214-670-7839

MLB 01 MAUREEN JONES	Reappointed 09/21/2005		
01 H F I Appointed by GARCIA		03/30/2004	Terms served: 1
MLB 02 MARIO CRUZ MARTINEZ	Appointed 02/28/2007		
06 H M I Appointed by MEDRANO		03/15/2007	Terms served: 0
MLB 03 MARSHA K FOGARTY	Reappointed 09/21/2005 * Serving 1st Full Term		
03 W F I Appointed by OAKLEY		12/06/2004	Terms served: P
MLB 04 RUTH E. HARRIS	Appointed 05/16/2007		
04 B F I Appointed by THORNTON-REESE		05/30/2007	Terms served: 0
MLB 05 TRINA ELIZABETH ROBINSON	Appointed 09/20/2006		
05 B F I Appointed by D.HILL		10/05/2006	Terms served: 0
MLB 06 ANGEL L. REYES III	Appointed 03/08/2006 * Serving 1st Full Term		
13 H M I Appointed by SALAZAR		03/20/2006	Terms served: P
MLB 07 WANDA STAFFORD-CARTER	Appointed 04/25/2007		
13 B F I Appointed by CHANEY		05/09/2007	Terms served: 0
MLB 08 VACANT			
I Appointed by ATKINS			
MLB 09 JANE SHOUSE	Reappointed 09/21/2005		
09 W F I Appointed by GRIFFITH		10/03/2003	Terms served: 1
MLB 10 JOYCE COPE	Reappointed 09/21/2005 * Serving 1st Full Term		
10 W F I Appointed by BLAYDES		03/21/2005	Terms served: P
MLB 11 LYNN E. GOLDSTEIN	Reappointed 09/21/2005 * Serving 4th & Final Term		
11 W M I Appointed by KOOP		11/13/1998	Terms served: 3
MLB 12 RODNEY SCHLOSSER	Reappointed 09/21/2005		
12 W M I Appointed by NATINSKY Chairman		08/19/2004	Terms served: 1
MLB 13 JEANNE R. MILLER	Reappointed 12/05/2005		
13 W F I Appointed by RASANSKY		10/09/2001	Terms served: 2

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

MLB - MUNICIPAL LIBRARY BOARD

(continued)

All terms end: 09/30/2007

Membership: 15 - members: one appointed by each
City Council member

MLB 14 JUNE LEFTWICH

14 W F I Appointed by HUNT
Vice-Chairman

Reappointed 11/09/2005 * Serving 4th & Final Term

12/20/1999

Terms served: 3

MLB 15 SHERRI ANN SAUCER

09 W F I Appointed by MILLER

Appointed 02/07/2007

02/16/2007

Terms served: 0

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

MLK - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

ENVIRONMENTAL AND HEALTH SERVICES DEPART

Patrick Jackson, Manager

2922 MARTIN L KING JR BLV

Dallas, TX 75215

Phone: 214-670-8417

Fax: 214-670-8417

MLK 01 ELIUD JIMENEZ	Reappointed 11/16/2005		
13 H M I Appointed by GARCIA		06/30/2004	Terms served: 1
MLK 02 EVA PENA	Appointed 09/21/2005 * Serving 1st Full Term		
07 H F I Appointed by MEDRANO		10/03/2005	Terms served: P
MLK 03 MARK BAKER	Reappointed 04/05/2006 * Serving 4th & Final Term		
03 B M I Appointed by OAKLEY Vice-Chairman		03/10/1999	Terms served: 3
MLK 04 DIANE HAMILTON BROADUS	Reappointed 01/18/2006 * Serving 4th & Final Term		
04 B F I Appointed by THORNTON-REESE		11/26/1996	Terms served: 3
MLK 05 TED HARRIS	Appointed 04/04/2007		
08 B M I Appointed by D.HILL		04/09/2007	Terms served: 0
MLK 06 VACANT			
I Appointed by SALAZAR			
MLK 07 LEVAR D. THOMAS	Appointed 01/17/2007		
08 B M I Appointed by CHANEY		07/13/2007	Terms served: 0
MLK 08 G. VIRGINIA HILL	Appointed 10/19/2005 * Serving 1st Full Term		
08 B F I Appointed by FANTROY		11/03/2005	Terms served: P
MLK 09 VACANT			
I Appointed by KADANE			
MLK 10 VACANT			
I Appointed by ALLEN			
MLK 11 MAHMOOD WAHID	Appointed 06/07/2006 * Serving 1st Full Term		
11 I M I Appointed by KOOP		06/29/2006	Terms served: P
MLK 12 COREY HILL	Reappointed 11/16/2005		
12 B M I Appointed by NATINSKY		08/11/2004	Terms served: 1
MLK 13 GARRETT VOGEL	Appointed 02/21/2007		
13 W M I Appointed by RASANSKY		03/02/2007	Terms served: 0

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

MLK - MARTIN LUTHER KING JR COMMUNITY CENTER BOARD

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

MLK 14 ERIC LYNN JOHNSON

Appointed 03/28/2007

14 B M I Appointed by HUNT

04/02/2007

Terms served: 0

MLK 15 SANDRA L. BRODEN

Appointed 09/21/2005 * Serving 1st Full Term

05 B F I Appointed by MILLER

10/03/2005

Terms served: P

Chairman

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

PAR - PARK AND RECREATION BOARD

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

PARK & RECREATION DEPARTMENT

Dawna Ray, Board Secretary

CITY HALL - 6FN

Dallas, TX 75201

Phone: 214-670-4078

Fax: 214-670-4098

PAR 01 DELIA JASSO	Reappointed 09/21/2005		
01 H F Appointed by GARCIA Vice-Chairman		09/13/2001	Terms served: 2
PAR 02 GABRIEL SOTO	Appointed 05/24/2006 * Serving 1st Full Term		
02 H M Appointed by MEDRANO		06/06/2006	Terms served: P
PAR 03 JOSE PLATA	Reappointed 10/26/2005		
H M Appointed by OAKLEY		12/31/2001	Terms served: 2
PAR 04 LARRY BRANNON	Appointed 02/21/2007		
04 W M Appointed by THORNTON-REESE		03/01/2007	Terms served: 0
PAR 05 C. W. WHITAKER	Reappointed 09/21/2005 * Serving 4th & Final Term		
05 B M Appointed by D.HILL Chairman		09/29/1997	Terms served: 3
PAR 06 MONICA R. ALONZO	Reappointed 09/28/2005		
H F Appointed by SALAZAR		09/17/2003	Terms served: 1
PAR 07 MICHAEL TODD KING	Reappointed 12/05/2005		
07 B M Appointed by CHANEY		11/16/2001	Terms served: 2
PAR 08 DAISY FAYE GAFFORD	Reappointed 12/05/2005		
08 B F Appointed by FANTROY		11/21/2002	Terms served: 1
PAR 09 DARREN BORUFF	Nominated Rec 06/20/2007		
09 W M Appointed by KADANE			
PAR 10 JOAN GRAVES WALNE	Reappointed 10/19/2005		
10 W F Appointed by BLAYDES		10/16/2003	Terms served: 1
PAR 11 LARK MONTGOMERY	Reappointed 09/21/2005 * Serving 4th & Final Term		
11 W F Appointed by KOOP		09/30/1999	Terms served: 3
PAR 12 RON CHAPMAN JR	Appointed 10/19/2005 * Serving 1st Full Term		
12 W M Appointed by NATINSKY		11/02/2005	Terms served: P
PAR 13 THOMAS EUGENE HINES	Reappointed 11/09/2005 * Serving 1st Full Term		
13 W M Appointed by RASANSKY		01/13/2005	Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

PAR - PARK AND RECREATION BOARD

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

PAR 14 JERRY WAYNE SMITH

Appointed 10/12/2005 * Serving 1st Full Term

14 W M I Appointed by HUNT

10/13/2005

Terms served: P

PAR 15 RODOLFO RODRIGUEZ

Reappointed 09/21/2005 * Serving 1st Full Term

13 H M I Appointed by MILLER

10/15/2004

Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

PFP - POLICE AND FIRE PENSION BOARD

Membership: 4 - members appointed by the full City Council; 6 - members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

POLICE AND FIRE PENSION FUND

Richard L Tettamant, Administrator

2777 STEMMONS FRWY #825

Dallas, TX 75207

Phone: 214-638-3863

Fax: 214-638-6403

PFP 01 VACANT
C

PFP 02 VACANT
C

PFP 03 VACANT
C

PFP 04 VACANT
C

CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM

PFW - POLICE AND FIRE WELFARE FUND BOARD

Membership: 1 -member appointed by the full City Council; 4 -members appointed by other jurisdictions

Staff Support

POLICE AND FIRE PENSION DEPARTMENT

Richard Tettament, Administrator

2301 N. AKARD

Dallas, TX 75201

Phone: 214-638-3863

Fax: 214-638-6403

PFW 01 ELBA GARCIA

Reappointed 05/10/2006

01 H F C

05/05/2004

Terms served: 1

City Council Appointee

09/30/2007

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

PLA - PERMIT AND LICENSE APPEAL BOARD

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

CITY SECRETARY'S OFFICE
Marvia Pippin, Board Administrator
CITY HALL - 5DS
Dallas, TX 75201

Phone: 214-670-3738
Fax: 214-670-5029

PLA 01	RICHARD "KEITH" WALTERS	Appointed 02/14/2007		
13 W M I	Appointed by GARCIA		02/26/2007	Terms served: 0
PLA 02	JESUS GONZALO GARCIA	Appointed 05/24/2006 * Serving 1st Full Term		
03 H M I	Appointed by MEDRANO		06/12/2006	Terms served: P
PLA 03	EDWARD RYAN BOWLES	Appointed 11/08/2006		
10 W M I	Appointed by OAKLEY		12/06/2006	Terms served: 0
PLA 04	VACANT			
	I Appointed by CARAWAY			
PLA 05	VACANT			
	I Appointed by V.HILL			
PLA 06	TONY HINOJOSA JR.	Appointed 09/21/2005 * Serving 1st Full Term		
03 H M I	Appointed by SALAZAR		10/06/2005	Terms served: P
PLA 07	LATRESE EVETTE ADKINS	Appointed 01/24/2007		
07 B F I	Appointed by CHANEY		02/02/2007	Terms served: 0
PLA 08	MICHAEL LEON DAVIS	Appointed 02/07/2007		
05 B M I	Appointed by FANTROY		02/08/2007	Terms served: 0
PLA 09	VACANT			
	I Appointed by KADANE			
PLA 10	ALTON LYNN AUSTIN	Reappointed 09/21/2005		
10 W M I	Appointed by BLAYDES		04/18/2001	Terms served: 2
PLA 11	MARIDEL HOAGLAND	Appointed 11/15/2006 * Serving 4th & Final Term		
11 W F I	Appointed by KOOP		02/18/2000	Terms served: 3
PLA 12	WALTER LAIDLAW	Appointed 12/05/2005 * Serving 1st Full Term		
12 W M I	Appointed by NATINSKY		12/13/2005	Terms served: P
PLA 13	ROLAND C. ANDERSON	Reappointed 12/05/2005		
13 W M I	Appointed by RASANSKY		11/01/2001	Terms served: 2
	Chairman			

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

PLA - PERMIT AND LICENSE APPEAL BOARD

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

PLA 14 DON WILMARTH

Reappointed 01/18/2006

14 W M I Appointed by HUNT
Vice-Chairman

02/03/2004

Terms served: 1

PLA 15 BRENT M. ROSENTHAL

Reappointed 02/08/2006

09 W M I Appointed by MILLER

03/01/2004

Terms served: 1

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RPA - REGULATED PROPERTY ADVISORY COMMITTEE

Membership: 7-members, City Manager
nominates, Council appoints

All terms end: 09/30/2007

Staff Support

POLICE DEPARTMENT/CITY MANAGER

Shun Session, Board Coordinator

CITY HALL - 4DN

Dallas, TX 75201

Phone: 214-670-3246

Fax: 214-670-3946

RPA 01	THOMAS ELLIOTT	Holdover		
12	W M	MNominated by CITY MANAGER Dallas Police Department Member	12/15/1998	Terms served: 0
RPA 02	RONNIE N MASON	Holdover		
09	W M	MNominated by CITY MANAGER Dallas Police Department Member	07/19/1999	Terms served: 0
RPA 03	HAROLD W NOVIN	Holdover		
13	W M	MNominated by CITY MANAGER State Licensed Pawnbroker	04/28/1995	Terms served: 1
RPA 04	ROBERT A (BOB) OWENS JR	Holdover		
10	W M	MNominated by CITY MANAGER Vice-Chairman State Licensed Pawnbroker	05/01/1995	Terms served: 1
RPA 05	VACANT			
		Nominated by CITY MANAGER		
RPA 06	SAMMY AYCOCK	Holdover		
04	B M	MNominated by CITY MANAGER City Licensed Regulated Property Dealer	05/23/1996	Terms served: 1
RPA 07	DENNIS YOUNGBLOOD	Holdover		
13	B M	MNominated by CITY MANAGER Citizens Concerns Crime Prevention & Safety	02/14/2002	Terms served: 1

Two members of the Dallas police department, two members as pawnbrokers licensed by the State of Texas, or managers, assistant managers, or employees of a licensed pawnbroker, two members must be regulated property dealers licensed by the City of Dallas, or managers, assistant managers, or employees of a licensed regulated property dealers, one member, who shall serve as chair of the committee, must be a citizen who has demonstrated concerns about crime prevention and public safety in the community.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ01 - REINVESTMENT ZONE ONE BOARD (STATE-THOMAS)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ01 01 EARL O. LATIMER II	Reappointed 09/13/2006 *serving 4th & Final Term		
14 W M C Nominated by HUNT	10/27/1999	Terms served:	3
Dallas Member			
RZ01 02 HANK (ENRICO) ROSSI	Reappointed 09/13/2006 *serving 4th & Final Term		
14 W M C Nominated by HUNT	04/27/2000	Terms served:	3
Dallas Member			
RZ01 03 ROBERT EDMONSON	Appointed 11/01/2006		
14 W M C Nominated by HUNT	05/04/2004	Terms served:	1
RZ01 04 CARRIE LYNN ROGERS	Appointed 04/18/2007		
14 W F C Nominated by MEDRANO	05/04/2007	Terms served:	0
RZ01 05 VACANT			
C			

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ02 - REINVESTMENT ZONE TWO BOARD (CITYPLACE AREA)

Membership: 5 -members appointed by the full City Council ; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ02 01 TAYLOR BOWEN	Reappointed 09/13/2006		
14 W M C Nominated by HUNT Dallas Member		06/25/2001	Terms served: 2
RZ02 02 LISA ROSS	Appointed 05/16/2007		
14 W F C Nominated by HUNT		06/06/2007	Terms served: 0
RZ02 03 JASON MAYES	Appointed 06/06/2007		
02 W M C Nominated by MEDRANO Reg. Voter		06/14/2007	Terms served: 0
RZ02 04 VACANT			
C			
RZ02 05 VACANT			
C			

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ03 - REINVESTMENT ZONE THREE BOARD (OAK CLIFF GATEWAY)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ03 01	MICHAEL W. ANGLIN	Reappointed 09/21/2005		
03 W M	C Nominated by OAKLEY		04/12/2000	Terms served: 2
Chairman	Dallas Member			
RZ03 02	ALFRED LAGOS	Appointed 02/28/2007		
03 H M	C Nominated by GARCIA		03/08/2007	Terms served: 0
RZ03 03	DAWN SUMMERHILL GULLEY	Reappointed 06/07/2006		
03 W F	C Nominated by GARCIA		04/08/2002	Terms served: 2
	Dallas Member			
RZ03 04	KATHY HEWITT	Reappointed 10/04/2006		
03 W F	C Nominated by OAKLEY		02/06/2002	Terms served: 2
RZ03 05	JON RADKE	Appointed 11/16/2005 * Serving 1st Full Term		
01 W M	C Nominated by GARCIA		02/03/2006	Terms served: P
	Vice-Chairman			

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ04 - REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ04 01	KENNETH D. MARTIN	Appointed 12/13/2006		
02	B M C Nominated by MEDRANO		06/04/2007	Terms served: 0
RZ04 02	JACK (JOHN) WIERZENSKI	Appointed 02/15/2006 * Serving 1st Full Term		
14	W M C Nominated by MEDRANO		03/02/2006	Terms served: P
RZ04 03	CHASE EVANS	Appointed 05/16/2007		
11	W M C Nominated by KOOP		06/01/2007	Terms served: 0
RZ04 04	CHRISTIE HERNANDEZ	Appointed 02/07/2007		
04	H F C Nominated by MEDRANO		07/16/2007	Terms served: 0
RZ04 05	VACANT			
	C			

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ05 - REINVESTMENT ZONE FIVE BOARD (CITY CENTER)

Membership: 6 -members appointed by the full City Council; 4 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ05 01 VACANT

C

RZ05 02 DANIEL BLIZZARD

Appointed 09/21/2005 * Serving 1st Full Term

13 W M C Nominated by MILLER
Dallas Member

10/25/2005

Terms served: P

RZ05 03 MYRON MIMS

Reappointed 09/21/2005

14 B M C Nominated by MILLER
Chairman Dallas Member

06/12/2002

Terms served: 1

RZ05 04 ROBERT GOOD

Appointed 09/21/2005 * Serving 1st Full Term

13 W M C Nominated by MILLER
Dallas Member

11/28/2005

Terms served: P

RZ05 05 JOHN ZOGG

Appointed 09/21/2005 * Serving 1st Full Term

00 W M C Nominated by MILLER
Dallas Member

10/12/2005

Terms served: P

RZ05 06 SHELLE BAGOT

Reappointed 09/21/2005

11 W F C Nominated by MILLER
Dallas Member

12/07/2003

Terms served: 1

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ06 - REINVESTMENT ZONE SIX BOARD (FARMERS MARKET)

Membership: 7 -members appointed by the full City Council; 3 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

DEPARTMENT OF DEVELOPMENT SERVICES

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ06 01	JOHN LOVELAND	Appointed 11/15/2006		
14	W M C	Nominated by HUNT	12/01/2006	Terms served: 0
RZ06 02	BARRY ANNINO	Appointed 12/04/2006		
14	W M C	Nominated by MEDRANO	12/11/2006	Terms served: 0
RZ06 03	DANIEL COSTILLA JR.	Appointed 06/06/2007		
14	H M C	Nominated by MEDRANO Reg. Voter		
RZ06 04	KAREN H. LIU	Reappointed 10/04/2006 * Serving 1st Full Term		
12	A F C	Nominated by HUNT	03/16/2004	Terms served: P
RZ06 05	TIMOTHY WARD DICKEY	Reappointed 09/20/2006		
06	W M C	Nominated by MILLER Chairman	03/08/2000	Terms served: 1
RZ06 06	DANNY HARRISON	Appointed 04/12/2006 * Serving 1st Full Term		
11	W M C	Nominated by MILLER	05/08/2006	Terms served: P
RZ06 07	VACANT			
	C			

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ07 - REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

DEPARTMENT OF DEVELOPMENT SERVICES

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ07 01	KARL RICHARD BUTLER	Reappointed 09/21/2005		
13	B M C Nominated by D.HILL Dallas Member		04/28/2004	Terms served: 1
RZ07 02	DON R. PLUNK	Reappointed 09/21/2005		
12	W M C Nominated by MILLER Chairman Dallas Member		02/20/2004	Terms served: 1
RZ07 03	VACANT			
	C			
RZ07 04	VACANT			
	C			
RZ07 05	VACANT			
	C			

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ08 - REINVESTMENT ZONE EIGHT BOARD (DESIGN DISTRICT)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ08 01 VACANT

C

RZ08 02 B. H. MORGAN

Appointed 10/19/2005 * Serving 1st Full Term

10 W M C Nominated by MEDRANO
Dallas Member

12/12/2005

Terms served: P

RZ08 03 WILLIAM MUNDINGER III

Appointed 10/19/2005 * Serving 1st Full Term

14 W M C Nominated by MEDRANO
Dallas Member

10/03/2005

Terms served: P

RZ08 04 CHERYL SUTTERFIELD JONES

Appointed 04/18/2007

14 W F C Nominated by MEDRANO

04/27/2007

Terms served: 0

RZ08 05 BRENDA E. REYES

Appointed 11/16/2005 * Serving 1st Full Term

14 H F C Co-nominated by GARCIA and MEDRANO
Dallas Member

12/06/2005

Terms served: P

Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own property in the zone or be an employee or agent of a person that owns real property in the zone.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ09 - REINVESTMENT ZONE NINE BOARD (VICKERY MEADOW)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ09 01	JUDY JACKS	Reappointed 09/21/2005 * Serving 1st Full Term		
13	W F	C Nominated by GRIFFITH Dallas Member	10/05/2005	Terms served: P
RZ09 02	FRANK S. NUCHERENO	Appointed 11/09/2005 * Serving 1st Full Term		
11	W M	C Nominated by BLAYDES	12/02/2005	Terms served: P
RZ09 03	SHARON SIMMONS	Appointed 09/21/2005 * Serving 1st Full Term		
02	B F	C Nominated by MILLER Dallas Member	11/11/2005	Terms served: P
RZ09 04	JONATHAN NEERMAN	Appointed 04/18/2007		
14	W M	C Nominated by GRIFFITH	05/03/2007	Terms served: 0
RZ09 05	BEVERLY TOBIAN	Appointed 10/19/2005 * Serving 1st Full Term		
13	W F	C Nominated by KOOP Dallas Member	11/01/2005	Terms served: P

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

**RZ10 - REINVESTMENT ZONE TEN BOARD (SOUTHWESTERN
MEDICAL)**

Membership: 5 -members appointed by the full City
Council; 5 -members appointed by
other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ10 01 MATT TOUSSAINT	Appointed 11/02/2005 * Serving 1st Full Term	
09 W M C Nominated by MEDRANO	01/09/2006	Terms served: P
RZ10 02 ALEXIA GRIFFIN	Appointed 11/02/2005 * Serving 1st Full Term	
14 W F C Nominated by MEDRANO	11/17/2005	Terms served: P
RZ10 03 RICHARD E BROWN	Appointed 11/16/2005 * Serving 1st Full Term	
14 W M C Nominated by MEDRANO	11/30/2005	Terms served: P
RZ10 04 LILY MAK	Appointed 11/16/2005 * Serving 1st Full Term	
12 A F C Nominated by MEDRANO	12/06/2005	Terms served: P
RZ10 05 MICHAEL KUTNER	Appointed 03/01/2006 * Serving 1st Full Term	
14 W M C Nominated by OAKLEY	03/16/2006	Terms served: P

Section 311.009 of the Texas Tax Code provides that a member must be a qualified voter of the city, or be at least 18 years of age and own real property in the zone

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

**RZ11 - REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN
CONNECTION)**

Membership: 6 -members appointed by the full City
Council; 3 -members appointed by
other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ11 01 VACANT
C

RZ11 02 MYRON MIMS

Reappointed 09/21/2005 * Serving 1st Full Term

14 B M C Nominated by MILLER
Chairman Dallas Member

06/21/2005

Terms served: P

RZ11 03 ROBERT L. GOOD

Reappointed 09/21/2005 * Serving 1st Full Term

13 W M C Nominated by MILLER
Dallas Member

06/28/2005

Terms served: P

RZ11 04 DANIEL BLIZZARD

Reappointed 09/21/2005 * Serving 1st Full Term

13 W M C Nominated by MILLER
Dallas Member

07/27/2005

Terms served: P

RZ11 05 JOHN ZOGG JR.

Appointed 09/21/2005 * Serving 1st Full Term

00 W M C Nominated by MILLER
Dallas Member

10/12/2005

Terms served: P

RZ11 06 SHELLE J. BAGOT

Appointed 04/19/2006 * Serving 1st Full Term

W F C Nominated by HUNT
Dallas Member

04/28/2006

Terms served: P

Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own property in the zone or be an employee or agent of a person that owns real property in the zone.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ12 - REINVESTMENT ZONE TWELVE BOARD (DEEP ELLUM)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ12 01	HERBERT GOODMAN	Appointed 09/21/2005 * Serving 1st Full Term	
12	W M C Nominated by MEDRANO Dallas Member	10/07/2005	Terms served: P
RZ12 02	BRIAN BARTON	Appointed 09/21/2005 * Serving 1st Full Term	
09	W M C Nominated by MEDRANO Dallas Member	10/03/2005	Terms served: P
RZ12 03	JOHN W. MILLER	Appointed 09/21/2005 * Serving 1st Full Term	
14	W M C Nominated by MEDRANO Dallas Member	10/10/2005	Terms served: P
RZ12 04	LAURA ZANE AVETON	Appointed 11/16/2005 * Serving 1st Full Term	
14	W F C Nominated by HUNT	01/23/2006	Terms served: P
RZ12 05	JOHN TATUM	Appointed 01/18/2006 * Serving 1st Full Term	
11	W M C Nominated by MEDRANO Dallas Member	03/22/2006	Terms served: P

Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own property in the zone or be an employee or agent of a person that owns real property in the zone.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ13 - REINVESTMENT ZONE THIRTEEN BOARD (GRAND PARK SOUTH)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ13 01 VACANT
C

RZ13 02 KELTON LEMONS Appointed 09/20/2006
04 B M C Nominated by D.HILL 10/06/2006 Terms served: 0

RZ13 03 JIM SLAUGHTER Appointed 12/04/2006
07 B M C Nominated by D.HILL 01/05/2007 Terms served: 0

RZ13 04 DAVID RUBIN Appointed 11/15/2006
14 W M C Nominated by HUNT 12/12/2006 Terms served: 0

RZ13 05 SONJA MCGILL Appointed 01/24/2007
14 B F C Nominated by HUNT 02/21/2007 Terms served: 0

Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own property in the zone or be an employee or agent of a person that owns real property in the zone.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

**RZ14 - REINVESTMENT ZONE FOURTEEN BOARD (SKILLMAN
CORRIDOR)**

Membership: 5 -members appointed by the full City
Council; 5 -members appointed by
other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ14 01 DONNA D. HALSTEAD	Appointed 01/18/2006 * Serving 1st Full Term	
10 W F C Nominated by BLAYDES	02/02/2006	Terms served: P
RZ14 02 WALTER WALNE	Appointed 01/18/2006 * Serving 1st Full Term	
10 W M C Nominated by BLAYDES	01/31/2006	Terms served: P
RZ14 03 FERNANDO J. ANDRADE, AIA	Appointed 01/18/2006 * Serving 1st Full Term	
10 H M C Nominated by BLAYDES	02/06/2006	Terms served: P
RZ14 04 ROBB P. STEWART	Appointed 04/05/2006 * Serving 1st Full Term	
10 W M C Nominated by BLAYDES	04/20/2006	Terms served: P
RZ14 05 JAMES FRYE	Appointed 11/01/2006	
10 W M C Nominated by BLAYDES	05/30/2007	Terms served: 0

Section 311.009 of the Texas Tax Code provides that a member must be at least 18 years of age and own property in the zone or be an employee or agent of a person that owns real property in the zone.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ15 - REINVESTMENT ZONE FIFTEEN BOARD (FORT WORTH AVENUE)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ15 01 VACANT

C

RZ15 02 DEBORAH CARPENTER

Nominated Rec 06/27/2007

06 W F I Co-nominated by GARCIA and SALAZAR

RZ15 03 VACANT

C

RZ15 04 VACANT

C

RZ15 05 JOE D. JASSO

Nominated Rec 06/27/2007

03 H M C Co-nominated by GARCIA and NEUMANN

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

RZ16 - REINVESTMENT ZONE SIXTEEN BOARD (TWELVE HILLS)

Membership: 5 -members appointed by the full City Council; 5 -members appointed by other jurisdictions

All terms end: 09/30/2007

Staff Support

OFFICE OF ECONOMIC DEVELOPMENT

Karl Stundins, Area Redevelopment Manager

CITY HALL - 5CS

Dallas, TX 75201

Phone: 214-670-1690

Fax: 214-670-0158

RZ16 01 VACANT

C

RZ16 02 JOE WHITNEY

Nominated

03 W M I Co-nominated by GARCIA and NEUMANN

RZ16 03 VACANT

C

RZ16 04 VACANT

C

RZ16 05 VACANT

C

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

SAC - SENIOR AFFAIRS COMMISSION

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

ENVIRONMENTAL AND HEALTH SERVICES DEPART

Constance Smith, Manager Senior Affairs

CITY HALL - 1BS

Dallas, TX 75201

Phone: 214-670-5709

Fax: 214-670-4669

SAC 01 VIRGINIA SUE MEYERS RILEY	Reappointed 12/05/2005		
11 W F I Appointed by GARCIA		10/08/2003	Terms served: 1
SAC 02 JESSE TAFALLA	Appointed 10/12/2005 * Serving 1st Full Term		
04 H M I Appointed by MEDRANO		10/24/2005	Terms served: P
SAC 03 MARIO CADENA	Appointed 09/13/2006 * Serving 1st Full Term		
03 H M I Appointed by OAKLEY		09/29/2006	Terms served: P
SAC 04 BERNICE HUNTER-BATTLE	Reappointed 09/21/2005		
04 B F I Appointed by THORNTON-REESE		12/12/2001	Terms served: 2
SAC 05 BARBARA W POPE	Appointed 09/21/2005 * Serving 1st Full Term		
B F I Appointed by D.HILL		10/05/2005	Terms served: P
SAC 06 JEARLDINE MCDANIEL	Reappointed 09/21/2005		
06 B F I Appointed by SALAZAR		09/17/2002	Terms served: 1
SAC 07 GERALDINE POWELL BROWN	Reappointed 10/12/2005		
07 B F I Appointed by CHANEY		02/20/2002	Terms served: 2
SAC 08 JOHN E. ROBERTS	Appointed 01/18/2006 * Serving 1st Full Term		
08 B M I Appointed by FANTROY		01/30/2006	Terms served: P
SAC 09 OTIS E. (BERT) HOLMES	Reappointed 09/21/2005 * Serving 1st Full Term		
09 W M I Appointed by GRIFFITH		02/04/2005	Terms served: P
SAC 10 FRANK H. POUNDERS	Appointed 08/23/2006 * Serving 1st Full Term		
10 W M I Appointed by BLAYDES		09/06/2006	Terms served: P
SAC 11 ELEANOR TRACHTENBERG	Appointed 02/15/2006 * Serving 1st Full Term		
11 W F I Appointed by KOOP		03/20/2006	Terms served: P
SAC 12 MARY FRANCES HANSEN	Reappointed 04/05/2006 * Serving 4th & Final Term		
12 W F I Appointed by NATINSKY		09/15/1999	Terms served: 3
Vice-Chairman			
SAC 13 SYDNEY K. KAY	Reappointed 11/09/2005		
13 W M I Appointed by RASANSKY		12/13/2000	Terms served: 2

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

SAC - SENIOR AFFAIRS COMMISSION

Membership: 15 - members: one appointed by each
City Council member

(continued)

All terms end: 09/30/2007

SAC 14 JULIAN A. (BILL) PETERSON

Appointed 04/19/2006 * Serving 1st Full Term

W M I Appointed by HUNT

05/15/2006

Terms served: P

SAC 15 ESTER DAVIS

Reappointed 10/12/2005

07 B F I Appointed by MILLER

01/12/2004

Terms served: 1

Chairman

Persons must be 60 years of age and concerned about senior affairs.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

SDD - SOUTHERN DALLAS DEVELOPMENT CORPORATION BOARD

Membership: 3 - members appointed by the full City Council; 12 - members appointed by Policy Board

All terms end: 09/30/2007

Staff Support

SOUTHERN DALLAS DEVELOPMENT CORPORATION

Charles McElrath, President

351 W. JEFFERSON-# 800

Dallas, TX 75208

Phone: 214-948-7800

Fax: 214-948-8104

SDD 01 ENRIQUE TORRES

Appointed 08/02/2006 * Serving 1st Full Term

11 H M C Nominated by GARCIA

08/02/2006

Terms served: P

SDD 02 PERRY J. JOHNSON

Appointed 08/02/2006 * Serving 1st Full Term

00 B M C Nominated by GARCIA

08/02/2006

Terms served: P

SDD 03 VACANT

C

Dallas City Council members will be asked to appoint persons with skills and qualifications that will assist the Organization in achieving its mission.

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

SDF - SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD

Membership: 15 - members: one appointed by each City Council member

All terms end: 09/30/2007

Staff Support

SOUTH DALLAS/FAIR PARK TRUST/OFFICE OF E

Leo Hicks, Board Administrator

2922 MLK BLVD SUITE 132

Dallas, TX 75215

Phone: 214-670-8268

Fax: 214-670-8445

SDF 01	KREG BARTLEY	Appointed 10/12/2005 * Serving 1st Full Term	
01 W M I	Appointed by GARCIA Citizen At Large	11/07/2005	Terms served: P
SDF 02	VACANT		
	I Appointed by MEDRANO		
SDF 03	HELEN HARTS	Reappointed 09/21/2005	
03 B F I	Appointed by OAKLEY Citizen At Large	12/18/2001	Terms served: 2
SDF 04	RUTH WYRICK	Reappointed 09/21/2005	
04 B F I	Appointed by THORNTON-REESE Citizen-at-large	12/09/2003	Terms served: 1
SDF 05	VACANT		
	I Appointed by V.HILL		
SDF 06	WILLIE MAE COLEMAN	Appointed 10/12/2005 * Serving 1st Full Term	
07 B F I	Appointed by SALAZAR Resident Of Sdfp Program Area	12/01/2005	Terms served: P
SDF 07	MARY HASAN	Reappointed 09/21/2005	
03 B F I	Appointed by CHANEY Vice-Chairman Knowledge In Community Principles & Practices	12/18/2003	Terms served: 1
SDF 08	BARBARA HAYNES	Reappointed 01/18/2006	
08 B F I	Appointed by FANTROY Operates A Business In Sd/fp Area	09/24/2002	Terms served: 1
SDF 09	TRACY CURTS	Appointed 04/05/2006 * Serving 1st Full Term	
07 W M I	Appointed by GRIFFITH Rep Cultural Institution At Sdfp	05/03/2006	Terms served: P
SDF 10	VACANT		
	I Appointed by ALLEN		
SDF 11	KENNETH STEINHART	Appointed 09/20/2006 * Serving 1st Full Term	
11 W M I	Appointed by KOOP Small Business Dev.	09/29/2006	Terms served: P

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

SDF - SOUTH DALLAS/FAIR PARK DEVELOPMENT FUND BOARD

Membership: 15 - members: one appointed by each City Council member

(continued)

All terms end: 09/30/2007

SDF 12 VACANT

I Appointed by NATINSKY

SDF 13 HERSHEL WILLIAMS WILONSKY

Reappointed 12/14/2005

13 W M I Appointed by RASANSKY

01/11/2002

Terms served: 2

Operates Business In Sd/fp

SDF 14 VACANT

I Appointed by HUNT

SDF 15 JESSICA R. DIXON

Appointed 10/12/2005 * Serving 1st Full Term

03 B F I Appointed by MILLER

10/20/2005

Terms served: P

Chairman Citizen At Large

Four members residents of the SDF program area; one member representative of a cultural institution housed at Fair Park; three-operates a business at Fair Park; one member knowledge & expertise in housing; one member knowledge & expertise in small business; one knowledge in community development; principles and practices; four citizens-at-large

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

YAC - YOUTH COMMISSION

Membership: 15 - members: one appointed by each City Council member
15 - members: City Manager nominates, Council appoints

All terms end: 09/30/2007

Staff Support

PARK AND RECREATION DEPARTMENT
Mavis Y Lloyd/ Monique S., Board Coordinator
2922 MARTIN L KING JR BLV
Dallas, TX 75215

Phone: 214-243-1575
Fax: 214-243-1580

YAC 01	CHRISTINA RODRIQUEZ	Appointed 06/21/2006		
01 H F I	Appointed by GARCIA		07/13/2006	Terms served: 1
YAC 02	VACANT			
	I Appointed by MEDRANO			
YAC 03	MICHAEL STIMSON	Appointed 04/05/2006		
03 W M I	Appointed by OAKLEY		04/17/2006	Terms served: 1
	Vice-Chairman Sophomore Booker T Washington School			
YAC 04	VACANT			
	I Appointed by CARAWAY			
YAC 05	ARIANNA LOPEZ	Appointed 01/18/2006		
05 H F I	Appointed by D.HILL		03/15/2006	Terms served: 1
	Bryan Adams High School Freshman			
YAC 06	MYRIAM A. GUTIERREZ	Appointed 02/08/2006		
03 H F I	Appointed by SALAZAR		04/21/2006	Terms served: 1
YAC 07	VACANT			
	I Appointed by DAVIS			
YAC 08	VACANT			
	I Appointed by ATKINS			
YAC 09	VACANT			
	I Appointed by KADANE			
YAC 10	VACANT			
	I Appointed by ALLEN			
YAC 11	MICHAEL HINOJOSA	Appointed 02/07/2007		
11 H M I	Appointed by KOOP		03/06/2007	Terms served: 0
YAC 12	VACANT			
	I Appointed by NATINSKY			

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

YAC - YOUTH COMMISSION

(continued)

Membership: 15 - members: one appointed by each
City Council member
15 - members: City Manager
nominates, Council appoints

All terms end: 09/30/2007

YAC 13	VACANT			
	I Appointed by RASANSKY			
YAC 14	HANNAH SCHNEIDERMAN	Appointed 03/28/2007		
14 W F	I Appointed by HUNT		04/08/2007	Terms served: 0
	F/t Student, 6 Mo. Resident			
YAC 15	VACANT			
	I Appointed by LEPPERT			
YAC 16	VACANT			
	MNominated by CITY MANAGER			
YAC 17	VACANT			
	C Nominated by CITY COUNCIL			
YAC 18	JACQUALA D. STANSELL	Appointed 05/17/2006		
05 B F C			06/02/2006	Terms served: 1
	Freshman Yvonne A Ewell Townview			
YAC 19	VACANT			
	C Nominated by CITY COUNCIL			
YAC 20	VACANT			
	MNominated by CITY MANAGER			
YAC 21	VACANT			
	C Nominated by CITY COUNCIL			
YAC 22	VACANT			
	MNominated by CITY MANAGER			
YAC 23	VACANT			
	MNominated by CITY MANAGER			
YAC 24	VACANT			
	MNominated by CITY MANAGER			
YAC 25	VACANT			
	MNominated by CITY MANAGER			
YAC 26	VACANT			
	MNominated by CITY MANAGER			

**CITY OF DALLAS BOARD & COMMISSION MEMBERS
2005-2007 BOARD TERM**

YAC - YOUTH COMMISSION
(continued)

Membership: 15 - members: one appointed by each
City Council member
15 - members: City Manager
nominates, Council appoints

All terms end: 09/30/2007

- YAC 27 VACANT
MNominated by CITY MANAGER
- YAC 28 VACANT
MNominated by CITY MANAGER
- YAC 29 VACANT
MNominated by CITY MANAGER
- YAC 30 VACANT
MNominated by CITY MANAGER

Enrolled as a full-time student, grade 9 -12, pubic or private school who accepts students who reside within City of Dallas, resident of Dallas
for at least six months prior to the date of appointment.

**BOARDS AND COMMISSIONS
ETHNIC REPRESENTATION
CURRENT BOARD MEMBERS
AS OF JULY 27, 2007**

	FEMALE	MALE	TOTAL	%FEMALE	%MALE	%TOTAL
ASIAN	2	6	8	0.47	1.38	1.85
BLACK	60	50	110	13.89	11.57	25.46
HISP	25	46	71	5.79	10.64	16.43
WHITE	81	162	243	18.76	37.5	56.26
TOTALS	168	264	432	38.91	61.09	100%

CHAPTER 8**BOARDS AND COMMISSIONS****ARTICLE I.****IN GENERAL.**

- Sec. 8-1. Definitions.
 Sec. 8-1.1. Reports to the city council.
 Sec. 8-1.2. Notice of appointment; acceptance.
 Sec. 8-1.3. Eligibility of employee of franchise holder.
 Sec. 8-1.4. Qualification considerations in appointments to boards.
 Sec. 8-1.5. Limitation of terms.

ARTICLE II.**MEETINGS.**

- Sec. 8-2. Regular meetings.
 Sec. 8-3. Special meetings.
 Sec. 8-4. Quorum.
 Sec. 8-5. Rules of order.
 Sec. 8-6. Public character of meetings and actions; executive sessions.
 Sec. 8-7. Notice of meetings.
 Sec. 8-8. Report of minutes.

ARTICLE III.**OFFICERS AND THEIR DUTIES.**

- Sec. 8-9. Chair and vice-chair.
 Sec. 8-10. Preservation of order.
 Sec. 8-11. Questions to be stated.
 Sec. 8-12. Reserved.

ARTICLE IV.**DUTIES AND PRIVILEGES OF MEMBERS.**

- Sec. 8-13. Right to floor.
 Sec. 8-14. Financial interest.
 Sec. 8-14.1. Confidentiality.
 Sec. 8-15. Right of appeal.
 Sec. 8-16. Limitation of debate.
 Sec. 8-17. Voting.
 Sec. 8-18. Demand for roll card.

- Sec. 8-19. Personal privilege.
 Sec. 8-20. Attendance.
 Sec. 8-20.1. Special attendance requirements.
 Sec. 8-21. Excusal during meeting.

ARTICLE V.**CODE OF CONDUCT.**

- Sec. 8-22. Board members.
 Sec. 8-23. Administrative staff.
 Sec. 8-24. News media members.
 Sec. 8-25. Members of the public.

ARTICLE VI.**ADMINISTRATIVE PROCEDURES.**

- Sec. 8-26. Board recommendations.
 Sec. 8-27. Dealings with city employees.
 Sec. 8-28. Legal opinions.

ARTICLE I.**IN GENERAL.****SEC. 8-1. DEFINITIONS.**

In this chapter:

(1) **BOARD** means a board or commission of the city that is established by ordinance or the Charter of the City of Dallas.

(2) **CHAIR** means the presiding officer of a board whether appointed by the city council or elected by the other members of the board. In debate the chair shall be referred to by this official title and shall be addressed by prefixing Mr. or Madam, as the case may be, to that title.

(3) **CONFIDENTIAL INFORMATION** means any information that could not be obtained by the public under the Texas Open Records Act.

(4) **MEMBER** means a duly appointed member of a board. (Ord. Nos. 14180; 19924; 20488)

SEC. 8-1.1. REPORTS TO THE CITY COUNCIL.

(a) By February 1 of each year, each board shall submit to the city council an annual report of its activities containing the following:

(1) a cover letter transmitting the report, signed by the board chair, addressed to the mayor and city council;

(2) a table of contents;

(3) a mission statement and the guiding principles of the reporting body;

(4) a list of objectives, programs, and success indicators for period covered in the report;

(5) a summary of the year just completed including highlights of accomplishments;

(6) a work program for the coming year including revised goals and a revised matrix;

(7) a summary of the board's recommendations, including a summary of the recommendations of the minority if there is a minority report;

(8) other information determined to be necessary by the board.

(b) Copies of the report should be furnished to the city manager, city secretary, and each member of the board.

(c) The public information representative of the office of the city manager shall coordinate the preparation of the reports within the applicable city departments and generally give assistance in the development of the reports.

(d) The following standards for format shall apply:

(1) The report should be 8-1/2 inches by 11 inches in size. Each larger sheet should be folded to this size.

(2) The text should be black and white with no color.

(3) The text should be typed and reproduced directly, without typesetting.

(4) Use of photographs should be kept at a minimum.

(5) Covers should be of color stock paper with black print and the city of Dallas logo.

(6) The report may be bound if over 200 pages in length.

(7) The city print shop should do the printing.

(e) Minority or dissenting viewpoints should be given full disclosure in the report so that the opinions of each board member are fairly conveyed. The minority or dissenting report should be prepared by those holding such viewpoints and it should be incorporated in the report without editing, except in order to achieve compliance with this section. If the majority report, including attachments, appendices, and index pages, numbers less than 100 pages, the minority report will be placed after the last page of the majority report. If the majority report numbers 100 pages or more, the minority report will be placed after the summary of recommendations and before the body of the full majority report.

(f) If a board finds it necessary or important to publish a report other than an annual report, the provisions of this section shall apply to the special report.

(g) On behalf of the city council, the city manager shall analyze and evaluate each report submitted pursuant to this section by March 15 of each year. (Ord. Nos. 14180; 15126; 15378; 20488; 21118; 21155)

SEC. 8-1.2. NOTICE OF APPOINTMENT; ACCEPTANCE.

(a) After the city council appoints a person to serve as a member of a board, the city secretary shall notify the person in writing of the appointment. The notification shall contain a copy of the city's code of ethics and a form of acceptance of appointment to be returned to the city secretary by the appointee. The

form of acceptance shall contain a statement that the appointee has read the entire code of ethics and agrees to comply with it.

(b) The appointee must return the signed acceptance of appointment to the city secretary within 15 calendar days from the date of receiving notice of the appointment. If the city secretary does not receive the signed acceptance of appointment within the required 15 days, that board position shall be considered vacant and a new appointment made. (Ord. Nos. 15848; 18560; 20488)

SEC. 8-1.3. ELIGIBILITY OF EMPLOYEE OF FRANCHISE HOLDER.

(a) A person who is an employee of a public utility providing service under a franchise with the city is not disqualified from serving as a member of a board if the responsibilities of the board are not directly related to regulation of the rates and service of the public utility.

(b) A board member who is an employee of a public utility providing service under a franchise with the city shall abstain from voting and comply with Section 8-14 on any matter before the board directly or indirectly related to the business of the public utility. (Ord. Nos. 16467; 17489; 20488)

SEC. 8-1.4. QUALIFICATION CONSIDERATIONS IN APPOINTMENTS TO BOARDS.

(a) In addition to the qualifications for service on a board that are mandated by the city charter or other ordinances, an appointee to a board must:

- (1) have been a resident of the city for at least six months prior to the date of appointment;
- (2) be a qualified voter in the city at the time of appointment;
- (3) have no criminal record that is considered by the city council to be so serious that it should serve as a disqualification;

(4) not be an adversary party to pending litigation or a claim against the city or a city employee, except for eminent domain proceedings; disqualification of an appointee under this subparagraph may be waived by the city council after review of the specific circumstances unless the subject of the litigation or claim involves the board on which the appointee will serve or the department providing support services to that board;

(5) not be an employee or a business associate of either an adversary party or a representative of an adversary party, nor have a pecuniary interest, in any pending litigation or claim, other than an eminent domain proceeding, against the city relating to the board on which the appointee will serve or the department providing support services to that board or against any individual officer or employee of the support department (unless unrelated to such individual's office or employment); disqualification of an appointee under this subparagraph may not be waived;

(6) not be in arrears on any city taxes, water service charges, or other obligations owed the city;

(7) have a creditable record of attendance and performance in any previous board service; and

(8) not have been finally convicted of two or more felony offenses for which the person has not been pardoned or otherwise released from the resulting disabilities.

(b) A person may serve on only one board at a time, except that this restriction does not apply to ex officio board positions. It is the city council's intent that a board member is not required to resign one board position before being appointed to another board, but must resign the first position before accepting appointment to the new board position.

(c) Notwithstanding Subsection (b), a person may serve on up to two boards of directors of reinvestment zones established under the Tax Increment Financing Act, as amended.

(d) A person appointed to a board must meet, at the time of appointment and during the entire

period of service on the board, all qualifications for appointment to that board that are required by this section and any other applicable provision of a city ordinance or the city charter. This subsection does not apply to a qualification waived by the city council pursuant to specific authority granted in a provision of a city ordinance or the city charter applicable to the board to which the person is appointed.

(e) The city secretary shall inform the city council if any person nominated for appointment to a board has been convicted of a misdemeanor offense, other than a traffic violation, in the last five years or of any felony offense. [NOTE: Subsection (e) as adopted by Ord. No. 26007.]

(e) A person is not disqualified from board service under Subsection (a)(6) if the person has entered into an agreement (authorized by the city, state law, or court order) to pay the obligation on a scheduled payment plan and is current on payments under the plan and in compliance with all terms and conditions of the plan. Before the person is appointed or reappointed to any board, the city secretary shall inform the city council if the person is on such a payment plan. The city secretary shall monitor compliance with the payment plan and notify the city council and the city attorney whenever the person is not in compliance with the plan. The city secretary shall also send a notice of any noncompliance to the person, and, if the person is a current or holdover board member, the city secretary shall place an item on a council agenda to consider removal of the person from the board. [NOTE: Subsection (e) as adopted by Ord. No. 26246.] (Ord. Nos. 16525; 17087; 19983; 20016; 20488; 21933; 22495; 26007; 26246)

SEC. 8-1.5. LIMITATION OF TERMS.

(a) A person who has served as a member of a particular board for four consecutive two-year terms will not again be eligible to serve on that same board until at least one term has elapsed, regardless of whether service was as a member or chair. Disqualification of a board appointee under this subsection may be waived by the city council after a review of the specific circumstances.

(b) Notwithstanding Subsection (a), a person may serve as a member of a particular board for the

maximum number of terms that may be fixed for the particular board by the city charter or state or federal law and will not again be eligible to serve on that same board until at least one term has elapsed.

(c) In determining whether a full term has been served by a board member, the same definition of "term" that applies to a city council member, as set forth in Chapter III, Section 3A(c) of the city charter, will also apply to a board member. (Ord. Nos. 22259; 22570; 24141)

ARTICLE II.

MEETINGS.

SEC. 8-2. REGULAR MEETINGS.

Each board shall determine the time and place of its meetings. Regular meetings shall be scheduled weekly, monthly, semi-monthly, or quarterly, as the responsibilities of the board necessitate, at a location within a public building. (Ord. Nos. 14180; 20488)

SEC. 8-3. SPECIAL MEETINGS.

Special meetings may be called by the chair at any time and shall be called by the chair upon written request of members comprising at least one-third of the board. (Ord. Nos. 14180; 20488)

SEC. 8-4. QUORUM.

At the beginning of each regular or special meeting, the chair shall determine whether or not a quorum exists in order to properly transact business of the board. Unless otherwise provided by another city ordinance, the city charter, or state law, a quorum exists when there are physically present a simple majority of the number of members officially appointed to the board, regardless of the total number of members actually provided for the board, except that no board required to be composed of 15 or more members may have a quorum of fewer than six members. If a quorum does not exist 30 minutes after the time for which the meeting was called, the chair shall adjourn the meeting and either re-schedule the

meeting at its next regular time or call a special meeting, depending on the circumstances. (Ord. Nos. 14180; 20488; 23123)

SEC. 8-5. RULES OF ORDER.

Unless otherwise stipulated by the board or this chapter, proceedings of a board shall in all cases be governed by rules of order as set forth in "Robert's Rules of Order." (Ord. Nos. 14180; 20488)

SEC. 8-6. PUBLIC CHARACTER OF MEETINGS AND ACTIONS; EXECUTIVE SESSIONS.

(a) All meetings of a board shall be open to the public unless pertaining to matters authorized under the Texas Open Meetings Act to be discussed in executive session. All actions of the board shall be public and sufficient copies of the minutes shall be made available by the city secretary to staff members, the news media, and other interested persons upon request.

(b) When meeting in executive session, a board shall publicly announce the category under the Texas Open Meetings Act that permits the executive session, tape record the executive session, and comply with all other requirements of the Texas Open Meetings Act applicable to executive sessions.

(c) A printed agenda of items to be considered at each regular meeting shall be posted for public inspection at least three days prior to the meeting.

(d) Compliance with this section shall be the responsibility of the city department designated to provide staff support to the board. The city secretary shall be responsible for establishing guidelines for the security of all tapes on which board executive sessions are recorded pursuant to Subsection (b). (Ord. Nos. 14180; 20302; 20488)

SEC. 8-7. NOTICE OF MEETINGS.

Notice of all special and regular meetings of the board shall be published in accordance with the Texas Open Meetings Act. (Ord. Nos. 14180; 20488)

SEC. 8-8. REPORT OF MINUTES.

Each board shall submit to the city secretary of the city, within five days following each regular and special meeting, a list of members absent from the meeting and a copy of the minutes of the meeting. (Ord. Nos. 14180; 20488)

ARTICLE III.

OFFICERS AND THEIR DUTIES.

SEC. 8-9. CHAIR AND VICE-CHAIR.

(a) The chair shall, when present, preside at all meetings of the board. In the absence of the chair, the vice-chair shall exercise the powers of the chair. The seniority of the vice-chairs, if more than one, must be stipulated at the time of their selections. If the chair ceases to preside during a meeting and no vice-chair is available, the chair may, subject to the approval of the board, appoint a temporary chair. The first adjournment puts an end to this appointment.

(b) The presiding officer shall rule on points of order and procedures that are brought up in board meetings.

(c) If the chair and all vice-chairs are absent at the beginning of a meeting, the board shall elect a temporary chair.

(d) In debate the chair must be referred to by official title and be addressed by prefixing Mr. or Madam, as the case may be, to that title.

(e) Unless specifically provided otherwise in the ordinance or city charter provision creating a particular board:

(1) the vice-chair of every board of the city must be appointed by the full city council; and

(2) no city board may have more than one vice-chair appointed to serve on it at any given time. (Ord. Nos. 14180; 18997; 20488; 22259)

SEC. 8-10. PRESERVATION OF ORDER.

The chair shall preserve order and decorum and shall appoint a sergeant-at-arms and a deputy to enforce compliance with the rules contained in this chapter. The chair shall require members of the board engaged in debate to limit discussion to the question under consideration. (Ord. Nos. 14180; 20488)

SEC. 8-11. QUESTIONS TO BE STATED.

The chair shall state all questions submitted for a vote, call for an affirmative and negative vote, and announce the result. A roll call vote shall be taken upon the request of any member. (Ord. Nos. 14180; 20488)

SEC. 8-12. RESERVED.

(Repealed by Ord. Nos. 18997; 20488)

ARTICLE IV.

DUTIES AND PRIVILEGES OF MEMBERS.

SEC. 8-13. RIGHT TO FLOOR.

When recognized by the chair, a member shall confine remarks to the question under debate, avoid personalities, and refrain from impugning the motives of any other member's argument or vote. No member shall address the chair or demand the floor while a vote is being taken. (Ord. Nos. 14180; 20488)

SEC. 8-14. FINANCIAL INTEREST.

(a) A member stopped from voting on a matter for reasons of financial interest shall:

(1) refrain from discussing the matter at any time with any other member of the board or any other body that will consider the matter;

(2) leave the room during debate and hearing; and

(3) refrain from voting on the matter.

(b) Notwithstanding Subsection (a), a member of the board of directors of a reinvestment zone established under the Tax Increment Financing Act, as amended, may:

(1) own property within that reinvestment zone; and

(2) participate in discussions and voting on matters before the board of directors that may directly or indirectly affect the member's property within the reinvestment zone. (Ord. Nos. 14180; 18560; 20488; 21961)

SEC. 8-14.1. CONFIDENTIALITY.

(a) The confidentiality of any file, record, or other data received by a board that pertains to a land purchase, security, personnel, or legal matter shall be strictly maintained by every member.

(b) A member commits an offense if the member discloses to another person confidential information obtained in the course of board duties.

(c) It is a defense to prosecution under Subsection (b) that the disclosure was made:

(1) to another member of the same board or to city staff assigned to the board; or

(2) as compelled testimony in a court proceeding.

(d) An offense under this section is punishable by a fine not to exceed \$500.

(e) Any board member determined by the city council to have violated this section shall forfeit membership on the board. A board member required to forfeit board membership under this section is entitled to a public hearing in accordance with Section 17, Chapter XXIV of the city charter. (Ord. Nos. 19924; 20488)

SEC. 8-15. RIGHT OF APPEAL.

A member may appeal to the board from a ruling of the chair. If the appeal is seconded, the member making the appeal may briefly state reasons for the appeal and the chair may briefly explain the ruling, but there shall be no debate on the appeal and no other member shall participate in the discussion. The chair shall then put the question, "Shall the decision of the chair be sustained?" If a majority of the members present vote "Aye," the ruling of the chair is sustained; otherwise it is overruled. (Ord. Nos. 14180; 20488)

SEC. 8-16. LIMITATION OF DEBATE.

No member shall be allowed to speak more than once upon any one subject until every other member choosing to speak on the subject has spoken, and no member shall speak more than twice upon any one subject, nor for a longer time than five minutes, without a two-thirds affirmative vote of the board. (Ord. Nos. 14180; 20488)

SEC. 8-17. VOTING.

Every member present when a question is put shall vote either "yes" or "no," unless the member is prevented from voting because of conflict of interests. A member who is absent from the meeting during a vote and returns to or arrives at the meeting before adjournment shall, upon returning or arriving, vote on the question for the record unless prevented from voting by a conflict of interests. A member recorded present during a meeting who does not vote and who is not prevented from voting by a conflict of interests shall be recorded as having voted in the affirmative, unless the member has obtained the consent of the chair to leave the meeting and is absent for the remainder of the meeting. (Ord. Nos. 14180; 14326; 20488)

SEC. 8-18. DEMAND FOR ROLL CALL.

Upon demand from any member, made before the negative has been put, the roll shall be called for "Yeas" and "Nays" upon any question before the

board. It shall not be in order for members to explain their votes during the roll call. (Ord. Nos. 14180; 20488)

SEC. 8-19. PERSONAL PRIVILEGE.

The right of a member to address the board on a question of personal privilege shall be limited to cases in which the member's integrity, character, or motives are assailed, questioned, or impugned. (Ord. Nos. 14180; 20488)

SEC. 8-20. ATTENDANCE.

(a) No member shall be excused from attendance at a board meeting, unless for medical reasons certified to by a physician or unless excused by the board and the city council. A member having three unexcused absences in succession shall forfeit membership on the board.

(b) A member of a board that meets weekly or biweekly, who is absent from more than 25 percent of the regular meetings in any six month period, whether excused or not, shall forfeit membership on the board.

(c) A member of a board that meets monthly, who is absent from more than 25 percent of the regular meetings during any 12 month period, whether excused or not, shall forfeit membership on the board.

(d) An office that has been forfeited under the provisions of this section shall be filled for the remainder of the term by appointment of the city council.

(e) For purposes of this section, the record of a member's absences will begin with the first regular meeting after the 15th day from the date the member received notice of appointment. (Ord. Nos. 14180; 15848; 20488)

SEC. 8-20.1. SPECIAL ATTENDANCE REQUIREMENTS.

If a board or commission, as part of its decision-making process, schedules an inspection trip to the

location of a matter that is to be considered by the board or commission at that day's meeting, a member will be counted absent unless:

- (1) the member attends both the inspection trip and the meeting; or
- (2) the member represents that a personal inspection has been made of each location visited by the inspection trip and attends the meeting. (Ord. Nos. 17948; 20488)

SEC. 8-21. EXCUSAL DURING MEETING.

A member may not leave a board meeting in regular session without acknowledgement by the chair. A member who leaves a board meeting after the board has been duly called to order and is absent for the remainder of the meeting, without first obtaining the consent of the chair, shall be charged with an unexcused absence for that meeting. The consent of the chair may be given only in an emergency beyond the control of the member that requires the member to leave the meeting. (Ord. Nos. 14180; 14326; 20488)

ARTICLE V.

CODE OF CONDUCT.

SEC. 8-22. BOARD MEMBERS.

(a) During board meetings, board members shall preserve order and decorum and shall neither, by conversation or otherwise, delay or interrupt the proceedings nor refuse to obey the orders of the chair or the rules of the board.

(b) Every board member desiring to speak shall address the chair and, upon recognition by the chair, shall limit remarks to the question under debate and shall avoid discussion of personalities and indecorous language.

(c) A board member, once recognized, shall not be interrupted while speaking unless called to order by the chair, except when a point of order is raised by another member or the speaker chooses to yield to questions from another member. If a board

member is called to order while speaking, the member shall cease speaking immediately until the question of order is determined. If ruled to be in order, the member shall be permitted to proceed. If ruled to be not in order, the member shall remain silent or otherwise comply with rules of the board.

(d) All members of the board shall accord the utmost courtesy to each other, to city employees, and to members of the public appearing before the board and shall refrain at all times from rude and derogatory remarks, reflection as to integrity, abusive comments, and statements as to motives and personalities.

(e) Board members shall confine their questions as to the particular matters before the assembly and, in debate, shall confine their remarks to the issues before the board.

(f) Members shall be removed from the meeting for failure to comply with decisions of the chair or continued violations of the rules of the board. If the chair fails to act, any member may move to require the chair to enforce the rules, and the affirmative vote of a majority of the board shall require the chair to act. (Ord. Nos. 14180; 20488)

SEC. 8-23. ADMINISTRATIVE STAFF.

(a) Members of the administrative staff and employees of the city may attend board meetings but shall observe the same rules of procedure and decorum applicable to members of the board.

(b) All remarks and questions addressed to the board by a staff member shall be addressed to the board as a whole and not to any individual member.

(c) No staff member, other than a staff member having the floor, shall enter into discussion either directly or indirectly without permission of the chair. (Ord. Nos. 14180; 20488)

SEC. 8-24. NEWS MEDIA MEMBERS.

(a) During the conduct of official business, members of the news media shall occupy spaces allocated for them.

(b) Members of the news media shall refrain from conversing privately with other persons in the meeting room during the conduct of official business.

(c) Interview of persons attending board meetings shall be conducted outside the meeting room. (Ord. Nos. 14180; 20488)

SEC. 8-25. MEMBERS OF THE PUBLIC.

(a) Citizens are welcome to attend all official meetings of city boards and will be admitted to the meeting room up to the fire safety capacity of the room.

(b) Members of the public attending board meetings shall observe the same rules of propriety, decorum, and good conduct applicable to members of the board. Any person making personal, impertinent, and slanderous remarks, or who becomes boisterous while addressing the board or while attending the board meeting, shall be removed from the room if the sergeant-at-arms is so directed by the chair, and the person shall be barred from attendance for the balance of the meeting.

(c) Unauthorized remarks from the audience, stamping of feet, whistles, yells, and similar demonstrations shall not be permitted by the chair, who shall direct the sergeant-at-arms to remove offenders from the room. Aggravated cases shall be prosecuted on appropriate complaint signed by the chair. If the chair fails to act, any member of the board may move to require the chair to act to enforce the rules, and the affirmative vote of the majority of the board shall require the chair to act. (Ord. Nos. 14180; 20488)

ARTICLE VI.

ADMINISTRATIVE PROCEDURES.

SEC. 8-26. BOARD RECOMMENDATIONS.

(a) All recommendations, resolutions, reports, and findings of a board shall be submitted through established administrative procedures within the

city to the appropriate city department or the city council. In no event shall the members of the board, either individually or as a board, circumvent the administrative procedure through which such information is to pass. If no action is taken, or the resolution or suggestion is not properly passed to the city council or appropriate city officials, then, upon motion duly made, seconded, and passed by a majority of the members, the chair of the board shall be directed and authorized to make known the wishes of the board to the city council or appropriate city official.

(b) Unless approved by the city council, members of a board, either individually or as a board, shall not present board recommendations, resolutions, reports, or findings to persons or agencies outside the city organization except in the ordinary course of official board meetings. (Ord. Nos. 14180; 16226; 20488)

SEC. 8-27. DEALINGS WITH CITY EMPLOYEES.

Under no circumstances shall members of a board or commission interfere in any manner with the employees or personnel who work with or under the board, but they shall in all cases make their wishes known to the head of the department, who shall handle the matter with employees the same as in other employee-personnel problems. The board shall confine itself to the guidelines provided in the charter, appointing ordinance, or resolution that sets out the duties of the board. (Ord. Nos. 14180; 20488)

SEC. 8-28. LEGAL OPINIONS.

If a legal opinion has been rendered by the city attorney regarding a board's powers, duties, or responsibilities, that board shall conform its actions in accordance with the opinion of the city attorney unless such opinion is in conflict with a decision by a court of competent jurisdiction. (Ord. 21132)

Boards and Commissions

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CHAPTER 12A**CODE OF ETHICS****ARTICLE I.****DECLARATION OF POLICY.**

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 Sec. 12A-2. Definitions.

ARTICLE II.**PRESENT CITY OFFICIALS AND EMPLOYEES.**

- Sec. 12A-3. Improper economic benefit.
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- Sec. 12A-13. Continuing confidentiality.
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- Sec. 12A-35. General.
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 Sec. 12A-42. Dissemination of code of ethics.
 Sec. 12A-43. Reserved.

ARTICLE I.

DECLARATION OF POLICY.

SEC. 12A-1. STATEMENT OF PURPOSE AND PRINCIPLES OF CONDUCT.

(a) Purpose. It is hereby declared to be the policy of the city that the proper operation of democratic government requires that:

(1) city officials and employees be independent, impartial, and responsible only to the people of the city;

(2) governmental decisions and policy be made using the proper procedures of the governmental structure;

(3) no city official or employee have any financial interest, direct or indirect, or engage in any business, transaction, or professional activity or incur any obligation of any nature that is in conflict with the proper discharge of his or her duties in the public interest;

(4) public office not be used for personal gain; and

(5) the city council at all times be maintained as a nonpartisan body.

(b) Principles of conduct.

(1) The city council further believes that an elected or appointed official of the city assumes a public trust and should recognize the importance of high ethical standards within the organization they lead or support. Essential values and ethical behaviors that an elected or appointed official should exemplify include the following:

(A) Commitment beyond self.

(B) Obedience and commitment beyond the law.

(C) Commitment to the public good.

(D) Respect for the value and dignity of all individuals.

(E) Accountability to the public.

(F) Truthfulness.

(G) Fairness.

(H) Responsible application of resources.

(2) In keeping with the values set forth in Subsection (b)(1), and to assist in the fulfillment of responsibilities to the individuals and communities served, each elected or appointed official should subscribe to the following principles.

(A) To conduct himself or herself and to operate with integrity and in a manner that merits the trust and support of the public.

(B) To uphold all applicable laws and regulations, going beyond the letter of the law to protect and/or enhance the city's ability to accomplish its mission.

(C) To treat others with respect, doing for and to others what the official would have done for and to him or her in similar circumstances.

(D) To be a responsible steward of the taxpayer resources.

(E) To take no actions that could benefit the official personally at the unwarranted expense of the city, avoiding even the appearance of a conflict of interest, and to exercise prudence and good judgment at all times.

(F) To carefully consider the public perception of personal and professional actions and the effect such actions could have, positively or negatively, on the city's reputation both in the community and elsewhere.

(G) To strive for personal and professional growth to improve effectiveness as an elected or appointed official.

(c) To implement the policy and principles set forth in this section, the city council has determined that it is advisable to enact this code of ethics for all city officials and employees, whether elected or appointed, paid or unpaid, advisory or administrative, to serve not only as a guide for official conduct of the city’s public servants, but also as a basis for discipline for those who refuse to abide by its terms.

(d) This section is a statement of purpose and principles only. Nothing in this section may be used to create a cause of action against an official or employee under this chapter. (Ord. 24316)

SEC. 12A-2. DEFINITIONS.

In this chapter, the following words and phrases have the meanings ascribed to them in this section, unless the context requires otherwise:

(1) **ACCEPT.** A person “accepts” an offer of employment or a business opportunity when the person enters into a legally binding contract or any informal understanding that the parties expect to be carried out.

(2) **AFFECT PARTICULARLY AN ECONOMIC INTEREST or AFFECT PARTICULARLY A SUBSTANTIAL ECONOMIC INTEREST.** An action is likely to “affect particularly an economic interest” or “affect particularly a substantial economic interest,” whichever is applicable, if it is likely to have an effect on the particular interest that is distinguishable from its effect on members of the public in general or on a substantial segment of the public.

(3) **AFFILIATED.** Business entities are “affiliated” if one is the parent or subsidiary of the other or if they are subsidiaries of the same parent business entity.

(4) **AFFINITY.** Relationship by “affinity” (by marriage) is defined in Sections 573.024 and 573.025 of the Texas Government Code, as amended.

(5) **BEFORE THE CITY.** Representation or appearance “before the city” means before:

(A) the city council;

(B) a board, commission, or other city body or city entity; or

(C) a city official or employee.

(6) **BENEFIT** means anything reasonably regarded as pecuniary gain or pecuniary advantage, including a benefit to any other person in whose welfare the beneficiary has a direct and substantial interest.

(7) **BUSINESS ENTITY** means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, unincorporated association, or any other entity recognized by law, except that the term does not include a governmental entity.

(8) **CITY** means the city of Dallas, Texas.

(9) **CITY COUNCIL MEMBER or MEMBER OF THE CITY COUNCIL** means all members of the Dallas city council, including the mayor.

(10) **CLIENT.**

(A) The term “client” includes any specialized and highly personalized professional business relationship of an individual official or employee. The term does not include a regular or ordinary business or vendor relationship.

(B) If the official or employee does not personally represent the client but conducts business as a member of a primary partnership or professional corporation or conducts business through another entity, a client of the partnership, professional corporation, or entity is deemed to be a client of the official or employee if:

(i) the partnership, professional corporation, or entity derived two percent or more of its annual gross income within the preceding 12 months from the client; and

(ii) the city official or employee knows of the client’s relationship.

(11) CODE OF ETHICS or ETHICS CODE means this chapter.

(12) CONFIDENTIAL GOVERNMENT INFORMATION includes:

(A) all information held by the city that is not available to the public under the Texas Open Records Act;

(B) any information from a meeting closed to the public pursuant to the Texas Open Meetings Act; and

(C) any information protected by attorney-client, attorney work product, or other applicable legal privilege.

(13) CONSANGUINITY. Relationship by “consanguinity” (by blood) is defined in Sections 573.022 and 573.023 of the Texas Government Code, as amended.

(14) DEPARTMENT DIRECTOR means the head of any department or office, including an office under the city manager, that is created by the city charter or by ordinance of the city council.

(15) DISCRETIONARY CONTRACT means any contract other than one that by law must be awarded on a competitive bid basis.

(16) DOMESTIC PARTNER means an individual who, on a continuous basis, lives in the same household and shares the common resources of life in a close, personal, intimate, committed relationship with a city official or employee. A domestic partner may be of the same or opposite gender as the official or employee and is not married to or related by blood to the official or employee.

(17) ECONOMIC INTEREST includes, but is not limited to, legal or equitable property interests in land, chattels, and intangibles, and contractual rights, having more than de minimis value. Exceptions are as follows:

(A) Service by a city official or employee as an officer, director, advisor, or otherwise active participant in an educational, religious, charitable, fraternal, or civic organization does not create for that city official or employee an economic interest in the property of the organization.

(B) If a city official’s primary source of employment is with a governmental entity other than the city, such employment by the governmental entity does not create for that city official an economic interest in the property or contracts of the governmental entity.

(C) Ownership of an interest in a mutual or common investment fund that holds securities or other assets is not an economic interest in such securities or other assets unless the person in question participates in the management of the fund.

(18) EMPLOYEE or CITY EMPLOYEE means any person listed on the city of Dallas payroll as an employee, whether part-time, full-time, permanent, or temporary.

(19) EX PARTE COMMUNICATION means any communication not made in a written document filed with the ethics advisory commission and not made orally during a hearing, but does not include a communication made pursuant to an inquiry duly authorized by the commission.

(20) FORMER CITY OFFICIAL OR EMPLOYEE means a person whose official duties as a city official or employee are terminated on or after January 1, 2001.

(21) GIFT means a voluntary transfer of property (including the payment of money) or the conferral of a benefit having pecuniary value (such as the rendition of services or the forbearance of collection on a debt), unless consideration of equal or greater value is received by the donor.

(22) INDIRECT OWNERSHIP. A person has “indirect ownership” of an equity interest in a business entity where the interest is held through a series of business entities, some of which own interests in others.

(23) KNOWINGLY or WITH KNOWLEDGE. A person acts “knowingly” or “with knowledge” with respect to the nature of his or her conduct or to circumstances surrounding his or her conduct when the person is aware of the nature of the conduct or that the circumstances exist. A person acts “knowingly” or “with knowledge” with respect to a result of his or her conduct when the person is aware that the conduct is reasonably certain to cause the result.

(24) OFFICIAL or CITY OFFICIAL includes the following persons:

- (A) City council members.
- (B) Municipal judges.
- (C) The city manager, the first assistant city manager, and all assistant city managers.
- (D) The city auditor and the first assistant city auditor.
- (E) The city attorney and the first assistant city attorney.
- (F) The city secretary and the first assistant city secretary.
- (G) All department directors.
- (H) Members of all boards, commissions (except the youth commission whose members are minors), committees, and other bodies created by the city council pursuant to city ordinance or federal or state law, including bodies that are only advisory in nature.
- (I) City council appointed members of boards of entities that were not created by the city council.

(25) OFFICIAL ACTION includes:

(A) any affirmative act (including the making of a formal or informal recommendation), that is within the scope of an official’s or employee’s duties; and

(B) any failure to act, if the official or employee is under a duty to act.

(26) OFFICIAL INFORMATION includes information gathered pursuant to the power or authority of city government.

(27) PARTNER includes any partner in a general partnership, limited partnership, or joint venture.

(28) PERSONALLY PARTICIPATED. The requirement of having “personally participated” in a matter is met only if the individual in fact exercised discretion relating to the matter. The fact that the person had responsibility for a matter does not by itself establish that the person “personally participated” in the matter.

(29) REPRESENTATION encompasses every form of communication or personal appearance in which a person, not acting in performance of official duties, formally or informally serves as an advocate for private interests. Lobbying and service as an expert witness, even on an informal basis, are forms of representation. “Representation” does not include appearance as a fact witness in litigation or other official proceedings.

(30) SOLICITATION. “Solicitation” of subsequent employment or a subsequent business opportunity includes any form of proposal or negotiation relating to employment or a business opportunity.

(31) SUBSTANTIAL ECONOMIC INTEREST.

(A) A person has a “substantial economic interest” in a business entity if:

(i) the person owns 10 percent or more of the voting stock, shares, or other ownership interest in the business entity or owns either 10 percent or more or \$15,000 or more of the fair market value of the business entity; or

(ii) funds received by the person from the business entity exceed 10 percent of the person’s gross income for the previous year.

(B) A person has a “substantial economic interest” in real property if the interest is an equitable or legal ownership with a fair market value of \$2,500 or more.

(C) For purposes of determining a “substantial economic interest,” ownership of an interest in a mutual or common investment fund that holds securities or other assets does not constitute direct or indirect ownership of such securities or other assets unless the person in question participates in the management of the fund. (Ord. Nos. 24316; 24485)

ARTICLE II.

PRESENT CITY OFFICIALS AND EMPLOYEES.

SEC. 12A-3. IMPROPER ECONOMIC BENEFIT.

(a) Economic interests affected. To avoid the appearance and risk of impropriety, a city official or employee shall not take any official action that he or she knows is likely to affect particularly the economic interests of:

- (1) the official or employee;
- (2) the official’s or employee’s outside client;
- (3) the official’s or employee’s outside employer;
- (4) a business entity in which the official or employee knows that he or she holds an economic interest;
- (5) a business entity that the official or employee knows is an affiliated business or partner of a business entity in which he or she holds an economic interest;
- (6) a business entity for which the city official or employee serves as an officer or director or in any other policymaking position; or
- (7) a person or business entity:

(A) from whom, within the past 12 months, the official or employee, directly or indirectly, has:

- (i) solicited an offer of employment;
- (ii) received and not rejected an offer of employment; or
- (iii) accepted an offer of employment; or

(B) with whom the official or employee, directly or indirectly, is engaged in negotiations pertaining to a business opportunity.

(b) Substantial economic interests affected. To avoid the appearance and risk of impropriety, a city official or employee shall not take any official action that he or she knows is likely to affect particularly the substantial economic interests of:

- (1) the official’s or employee’s parent, child, spouse, or other family member within the first degree of consanguinity or affinity;
- (2) the official’s or employee’s domestic partner;
- (3) an outside employer of the official’s or employee’s parent, child, spouse, or other family member within the first degree of consanguinity or affinity, or domestic partner, but only if the official or employee knows the family member or domestic partner has a substantial economic interest in the outside employer;
- (4) a business entity in which the official or employee knows that a substantial economic interest is held by his or her:
 - (A) parent, child, spouse, or other family member within the first degree of consanguinity or affinity; or
 - (B) domestic partner;
- (5) a business entity that the official or employee knows is an affiliated business or partner of

a business entity in which a substantial economic interest is held by his or her:

(A) parent, child, spouse, or other family member within the first degree of consanguinity or affinity; or

(B) domestic partner; or

(6) a person or business entity:

(A) from whom, within the past 12 months, the official's or employee's spouse or domestic partner, directly or indirectly, has:

(i) solicited an offer of employment;

(ii) received and not rejected an offer of employment; or

(iii) accepted an offer of employment; or

(B) with whom the official's or employee's spouse or domestic partner, directly or indirectly, is engaged in negotiations pertaining to a business opportunity.

(c) Recusal and disclosure. A city official or employee whose conduct or action on a matter would violate Subsection (a) or (b) must recuse himself or herself. From the time that the conflict is recognized, the city official or employee shall:

(1) immediately refrain from further participation in the matter, including discussions with any persons likely to consider the matter; and

(2) promptly file with the city secretary a written statement disclosing the conflict on a form provided by the city secretary.

(d) Additional recusal and disclosure requirements. In addition to the requirements of Subsection (c):

(1) a supervised employee shall promptly bring his or her conflict to the attention of a

supervisor, who will then, if necessary, reassign responsibility for handling the matter to another person;

(2) the park and recreation director shall promptly bring his or her conflict to the attention of the park and recreation board;

(3) the civil service director shall promptly bring his or her conflict to the attention of the civil service board;

(4) the employees' retirement fund administrator shall promptly bring his or her conflict to the attention of the board of trustees of the employees' retirement fund;

(5) a municipal judge shall promptly bring his or her conflict to the attention of the administrative municipal judge;

(6) the city manager, city attorney, city secretary, city auditor, and administrative municipal judge shall promptly bring his or her conflict to the attention of the city council;

(7) a board or commission member shall promptly disclose his or her conflict to the board or commission of which he or she is a member and shall not be present during any discussion or voting on the matter; and

(8) a city council member shall promptly disclose his or her conflict to the city council and shall not be present during any discussion or voting on the matter.

(e) Disclosure requirements relating to offers of employment. Whenever a city employee who is a department director or of higher rank receives an offer of employment from any person or business entity that the employee knows had an economic interest in any discretionary contract with the city in which the employee personally participated within the preceding 12 months, the employee shall, immediately upon receiving the offer, disclose the offer, whether rejected or not, to the appropriate supervisory person or body designated under Subsection (d). Unless recusal is required under

Subsection (c), the employee may continue to personally participate, on the behalf of the city, in contracts and other matters in which the person or entity making the employment offer has an economic interest.

(f) Board of directors of a reinvestment zone. Notwithstanding any other provision of this section, a member of the board of directors of a reinvestment zone established under the Tax Increment Financing Act, as amended, may:

(1) own property within that reinvestment zone; and

(2) participate in discussions and voting on matters before the board of directors that may directly or indirectly affect the member's property within the reinvestment zone.

(g) City officials and employees serving in policymaking positions for business entities at the direction of the city. The restrictions and requirements of Subsections (a)(6), (c), and (d) of this section do not apply to an official or employee of the city serving as an officer or director or in any other policymaking position for a business entity when taking official action on behalf of the city on matters concerning that business entity, if the official or employee:

(1) was appointed by the mayor, city council, or city manager to represent the city as an officer or director or in any other policymaking position for the business entity; and

(2) has no economic interest in the business entity or in the matter on which the action is being taken. (Ord. Nos. 24316; 24720)

SEC. 12A-4. UNFAIR ADVANCEMENT OF PRIVATE INTERESTS.

(a) General rule. A city official or employee may not use his or her official position to unfairly advance or impede personal interests by granting or securing, or by attempting to grant or secure, for any person (including himself or herself) any form of special consideration, treatment, exemption, or advantage beyond that which is lawfully available to every other person or organization.

(b) Special rules. The following special rules apply in addition to the general rule set forth in Subsection (a):

(1) Acquisition of interest in impending matters. A city official or employee shall not acquire an interest in any matter if the official or employee knows that the interest will be affected by impending official action of the city.

(2) Acquisition of interest in decided matter. A city official or employee shall not acquire an interest in any matter affected by an official action of the city for a period of one year after the date of the official action.

(3) Reciprocal favors. A city official or employee may not enter into an agreement or understanding with any other person that official action by the official or employee will be rewarded or reciprocated by the other person.

(4) Appointment or employment of relatives.

(A) A city official or employee shall not appoint, or take any action to influence the appointment of, his or her domestic partner or any relative within the first degree of consanguinity or affinity to the ethics advisory commission or to any quasi-judicial board or commission within the city. Any person who, before June 28, 2000, was appointed to a quasi-judicial board or commission within the city by a city official or employee who was either a domestic partner or a relative within the first degree of consanguinity or affinity may:

(i) complete his or her term on the board or commission; and

(ii) continue to be reappointed to that board or commission by the domestic partner or relative until the maximum number of terms allowed under Section 8-1.5 of the city code have been served.

(B) A city council member shall not appoint any fellow city council member's domestic partner or relative within the first degree of consanguinity or affinity to the ethics advisory commission or to any quasi-judicial board or commission within the city. Any person who, before

June 28, 2000, was appointed to a quasi-judicial board or commission within the city by a city council member and who was either a domestic partner or relative within the first degree of consanguinity or affinity of another city council member may:

(i) complete his or her term on the board or commission; and

(ii) continue to be reappointed to that board or commission by any city council member until the maximum number of terms allowed under Section 8-1.5 of the city code have been served.

(C) A city official or employee shall not appoint or employ, or take any action to influence the appointment or employment of, his or her domestic partner or any relative within the first degree of consanguinity or affinity to any position of employment within the city. Nothing in this subparagraph prohibits any person who, before June 28, 2000, was lawfully appointed to or employed in any position of employment with the city from continuing to serve in that position of employment.

(5) Supervision of relatives. In addition to the nepotism restrictions of Section 34-5(e) of the city code, no official or employee shall be permitted to be the immediate supervisor of his or her domestic partner or of any relative within the second degree of consanguinity or affinity.

(6) Fringe benefits. The general rule described in Subsection (a) of this section does not prohibit the city from granting fringe benefits to city employees as a part of their contracts of employment or as an added incentive to securing or retaining employees.

(c) Recusal and disclosure. A city official or employee whose conduct would violate Subsection (b)(4) of this section shall adhere to the recusal and disclosure requirements in Sections 12A-3(c) and (d) of this chapter. (Ord. 24316)

SEC. 12A-5. GIFTS.

(a) General rule. A city official or employee shall not solicit, accept, or agree to accept any gift or benefit that:

(1) reasonably tends to influence or reward official conduct; or

(2) the official or employee knows is intended to influence or reward the discharge of official duties.

(b) Gifts over \$250. All city officials and employees required to file a financial disclosure statement under Section 12A-19 of this chapter shall report all gifts over \$250 in the financial disclosure statement.

(c) Special applications. Subsections (a)(1) and (a)(2) do not include:

(1) reimbursement of reasonable expenses for travel authorized in accordance with city policies;

(2) a public award or reward for meritorious service or professional achievement, provided that the award or reward is reasonable in light of the occasion;

(3) a loan from a lending institution made in its regular course of business on the same terms generally available to the public;

(4) a scholarship or fellowship awarded on the same terms and based on the same criteria applied to other applicants; or

(5) admission to an event in which the city official or employee is participating in connection with official duties.

(d) Campaign contribution exception. The general rule stated in Subsection (a) does not apply to a campaign contribution received and reported in compliance with the Texas Election Code. (Ord. 24316)

SEC. 12A-6. CONFIDENTIAL INFORMATION.

(a) Improper access. A city official or employee shall not use his or her position to secure official information about any person or entity for any purpose other than the performance of official responsibilities.

(b) Improper disclosure or use. A city official or employee shall not intentionally or knowingly disclose any confidential government information gained by reason of the official's or employee's position. This rule does not prohibit:

- (1) any disclosure that is no longer confidential government information;
- (2) the confidential reporting of illegal or unethical conduct to authorities designated by law; or
- (3) any disclosure, not otherwise prohibited by law, in furtherance of public safety. (Ord. 24316)

SEC. 12A-7. REPRESENTATION OF PRIVATE INTERESTS.

(a) Representation by a member of a board, commission, or other city body. A city official or employee who is a member of a board, commission, or other city body shall not represent any person, group, or entity:

- (1) before that board, commission, or body; or
- (2) unless the board, commission, or body of which the city official or employee is a member is only advisory in nature:
 - (A) before city staff having responsibility for making recommendations to, or taking any action on behalf of, that board, commission, or body; or
 - (B) before a board, commission, or other city body that has appellate jurisdiction over the board, commission, or body of which the city official or employee is a member, if any issue relates to the official's or employee's duties.

(b) Representation before the city.

(1) General rule. A city official or employee shall not represent for compensation any person, group, or entity (other than himself or herself or his or her spouse, minor children, or domestic

partner) before the city. For purposes of this subsection, "compensation" means money or any other thing of value that is received, or is to be received, in return for or in connection with such representation.

(2) Exceptions. The rule stated in Subsection (b)(1) does not prohibit:

- (A) a person who is classified as a city official only because he or she is an appointed member of a board, commission, or other city body from representing for compensation a person, group, or entity before the city unless such representation is a violation of Subsection (a) of this section; or
- (B) an employee who is a duly designated representative of an association of municipal employees from representing that association before the city if otherwise permissible under state law.

(3) Prestige of office and improper influence. In connection with the representation of private interests before the city, a city official or employee shall not:

- (A) assert the prestige of the official's or employee's city position for the purpose of advancing private interests; or
- (B) state or imply that he or she is able to influence city action on any basis other than the merits.

(c) Representation in litigation adverse to the city.

(1) Officials and employees (other than board and commission members). A city official or employee, other than a person who is classified as an official only because he or she is an appointed member of a board, commission, or other city body, shall not represent any person, group, or entity (other than himself or herself or his or her spouse, minor children, or domestic partner) in any litigation to which the city is a party, if the interests of that person, group, or entity are adverse to the interests of the city. This rule does not prohibit an employee who is a duly designated representative of an association of municipal employees from such representation if otherwise permissible under state law.

(2) Board and commission members. A person who is classified as a city official only because he or she is an appointed member of a board, commission, or other city body shall not represent any person, group, or entity (other than himself or herself or his or her spouse, minor children, or domestic partner) in any litigation to which the city is a party, if the interests of that person, group, or entity are adverse to the interests of the city and the matter is substantially related to the official's duties to the city.

(3) Affiliates of officials and employees. Subject to applicable professional ethical standards, the restrictions stated in Subsections (c)(1) and (c)(2) do not apply to representation by a partner or other affiliate of a city official or employee so long as the city official or employee does not participate in any manner whatsoever in the partner's or affiliate's representation.

(d) Representation in municipal court. No member of the city council may engage in the practice of law in or before the municipal courts of the city. (Ord. 24316)

SEC. 12A-8. CONFLICTING OUTSIDE EMPLOYMENT.

(a) General rule. A city official or employee shall not:

(1) solicit, accept, or engage in concurrent outside employment that could reasonably be expected to impair independence of judgment in, or faithful performance of, official duties; or

(2) personally provide services for compensation, directly or indirectly, to a person or organization that is requesting an approval, investigation, or determination from the body or department of which the official or employee is a member.

(b) Exception. The restriction in Subsection (a) does not apply to outside employment of a city official if the employment is the official's primary source of income.

(c) Other rules. The general rule stated in Subsection (a) of this section applies in addition to

all other rules relating to outside employment of city officials and employees, including requirements for obtaining prior approval of outside employment as applicable.

(d) Public utility corporations. An employee of the city may accept employment from a public utility corporation enjoying the grant of a franchise, privilege, or easement from the city if:

(1) the employee is to perform the duties of a security guard for the public utility corporation;

(2) the employment is approved by the employee's department head; and

(3) the employment does not conflict with his or her duties as an employee of the city. (Ord. 24316)

SEC. 12A-9. PUBLIC PROPERTY AND RESOURCES.

A city official or employee shall not use, request, or permit the use of city facilities, personnel, equipment, or supplies for private purposes (including political purposes), except:

(1) pursuant to duly adopted city policies; or

(2) to the extent and according to the terms that those resources are generally available to the public. (Ord. 24316)

SEC. 12A-10. POLITICAL ACTIVITY.

(a) City officials. In any election, except his or her own, a city official shall not:

(1) use the prestige of the city official's position with the city on behalf of a candidate, political party, or political committee, except that:

(A) a city official is not prohibited from lending his or her name so long as the office held with the city is not mentioned in connection with the endorsement; and

(B) a city council member is not prohibited from lending his or her name and official city title in connection with any election for public office or in connection with any election ordered by the city of Dallas on a proposition or measure;

(2) serve as the designated campaign treasurer for a candidate under the Texas Election Code; or

(3) solicit or receive contributions for a candidate, political party, or political committee, except that a city official is not prohibited from serving on a steering committee to plan a program of solicitation and listing the member's name without reference to the office held when the committee as a whole is listed.

(b) Employees.

(1) The purpose of this subsection is to implement the order of the United States District Court for the Northern District of Texas in Hickman vs. City of Dallas, 475 F. Supp 137 (N.D. Tex. 1979), by delineating those portions of Chapter III, Section 17(c) of the city charter that may continue to be enforced.

(2) An employee of the city immediately forfeits employment with the city if the employee:

(A) becomes a candidate for election to the Dallas city council;

(B) becomes a candidate for nomination or election in a partisan election for public office within a county in which the city of Dallas resides, or in a partisan election for a public office, the constituency of which includes all or part of a county in which the city of Dallas resides;

(C) becomes a candidate for nomination or election to an elective public office where the holding of that office will conflict with the full and proper discharge of the employee's duties with the city; or

(D) is a managerial or supervisory city employee and becomes a candidate for nomination or election to an elective public office of an entity having direct or indirect contractual

relations with the city that involve the employee's department.

(c) Influencing subordinates. A city official or employee shall not, directly or indirectly, induce or attempt to induce any city subordinate of the official or employee to:

(1) participate in an election campaign, contribute to a candidate or political committee, or engage in any other political activity relating to a particular party, candidate, or issue; or

(2) refrain from engaging in any lawful political activity.

A general statement merely encouraging another person to vote does not violate this subsection.

(d) Paid campaigning. A city official or employee shall not directly or indirectly accept anything of value for political activity relating to an item pending on the ballot, if the official or employee participated in, or provided advice relating to, the exercise of discretionary authority by a city body that contributed to the development of the ballot item. "Anything of value" does not include a meal or other item of nominal value the city official or employee receives in return for providing information on an item pending on the ballot.

(e) Official vehicles. A city official or employee shall not display or fail to remove campaign materials on any city vehicle under his or her control.

(f) Elections. A city employee shall not use the prestige of his or her position with the city on behalf of any candidate, political party, or political committee.

(g) Charter provisions. A city official or employee shall comply with the provisions governing political activity set forth in Chapter XVI, Section 16 of the city charter, as those provisions have been judicially interpreted in Wachsman v. City of Dallas, 704 F.2d 160 (5th Cir. 1983).

(h) Public property and resources. Limitations on the use of public property and resources for political purposes are imposed by Section 12A-9 of this chapter. (Ord. Nos. 24316; 25203)

SEC. 12A-11. ACTIONS OF OTHERS.

(a) Violations by other persons. A city official or employee shall not knowingly assist or induce, or attempt to assist or induce, any person to violate any provision of this chapter.

(b) Using others to engage in forbidden conduct. A city official or employee shall not violate any provision of this chapter through the acts of another. (Ord. 24316)

SEC. 12A-12. PROHIBITED INTERESTS IN CONTRACTS.

(a) Charter restrictions relating to financial interests in city contracts. A city official or employee shall comply with the restrictions on financial interests in city contracts as set forth in Chapter XXII, Section 11 of the city charter.

(b) Additional restrictions relating to city contracts. An official or employee may not, while in the service or employment of the city, either individually or as the officer or principal of a private business entity:

(1) submit a bid or proposal, on behalf of the official or employee or on behalf of a private business entity, to make any city contract, whether or not the contract is required by state law to be competitively bid; or

(2) negotiate or enter into any city contract, on behalf of the official or employee or on behalf of a private business entity, whether or not the contract is required by state law to be competitively bid.

(c) Exceptions. The restrictions contained in Subsections (a) and (b) of this section do not apply to a member of:

(1) a board that functions only in an advisory or study capacity and that does not have the power to make findings as to the rights of specific parties; or

(2) a board of a nonprofit development corporation that acts as an instrumentality of the city. (Ord. 24316)

ARTICLE III.

FORMER CITY OFFICIALS AND EMPLOYEES.

SEC. 12A-13. CONTINUING CONFIDENTIALITY.

A former city official or employee shall not use or disclose confidential government information acquired during service as a city official or employee. This rule does not prohibit:

(1) any disclosure that is no longer confidential government information;

(2) the confidential reporting of illegal or unethical conduct to authorities designated by law; or

(3) any disclosure, not otherwise prohibited by law, in furtherance of public safety. (Ord. 24316)

SEC. 12A-14. SUBSEQUENT REPRESENTATION.

(a) Representation by a former city council member or former board or commission member. A person who was a member of the city council, a board or commission, or another city body shall not represent any person, group, or entity (other than himself or herself or his or her spouse, minor children, or domestic partner) for a period of one year after the termination of his or her official duties:

(1) before the city council or that board, commission, or body;

(2) unless the board, commission, or body of which the former city official or employee was a member is only advisory in nature:

(A) before city staff having responsibility for making recommendations to, or taking any action on behalf of, the city council or that board, commission, or body; or

(B) before a board, commission, or other city body that has appellate jurisdiction over

the board, commission, or body of which the former city official or employee was a member, if any issue relates to his or her former duties.

(b) Representation before the city. A former city official or employee shall not represent for compensation any person, group, or entity (other than himself or herself or his or her spouse, minor children, or domestic partner) before the city for a period of one year after termination of his or her official duties. This subsection does not apply to a person who was classified as a city official only because he or she was an appointed member of a board, commission, or other city body. For purposes of this subsection, "compensation" means money or any other thing of value that is received, or is to be received, in return for or in connection with such representation.

(c) Representation in litigation adverse to the city. A former city official or employee shall not, absent consent from the city, represent any person, group, or entity (other than himself or herself or his or her spouse, minor children, or domestic partner) in any litigation to which the city is a party, if the interests of that person, group, or entity are adverse to the interests of the city and the matter is one in which the former city official or employee personally participated prior to termination of his or her official duties or is a matter substantially related to such a matter.

(d) Statement or implication of inappropriate influence. In connection with the representation of private interests, a former city official or employee shall not state or imply that he or she is able to influence city action on any basis other than the merits. (Ord. 24316)

SEC. 12A-15. DISCRETIONARY CONTRACTS.

(a) Impermissible interest in discretionary contract or sale. Within one year after the termination of official duties, a former city official or employee shall not have any financial interest, direct or indirect, in any contract with the city, or be financially interested, directly or indirectly, in the sale to the city of any land, materials, supplies, or service. Any violation of this subsection, with

knowledge, express or implied, of the person or corporation contracting with the city will render the contract involved voidable by the city manager or the city council. This subsection applies only to contracts or sales made on a discretionary basis and not to contracts or sales made on a competitive bid basis.

(b) Additional restrictions. A former city official or employee may not, within one year after leaving the service or employment of the city, either individually or as the officer or principal of a private business entity:

- (1) submit a proposal, on behalf of the official or employee or on behalf of a private business entity, to make any city contract that is not required by state law to be competitively bid; or
- (2) negotiate or enter into any city contract that is not required by state law to be competitively bid.

(c) Prior participation in negotiation or award of contract and disclosure requirements. A former city official or employee may not, within one year after the termination of official duties, perform work on a compensated basis relating to a discretionary contract, if he or she personally participated in the negotiation or awarding of the contract. A former city official or employee, for one year after termination of official duties, must disclose to the city secretary immediately upon knowing that he or she will perform work on a compensated basis relating to any discretionary contract with the city.

(d) Exceptions. The prohibitions of Subsections (a), (b), and (c) do not apply to:

- (1) a contract for the personal services of a former city official or employee;
- (2) a member of a board or commission that is only advisory in nature; or
- (3) the provision of goods, facilities, or services by the city to a former city official or employee pursuant to duly adopted city policies and on nonnegotiable terms generally available to the public.

(e) Waivers. The prohibitions of Subsections (a), (b), and (c) may be waived by the city council, after a review of the specific circumstances, for a person who is considered a former official under this chapter only because he or she was a member of a board or commission that is more than advisory in nature. (Ord. Nos. 24316; 24721)

ARTICLE IV.

IDENTIFICATION OF PERSONS REPRESENTED BEFORE CITY.

SEC. 12A-16. APPEARANCE BEFORE CITY COUNCIL, BOARDS, COMMISSIONS, AND OTHER CITY BODIES.

A person who appears before the city council, a city board or commission, or any other city body shall identify himself or herself and give his or her business or residence address. (Ord. 24316)

SEC. 12A-17. REPRESENTATION OF OTHERS.

A person who represents, orally or in writing, the interests of another person (other than his or her spouse, minor children, or domestic partner) before the city council, a city board or commission, another city body, or a city official or employee shall disclose the identity of the person represented. (Ord. 24316)

ARTICLE V.

PARTICIPATION IN ETHICS VIOLATIONS.

SEC. 12A-18. PARTICIPATION IN ETHICS VIOLATIONS.

No person shall intentionally or knowingly induce, attempt to induce, conspire with, aid or assist, or attempt to aid or assist another person to engage in conduct violative of this chapter. (Ord. 24316)

ARTICLE VI.

FINANCIAL DISCLOSURE.

SEC. 12A-19. FINANCIAL DISCLOSURE REPORT.

(a) Who must file.

(1) Designated city officials and designated city employees. Before initially accepting appointment or assuming the duties of office, and annually thereafter, the following city officials and employees shall file with the city secretary a complete, sworn financial disclosure report complying with Subsection (b) of this section:

(A) City of Dallas appointed members to the following boards, commissions, and committees:

- (i) Board of adjustment and board of adjustment alternate members.
- (ii) Building inspection advisory, examining, and appeals board.
- (iii) Business development corporation board.
- (iv) City plan and zoning commission.
- (v) Civil service board and civil service board adjunct members.
- (vi) Community development commission.
- (vii) Dallas area rapid transit board.
- (viii) Dallas - Fort Worth international airport board.
- (ix) Ethics advisory commission.
- (x) Fire code advisory and appeals board.

(xi) Housing finance corporation board.

(xii) Landmark commission and landmark commission alternate members.

(xiii) Park and recreation board.

(xiv) Permit and license appeal board.

(xv) All reinvestment zone boards.

(xvi) Urban rehabilitation standards board and urban rehabilitation standards board alternates.

(B) The first assistant city attorney.

(C) The city auditor and city secretary, and their first assistants.

(D) Assistant city managers.

(E) Municipal judges.

(2) The mayor, city council members, the city attorney, the city manager, and candidates for city council. The mayor, each city council member, the city attorney, the city manager, and each candidate for a place on the city council are required to file with the city secretary verified financial statements complying with Chapter 145 of the Texas Local Government Code, as amended, and are not subject to the provisions of Subsections (b) through (g) of this section.

(b) Contents of financial disclosure report.

(1) For purposes of this subsection:

(A) FAMILY MEMBER means a spouse, domestic partner, or dependent of an official or employee required to file a financial disclosure report under Subsection (a)(1) of this section.

(B) REPORTING PARTY means an official or employee filing a financial disclosure

report as required under Subsection (a)(1) of this section.

(2) Each financial disclosure report must be on a form provided by the city secretary and must contain all of the following information:

(A) Name of the reporting party.

(B) Name of each family member of the reporting party.

(C) Names under which the reporting party and his or her family members do business.

(D) Names of the employers of the reporting party and his or her family members.

(E) Identification of each source of income amounting to more than \$250 received in the preceding calendar year by the reporting party or a family member.

(F) Identification of each business entity (including self-employment in the form of a sole proprietorship under a personal or assumed name) in which the reporting party or a family member has an investment of more than \$1,000 at the fair market value at the time of the financial disclosure report, which investment must be described in the financial disclosure report.

(G) Identification of each non-profit entity or business entity in which the reporting party or a family member is a partner, manager, director, officer, or board member, or serves in any other policymaking position.

(H) Identification of any business entity that the reporting party knows is a partner, parent, or subsidiary business entity of a business entity owned, operated, or managed by the reporting party or a family member.

(I) Identification of any person or business entity from whom, within the previous calendar year, the reporting party or his or her spouse or domestic partner, directly or indirectly, has:

(i) received and not rejected an offer of employment; or

(ii) accepted an offer of employment that is binding or expected by the parties to be carried out.

(J) Identification (by exact street address or, if no street address is ascertainable, by lot-and-block description) of all real property located within the State of Texas in which the reporting party or a family member has a leasehold interest; a contractual right to purchase; or an interest as fee simple owner, beneficial owner, partnership owner, joint owner with an individual or corporation, or owner of more than 25 percent of a corporation that has title to the real property. The following property is not required to be disclosed:

(i) Property used as a personal residence of a peace officer.

(ii) Property over which the reporting party has no decision power concerning acquisitions or sales.

(iii) Property held through a real estate investment trust, mutual fund, or similar entity, unless the reporting party or a family member participates in the management of the trust, fund, or entity.

(K) Identification of persons or entities to whom the reporting party or a family member owes an unsecured debt of more than \$5,000, but not including debts for:

(i) money borrowed from a relative within the second degree of consanguinity or affinity; or

(ii) revolving charge accounts.

(L) Identification of all persons or entities who owe the reporting party or a family member an unsecured debt of more than \$5,000, but not including debts owed by relative within the second degree of consanguinity or affinity.

(M) Identification of the source of each gift or accumulation of gifts from one source of

more than \$250 in estimated fair market value received by the reporting party or a family member, or received by a person for the use or benefit of the reporting party or a family member, within the preceding calendar year and the estimated fair market value of each gift. This requirement does not include:

(i) a gift received from a relative within the second degree of consanguinity or affinity, if given on account of kinship, or from a domestic partner, if given on account of personal relationship;

(ii) a gift received by will, by intestate succession, or as distribution from an inter vivos or testamentary trust established by a spouse, domestic partner, or ancestor;

(iii) gifts received among and between fellow city officials and city employees;

(iv) a lawful campaign or officeholder contribution reported as required by Chapter 254 of the Texas Election Code; and

(v) admission to an event in which the reporting party is participating in connection with official duties.

(c) Open records. A financial disclosure report is an open record subject to the Texas Open Records Act and must be maintained in accordance with the Local Government Records Act.

(d) Annual filing date. An annual financial disclosure report filed by an official or employee who is required to report must be received by the city secretary by 5:00 p.m. on April 30. When the deadline falls on a Saturday or Sunday, or on an official city holiday as established by the city council, the deadline for receipt by the city secretary is extended to 5:00 p.m. of the next day that is not a Saturday, Sunday, or official city holiday. The city secretary may for good cause grant an extension of time in which to file a report upon written request submitted in advance of the deadline. The extension may not exceed 15 days.

(e) Reporting periods. Each initial or annual financial disclosure report filed by an individual designated in Subsection (a)(1) of this section must

disclose information relating to the prior calendar year.

(f) City secretary.

(1) The city secretary shall:

(A) prior to January 15 of each year, notify all city officials and employees designated in Subsection (a)(1) of their obligation to file financial disclosure reports and provide the officials and employees with the appropriate forms to be completed;

(B) provide forms to all new city council appointees and advise them of reporting requirements and deadlines;

(C) provide guidance and assistance on the reporting requirements for persons required to file financial disclosure reports and develop common standards, rules, and procedures for compliance with this article;

(D) review reports for completeness and timeliness;

(E) maintain filing, coding, and cross-indexing systems to carry out the purpose of this article and maintain a publicly available list of all persons required to file a financial disclosure report;

(F) make the reports filed under this article available for public inspection and copying at reasonable times; and

(G) upon determining that a person who is required to file a financial disclosure report has failed to do so timely or has filed incomplete or unresponsive information:

(i) notify the person by certified mail that failure to file or correct the filing within 15 days after the original deadline is a violation of this chapter; and

(ii) publicly announce to the city council the names of those who have not timely or completely filed a financial disclosure report and to whom the notification is being sent.

(2) The failure of the city secretary to provide any notification required by Subsection (f)(1) of this section does not bar appropriate remedial action, but may be considered on the issue of culpability.

(g) In addition to other remedies and penalties set forth in this chapter, a violation of this section is punishable by a criminal fine not to exceed \$500. (Ord. Nos. 24316; 24485; 25236; 25906)

SEC. 12A-20. SHORT FORM ANNUAL REPORT.

A person who is required to file an annual financial disclosure report under Section 12A-19(a)(1) may fulfill those filing obligations by submitting a short sworn statement on a form provided by the city secretary, if there have been no changes in the information disclosed by that person in a complete financial disclosure report filed within the past five years. The short statement must indicate the date of the person's most recently filed complete financial disclosure report and must state that there have been no changes in that information. (Ord. Nos. 24316; 25906)

SEC. 12A-21. TRAVEL REPORTING REQUIREMENTS.

(a) Any person listed in Subsection (d) of this section who, in connection with his or her official duties, accepts a trip or excursion to a location greater than 50 miles from the city that involves the gratuitous provision of transportation, accommodations, entertainment, meals, or refreshments paid for by a person or entity other than a public agency must file with the city secretary (except subordinates of the city manager, who shall file with the city manager) before embarking on the travel (time permitting), or not more than seven days after the travel is concluded, a disclosure statement identifying:

(1) the name of the sponsor of the trip or excursion;

(2) the name of the person or entity paying for the trip or excursion, if different from the sponsor;

- (3) the places to be visited; and
- (4) the purpose and dates of the travel.

(b) The city manager shall, within 10 working days after the travel is concluded, file with the city secretary the information listed in Subsection (a) that has been filed with the city manager's office by affected subordinates of the city manager.

(c) Nothing in this section authorizes personnel reporting to the city manager to violate policies and procedures established by the city manager regarding travel request authorizations.

(d) The following persons are required to report under this section:

- (1) City council members.
- (2) The city manager, city attorney, city secretary, and city auditor, and their first assistants.
- (3) Municipal judges.
- (4) Members of boards and commissions.
- (5) Assistant city managers.
- (6) Department directors and their assistants, including the civil service director, the park and recreation director, and their assistants. (Ord. Nos. 24316; 25906)

SEC. 12A-22. ITEMS RECEIVED ON BEHALF OF THE CITY.

A city official or employee who accepts on behalf of the city any item by way of gift or loan valued over \$250 shall, within 30 days after the acceptance of the gift or loan, report that fact and deliver the item to the city manager, who shall have the item appropriately inventoried as city property. (Ord. Nos. 24316; 25906)

SEC. 12A-23. VIOLATION OF REPORTING REQUIREMENTS.

Failure to timely file a report required under this article is a violation of this chapter, as is the

filing of a report with incorrect, misleading, or incomplete information. (Ord. Nos. 24316; 25906)

ARTICLE VII.

ETHICS ADVISORY COMMISSION.

SEC. 12A-24. ETHICS ADVISORY COMMISSION - CREATION; COMPOSITION, TERMS, AND QUALIFICATIONS.

(a) Creation and composition. There is hereby created the ethics advisory commission, to be composed of seven members appointed by the city council as a whole. The mayor shall appoint the chair, and the full city council shall appoint the vice chair.

(b) Terms of office. All members of the commission will be appointed for an initial term to expire on September 1, 2001. All subsequent appointments will be made in August of each odd-numbered year for a two-year term beginning on September 1. All members shall serve until their successors are appointed and qualified. Notwithstanding the term limits established for city boards in Section 8-1.5(a) of the city code, the city council shall appoint and reappoint members to the ethics advisory commission in a manner that will provide the commission with a mix of both existing members and new members.

(c) Qualifications. Each member of the ethics advisory commission shall meet the requirements of Chapter 8 of the city code, except as specifically provided otherwise in this article. Additionally, no member of the commission may be:

- (1) a city official or the spouse or domestic partner of a city official;
- (2) a city employee or the spouse or domestic partner of a city employee;
- (3) an elected public official;
- (4) a candidate for elected public office;

(5) a person who, for compensation, represents the private interests of others before the city council; or

(6) a paid campaign worker or a political consultant of a current city council member. (Ord. 24316)

SEC. 12A-25. JURISDICTION AND POWERS.

(a) Jurisdiction. The ethics advisory commission shall have jurisdiction to review and make findings concerning any alleged violation of this chapter by any person subject to those provisions, including but not limited to current city officials and employees, former city officials and employees, and persons doing business with the city, if a complaint is filed within one year after the date of the alleged violation. The commission may not consider any alleged violation that occurred before January 1, 2001 or more than one year before the date of the filing of a complaint.

(b) Termination of city official's or employee's duties. The termination of a city official's or employee's duties does not affect the jurisdiction of the ethics advisory commission with respect to alleged violations occurring prior to the termination of the official's or employee's official duties.

(c) Powers. The ethics advisory commission has the following powers only:

(1) To establish, amend, and rescind rules and procedures governing its own internal organization and operations in a manner and form consistent with this article.

(2) To meet as often as necessary to fulfill its responsibilities.

(3) To request from the city manager through the city council the appointment of such staff as is necessary to carry out the duties of the commission.

(4) To review, index, maintain on file, and dispose of sworn complaints.

(5) To make findings of fact as necessary for the disposition of a complaint.

(6) To make notifications, extend deadlines, and conduct investigations.

(7) Such other powers as are specifically granted in this chapter. (Ord. 24316)

SEC. 12A-26. COMPLAINTS.

(a) Filing. Any resident of the city or any person doing business or attempting to do business with the city (other than an ethics advisory commission member) who believes there has been a violation of this chapter may file a sworn complaint, under the penalty of perjury, with the city secretary. The complaint must:

(1) identify the person or persons who allegedly committed the violation;

(2) provide a statement of the facts on which the complaint is based;

(3) to the extent possible, identify the ethics provision or provisions allegedly violated; and

(4) identify sources of evidence, if any, that the complainant recommends should be considered by the ethics advisory commission.

(b) Confidentiality. No city official or employee shall reveal information relating to the filing or processing of a complaint, except as required for the performance of official duties or as required by law. *Ex parte* communications by or to members of the ethics advisory commission are prohibited by Section 12A-27(c) of this chapter. All papers and communications relating to a complaint must be treated as confidential unless required to be made public under the Public Information Act (Chapter 552, Texas Government Code) or other applicable law.

(c) Notification. The city secretary shall promptly forward a copy of a complaint to the chair of the ethics advisory commission and to the person charged in the complaint. The person charged in the

complaint shall have the opportunity to submit a sworn statement, together with such other information he or she feels is relevant. Copies of all information provided to the ethics advisory commission by the complainant and the person charged in the complaint must be distributed to all parties to the complaint within 10 days after the ethics advisory commission receives the information.

(d) False accusations and responses. The city secretary shall, in writing, advise the person filing the complaint that falsely accusing someone of a violation of this chapter may result in criminal prosecution of anyone who knowingly makes a false accusation. The city secretary shall, in writing, advise the person charged in the complaint that falsely responding to a complaint may result in criminal prosecution of anyone who knowingly makes a false response.

(e) Summary dismissal.

(1) Within 21 days after receipt of a complaint, either the chair or vice chair, selected on a rotational basis, and two commission members, selected by lot by the city secretary, shall make a preliminary finding as to whether or not the complaint states a claim under this chapter and is supported by just cause. "Just cause" means such cause as is found to exist upon a reasonable inquiry that would induce a reasonably intelligent and prudent person to believe that a person has committed an act or acts constituting an ethical violation under this chapter.

(2) If the preliminary finding is that the complaint does not state a claim under this chapter or does not have just cause, based upon the statements and evidence submitted, the complaint must be dismissed. A determination that a complaint be dismissed can only be made upon the affirmative vote of at least two of the three preliminary panel members. Written notice of the dismissal must be sent to both the person who made the complaint and the person about whom the complaint was made, identifying the reason or reasons for dismissal.

(3) The chair is recused from serving on a preliminary panel for any complaint filed against the mayor, except that the chair may participate in discussions and voting on a complaint against the

mayor when it is being considered by the commission as a whole. If the chair, the vice chair, or both are unable to serve on a preliminary panel, the appropriate number of ethics commission members shall be selected by lot by the city secretary as substitutes on the panel. The preliminary panel must always have three members. (Ord. Nos. 24316; 25236)

SEC. 12A-27. HEARING PROCEDURES.

(a) Evidentiary hearing. If a complaint is not summarily dismissed under Section 12A-26(e), it will be pursued further at a hearing before the ethics advisory commission. Not less than 10 days before the hearing, the commission shall, by certified mail or personal service, give written notice of the hearing to both the person who made the complaint and the person about whom the complaint was made. The notice must state the specific provision or provisions of this chapter alleged in the complaint to have been violated, as determined by the preliminary panel.

(b) Notice of charges. Before the commission may find that a violation of a particular provision of this chapter occurred, the person charged in the complaint must have notice that compliance with that provision is in issue and be given an opportunity to respond. Notice of the violation of a particular provision is conclusively established if:

(1) the complaint alleged that the provision was violated; or

(2) the ethics advisory commission or its legal counsel provides the person charged in the complaint with written notice of the alleged violation of the provision and with a 10-day period within which to respond in writing to the charge.

(c) Ex Parte communications. It is a violation of this chapter for:

(1) the complainant, the person charged in the complaint, or any person acting on their behalf to engage or attempt to engage, directly or indirectly, in any *ex parte* communication about the subject matter of a complaint with a member of the ethics advisory commission; or

(2) a member of the ethics advisory commission to:

(A) knowingly entertain an *ex parte* communication prohibited by Subsection (c)(1); or

(B) knowingly communicate, directly or indirectly, with any person, other than a member of the commission, its staff, or its legal counsel, about any issue of fact or law relating to the complaint. (Ord. 24316)

SEC. 12A-28. HEARING RULES.

(a) Hearings on complaints. The rules contained in this section apply to all hearings of the ethics advisory commission on complaints not summarily dismissed under Section 12A-26(e).

(b) General rules. A determination that a violation of this chapter has occurred can be made only upon an affirmative vote of at least three-fifths of the commission members present and voting, otherwise the complaint must be dismissed. A finding that a violation occurred must be supported by clear and convincing evidence. "Clear and convincing evidence" means that measure or degree of proof that produces in a person's mind a firm belief or conviction as to the truth of the allegations sought to be established.

(c) Procedural rules. A quorum of four commission members must be present for a hearing. Any member of the commission who is not present at a hearing on a complaint may not participate in any discussion, voting, or disposition regarding the complaint. All witnesses must be sworn, and the members of the ethics advisory commission or its legal counsel shall conduct questioning of witnesses. The commission is not bound by the rules of evidence and may establish time limits and other rules relating to the participation of any person in the hearing, subject to Subsections (d) and (e) of this section.

(d) Rights of the person charged. The person charged in the complaint has the right to attend the hearing, the right to make a statement, the right to present and cross-examine witnesses, and the right to be represented by legal counsel or another advisor.

(e) Rights of the complainant. The complainant has the right to attend the hearing, the right to make a statement, and the right to be accompanied by legal counsel or another advisor. The legal counsel or other advisor to the complainant may advise the complainant during the course of the hearing, but may not speak on behalf of the complainant, except to represent the complainant while testifying. The complainant may not present or cross-examine witnesses, except with the permission of the commission. (Ord. 24316)

SEC. 12A-29. DISPOSITION OF COMPLAINT.

(a) Written decision. The ethics advisory commission shall make all reasonable efforts to issue a written decision within 45 days after receipt of a complaint. The commission shall state its findings in the written decision. The written decision must either:

(1) dismiss the complaint, with the grounds for dismissal set forth in the decision; or

(2) find that there has been a violation of this chapter and identify in the decision the particular provision or provisions violated.

(b) Notification. Within 10 days after issuing a written decision, the ethics advisory commission shall forward copies of the findings and decision to the complainant, the person charged in the complaint, the city attorney, the city council, the person or body to whom the particular complaint must be referred under Section 12A-30(a), and any member of the ethics advisory commission who did not participate in the disposition of the complaint. A copy of the findings and decision must also be forwarded to the city secretary, who shall make it available to the public as authorized by law.

(c) Similar charges barred. If the complaint is dismissed because the evidence failed to establish a violation of this chapter, the ethics advisory commission shall not entertain any other similar complaint based on substantially the same evidence. (Ord. Nos. 24316; 25236)

SEC. 12A-30. REFERRAL OF MATTER FOR APPROPRIATE ACTION; RECOMMENDATION OF SANCTIONS.

(a) If the ethics advisory commission determines that a violation of this chapter has occurred, it shall take the following actions:

(1) If the complaint involved a current employee under the jurisdiction of the city manager, city attorney, city auditor, city secretary, civil service director, park and recreation director, or employees' retirement fund administrator, the matter will be referred respectively to the city manager, city attorney, city auditor, city secretary, civil service director, park and recreation director, or employees' retirement fund administrator.

(2) If the complaint involved the civil service director, the park and recreation director, or the employees' retirement fund administrator, the matter will be referred respectively to the civil service board, the park board, or the board of trustees of the employees' retirement fund.

(3) If the complaint involved the city manager, city attorney, city auditor, city secretary, or a municipal judge, the matter will be referred to the city council.

(4) If the complaint involved a city council member, a board or commission member, a former city official, or a former city employee, the matter will be referred to the city council.

(b) When referring a matter under Subsection (a), the ethics advisory commission may recommend the following sanctions:

(1) Letter of notification. A letter of notification may be recommended when the commission finds that a violation of this chapter was clearly unintentional or when the action or conduct found to have been a violation of this chapter was performed by the official or employee in reliance on a public written opinion of the city attorney. A letter of notification must advise the official or employee to whom the letter is directed of any steps to be taken to avoid future violations.

(2) Letter of admonition. A letter of admonition may be recommended when the commission finds that the violation of this chapter was minor and/or may have been unintentional, but where the circumstances call for a more substantial response than a letter of notification.

(3) Reprimand. A reprimand may be recommended when the commission finds that a violation of this chapter was committed intentionally or through disregard of this chapter.

(4) Removal or suspension from office. Removal from office or suspension from office may be recommended when the commission finds that a serious or repeated violation of this chapter was committed intentionally or through culpable disregard of this chapter. The commission may include the length of any suspension in its recommendation.

(5) Miscellaneous. The commission may recommend any enforcement remedy or penalty authorized under Article VIII of this chapter. (Ord. 24316)

SEC. 12A-31. PETITION FOR DECLARATORY RULING.

Any city official or employee against whom public allegations of ethics violations have been made in the media or elsewhere has the right to file a sworn statement with the city secretary affirming his or her innocence, and to request the ethics advisory commission to review the allegations and make known its findings. (Ord. 24316)

SEC. 12A-32. LEGAL COUNSEL.

(a) City attorney's office. The city attorney's office shall act as the legal counsel to the ethics advisory commission. Additionally, the city attorney's office shall:

(1) issue advisory opinions to city officials and employees about the requirements imposed by this chapter and other ethics laws; and

(2) train and educate all city officials and employees with respect to their ethical responsibilities.

(b) Outside legal counsel. An independent outside attorney, who does not otherwise represent the city, may be appointed by the city council, at the recommendation of the city attorney, to serve as legal counsel to the ethics advisory commission for a particular case whenever:

(1) a complaint is filed relating to:

(A) an alleged violation of this chapter by a city council member; or

(B) an alleged violation of this chapter by a city employee who is a department director or of higher rank;

(2) the ethics advisory commission requests such an appointment; or

(3) the city attorney requests such an appointment for good cause shown. (Ord. 24316)

SEC. 12A-33. OPINIONS ISSUED BY THE CITY ATTORNEY.

(a) Requests by city officials and employees. By written request to the city attorney, any city official or employee may request an advisory opinion regarding whether his or her own proposed actions or conduct would violate this chapter. A department director may also make a written request to the city attorney for an advisory opinion regarding proposed actions or conduct of his or her employees. The city attorney shall make all reasonable efforts to issue a written advisory opinion within 30 days after receipt of the request. The city attorney, for good cause shown, may decline to issue a written advisory opinion.

(b) Reliance. A person who reasonably and in good faith acts in accordance with a written advisory opinion issued by the city attorney may not be found to have violated this chapter by engaging in conduct approved in the advisory opinion, if:

(1) the person requested the issuance of the opinion;

(2) the request for an opinion fairly and accurately disclosed all relevant facts necessary to render the opinion; and

(3) the person waives the attorney-client privilege with respect to the written advisory opinion.

(c) Pending city attorney opinions. Whenever an advisory opinion from the city attorney has been requested regarding the actions or conduct of an official or employee, no action may be taken by the ethics advisory commission regarding those particular actions or conduct until the city attorney issues the advisory opinion. Any time limits that the ethics advisory commission is required to follow in processing an ethics complaint regarding those particular actions or conduct will be extended to allow for the city attorney to issue the advisory opinion. (Ord. 24316)

SEC. 12A-34. ANNUAL REPORT.

The ethics advisory commission shall prepare and submit an annual report to the city council detailing the activities of the commission during the prior year. The format for the report must be designed to maximize public and private understanding of the commission’s operations. The report may recommend changes to the text or administration of this chapter. The city secretary shall take reasonable steps to ensure wide dissemination and availability of the annual report of the ethics advisory commission. (Ord. 24316)

ARTICLE VIII.

ENFORCEMENT, CULPABLE MENTAL STATE, AND PENALTIES.

SEC. 12A-35. GENERAL.

The remedies contained in this article are available whenever the ethics advisory commission finds a violation or violations of this chapter. (Ord. 24316)

SEC. 12A-36. CULPABLE MENTAL STATE.

To commit a violation under any provision of this chapter, a person must have acted or failed to act knowingly or with knowledge. (Ord. 24316)

SEC. 12A-37. DISCIPLINARY ACTION.

(a) An employee who fails to comply with this chapter or who violates this chapter may be disciplined in accordance with city personnel rules and procedures. Where no specific appeal procedure is otherwise prescribed, an appeal by an employee will be to the trial board.

(b) If a city council member fails to comply with this chapter or violates this chapter, the matter must be decided by the city council in accordance with the city charter.

(c) If a member of a board or commission fails to comply with this chapter or violates this chapter, the matter must be decided by the city council in accordance with the city charter. (Ord. 24316)

SEC. 12A-38. PROSECUTION FOR PERJURY.

Any person who knowingly files a false sworn statement under this chapter is subject to criminal prosecution for perjury under the laws of the State of Texas. (Ord. 24316)

SEC. 12A-39. DISQUALIFICATION FROM CONTRACTING.

(a) Any person who has been found by the ethics advisory commission to have intentionally or knowingly violated any provision of this chapter may be prohibited by the city council from entering into any contract with the city for a period of two years.

(b) It is a violation of this chapter:

(1) for a person debarred from entering into a contract with the city to enter or attempt to enter into a contract with the city during the period of disqualification from contracting; or

(2) for a city official or employee to knowingly assist in a violation of Subsection (b)(1) of this section.

(c) Nothing in this section prohibits any person from receiving a city service or benefit, or from using a city facility, according to the same terms generally available to the public.

(d) A business entity may be disqualified from contracting with the city based on the conduct of the entity's employee or agent, if the conduct occurred within the scope of employment or agency with the entity. (Ord. 24316)

SEC. 12A-40. CITY ATTORNEY ACTION.

If the city council determines that a person has violated this chapter, the city council may direct the city attorney to initiate whatever legal action is necessary, including but not limited to injunctive relief. (Ord. 24316)

ARTICLE IX.

ADMINISTRATIVE PROVISIONS.

SEC. 12A-41. OTHER ETHICAL OBLIGATIONS.

(a) This chapter is cumulative of and supplemental to all applicable provisions of the city charter, other city ordinances, and state and federal laws and regulations. Compliance with this chapter does not excuse or relieve any person from any obligation imposed by the city charter, other city ordinances, or state or federal laws or regulations.

(b) Even if a city official or employee is not prohibited from taking official action by this chapter, action may be prohibited by duly promulgated personnel rules. (Ord. 24316)

SEC. 12A-42. DISSEMINATION OF CODE OF ETHICS.

(a) Before January 1, 2001, and periodically thereafter as appropriate, the city secretary shall provide a copy of this chapter to every city official, and the city manager, city attorney, city secretary, city auditor, park and recreation director, civil service director, and employees' retirement fund administrator shall provide a copy of this chapter to every city employee under each's supervision. Within 30 days after entering upon the duties of his or her position, every new city official or employee must be furnished with a copy of this chapter. Each city official and employee shall acknowledge, in writing, the receipt of a copy of this chapter. Copies of this chapter must be made readily available to the public.

(b) The failure of any person to receive a copy of this chapter will have no effect on that person's duty to comply with this chapter or on the enforcement of the provisions of this chapter. (Ord. 24316)

SEC. 12A-43. RESERVED.

(Repealed by Ord. 25836)