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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE December 2, 2011

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

SUBJECT **Ad Hoc Legislative Committee for Judicial Appointments Meeting**
Wednesday, December 7, 2011, 8:30 a.m. - 9:00 a.m.
1500 Marilla Street, City Hall, 5th floor, Room 5FN, Dallas, Texas 75201

AGENDA

Call to Order

Angela Hunt, Chair

1. Deliberations regarding the Evaluation and Appointment of Administrative Law Judge Nominees
2. Executive Session: Pursuant to Section 551.074 of the Texas Open Meetings Act, of the Texas Open Meetings Act, Texas Government Code, to discuss recommendations of candidates for appointment as Administrative Law Judges
3. Selection of Recommendations for Administrative Law Judge Positions

Handwritten signature of Angela Hunt in black ink.

Angela Hunt, Co-Chair
Ad Hoc Legislative Committee
for Judicial Appointments

Handwritten signature of Delia Jasso in black ink.

Delia Jasso, Co-Chair
Ad Hoc Legislative Committee
for Judicial Appointments

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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney, Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. The contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.074 of the Texas Open Meetings Act.