

Memorandum



DATE February 25, 2010

TO Honorable Mayor and
Members of the City Council

SUBJECT **Ethics Advisory Commission Interviews – March 3, 2010**

On March 3, 2010, the City Council will interview the nominees/renominees to the Ethics Advisory Commission (EAC) during the briefing meeting. The EAC is comprised of seven members, and six nominees/renominees will be present for the interview.

The following are the nominees/renominees to be interviewed on March 3, 2010. Applications for each individual are enclosed.

Place	Name	Nominating Councilmember
1	Randy H. Skinner*	Mayor Leppert
2	Charles W. Pankey	Councilmember Hill
3	Linda Camin	Councilmember Natinsky
4	Mickie Simpson Bragalone	Councilmember Kadane
5	Rebecca Bergstresser (holdover)**	
6	James F. Adams*	Councilmember Allen
7	Roger W. Wedell*	Councilmember Jasso

**Indicates nominee*


***Member has served four terms and will not be interviewed on Wednesday.*

Consideration of appointments of nominees/renominees to the EAC are scheduled with all appointments to boards and commissions.

Once a nomination for Place 5 is received and the background check completed, an interview will be scheduled at the next available City Council briefing meeting. Nominations can be made by any member of the City Council.

Attached are the applications for each of the nominees/renominees listed above.

Please contact me if you have questions.


Deborah A. Watkins
City Secretary

Attachments

c: Mary K. Suhm, City Manager
Thomas P. Perkins, Jr., City Attorney
Rosa A. Rios, Assistant City Secretary
Daniel Soliz, Boards and Commissions Manager, CSO
Jesse Salazar, Boards and Commissions Coordinator, CSO

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

2. Have you ever been a member of a Dallas board or commission before? If so, please indicate the board or commission and approximate dates of service:

One Year, Chairman of Ethics Advisory Commission

3. What experience do you have that qualifies you for service on this board?

I have lived in the city of Dallas for nearly nine years and have worked with over fifty non profits in our city that has put me in touch with the poor, working class, white collar and wealthy citizens. I have a background in working in the criminal justice community, and also in working with ex-offenders, and prison reform. I have worked with liberal, moderate, and conservative members of our community. I also have worked with the secular and religious community. I feel that a member of this commission must be willing to listen, weigh a matter, be able to follow the guidelines set forth by the city council without prejudice, and in the process have mercy and justice as a plumbline for serving.

4. Certain boards require some members to have special qualifications. If the board for which you are nominated requires special qualifications, please list your qualifications meeting those requirements. (Please refer to board description for qualifications <http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf> or call 214-670-3067)

5. What civic or community endeavors have you been involved in? (Please list names of organizations, positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

I have been involved in various citywide events held by the spiritual community as an advisor to Global Day of Prayer and 90 Days of Blessings.(1994-1998) I have served as an advisor to non profits such as Builders of Hope, Voice of Hope, West Dallas Community Church Westmoreland Hieghts Neighborhood Assoc, Eagle Ford N.A., Ledbetter Gardens N.A. West Dallas Weed and Seed (U.S. Justice Dept Program) Dallas Police Dept West Dallas, (2004-Present), Reconciliation Outreach,(2000 to present) H.I.S.Bridgebuilders,(2008-present), Central Dallas Ministries (2004 to present), Mercy Street Min, Dallas Dream Center, Union

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

Gospel Mission, Interfaith Housing Coalition, Austin Street Center, The Stewpot, Exodus Ministries, (2006-2008), Dallas Leadership Foundation (2006 to present), Habitat for Humanity-(2004 to Present), City Church Intl (2007-Present), Dallas Preg Resource Center (2006-08), Youth Believing in Change (2006-08), The Wilkinson Center (2006-08). Currently serving with Justice Revival 2009 as an advisor which involves 160 churches and non profits. The majority of these are voluntary, a few have been compensated. If I had a direct knowledge of any agency having potential contractual relationship with the city, I have consulted city attorney office to make sure this is true, and have stopped receiving any type of compensation.

6. What is your educational background?

High School Diploma from Spring High School in Spring Texas, B.A. from Howard Payne University, M. Div from Southwestern Baptist Theological Seminary.

7. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title i.e. manager, partner, associate, clerk, etc.).

Strategic Justice Initiatives, Inc. Serve as Executive Director. 501c3 educational non profit for the safe development of homes, schools, communities.

8. What is your occupational experience?

Juvenile Probation, Law Enforcement, Consultant to federal, state, local law enforcement agencies, non profits and governmental agencies. Exec Dir of varioius non profits. Church staff.

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.



10. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below:

[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

No, not to the best of our knowledge

11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the Dallas-Fort Worth International Airport or in the sale to Dallas-Fort Worth International Airport of land, materials, supplies or services? If so, list below:

[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

No, not to the best of our knowledge.

- 12 Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number.

No

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

- 13 Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or D-FW International Airport contracts? If so, list below and explain:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics]

No.

- 14 Do you or your spouse, either individually or through your employers, have any pending claims against the City? If so, list below:

No.

- 15 Do you represent the private interests of others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

No.

QUALIFICATIONS FOR APPOINTMENT TO CITY OF DALLAS BOARDS

The Dallas City Code establishes certain qualifications that must be met by all members of city boards and commissions. In addition to any special qualifications for service on a particular board, a board member must:

**CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT**

2009 AUG 26 PM 3:58

RECEIVED	2009 AUG 25 AM 8:59	CITY SECRETARY DALLAS, TEXAS	NOMINEES FOR BOARDS AND COMMISSIONS		CITY SECRETARY DALLAS, TEXAS
			<p>If you are considered for a City of Dallas board, commission or committee, this information will become public record.</p>		
<p>Please print or type. You may attach additional information about yourself to this form if you wish.</p>					

Date: 8/26/2009
Name of Nominee: CHARLES W. PANKEY

Nominated For: ETHICS ADVISORY COMMISSION

Type of Board: Advisory Quasi-Judicial City Instrumentality

(See list of boards by category attached to the application)

Nominated By: COUNCIL MEMBER VONCIEL JONES HILL

Resident Address: [REDACTED]
[REDACTED] Telephone No: [REDACTED]

Business Address: N/A
Telephone No: _____

E-mail Address: [REDACTED]

Race: AA Sex: MALE

Date of Birth: [REDACTED] Place of Birth: Chicago, ILL

Resident of Dallas For: 37 Years 9 Months

Name of Spouse: [REDACTED]

* 1. Are you a registered voter? If so, please indicate voter register number.
Yes 1084029137

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

2. Have you ever been a member of a Dallas board or commission before? If so, please indicate the board or commission and approximate dates of service:

NO

3. What experience do you have that qualifies you for service on this board?

1. Retired Senior Field Representative office of Economic Opportunity, Community Services Administration, office of Community Services.
2. Retired Director, Office of Civil Rights (TEXAS Dept of Health 9 yrs)
3. DALLAS COUNTY, GRAND JURY 2 TEAMS
4. SERVED SIX YEARS DALLAS COUNTY APPRAISAL REVIEW BOARD

4. Certain boards require some members to have special qualifications. If the board for which you are nominated requires special qualifications, please list your qualifications meeting those requirements. (Please refer to board description for qualifications <http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf> or call 214-670-3067)

AS a Civil Rights Specialist and AS Director office of Civil Rights, TEXAS DEPARTMENT OF HEALTH CONDUCTED CIVIL RIGHTS INVESTIGATIONS AND CAUSED THE INVESTIGATION OF CIVIL RIGHTS COMPLAINTS BY MY STAFF MEMBERS.

CHAIRMAN APPRAISAL DISTRICTS REVIEW PANELS AS WELL AS PANEL MEMBER.

5. What civic or community endeavors have you been involved in? (Please list names of organizations, positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

(1) DALLAS COUNTY APPRAISAL REVIEW BOARD — member & CHAIRMAN of Panel

(2) DALLAS COUNTY GRAND JURY — member

AMM (3) TWIN OAKS NEIGHBORHOOD ASSOCIATION / crime watch, treasurer & member, vice - President

(4) SITE BASED MANAGEMENT COMMITTEE (William Atwell Academy)

(5) President CLIFF Chapter 946 AARP

(6) Vice - President NATIONAL ACTIVE & RETIRED FEDERAL EMPLOYEES

6. What is your educational background?

High School Diploma 1953 Anderson H.S. Austin, TX

Associate's Degree - Mt. View CC 1976

Bachelor's Degree - DALLAS BAPTIST UNIVERSITY 1978

Numerous Continuation Education Classes

AM
Voluntary

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

7. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title i.e. manager, partner, associate, clerk, etc.).

I am a retired federal employee ¹⁹⁸³ and a Retired State employee 2001.

8. What is your occupational experience?

- ① 27 YEARS with the Federal govt. Postal clerk, storekeeper, Clerk (FNS) Computer operator (IRS) Field Representative (OGE) CSA, OCS and Public Health Advisor H.S. Dept. of Health & Humans
- ② Developed water & waste water projects in Louisiana.
- ③ Parole officer, Bd of Pardons & Parole, Civil Rights Specialist, TX Rehab. Commission, Director of Inter Agency Relations, TX Dept. Human Services, Director of Community Resources TDFS, and Director office civil rights TX

9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

10. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below:

[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

NO!!!

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the Dallas-Fort Worth International Airport or in the sale to Dallas-Fort Worth International Airport of land, materials, supplies or services? If so, list below:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.] *NO!*

12. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number:
NO!

13. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or D-FW International Airport contracts? If so, list below and explain:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics]
NO!

14. Do you or your spouse, either individually or through your employers, have any pending claims against the City? If so, list below:
NO!

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

- 15 Do you represent the private interests of others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

NO!

QUALIFICATIONS FOR APPOINTMENT TO CITY OF DALLAS BOARDS

The Dallas City Code establishes certain qualifications that must be met by all members of city boards and commissions. In addition to any special qualifications for service on a particular board, a board member must:

- Have been a resident of Dallas for at least six months prior to the date of appointment.
- Be a qualified City of Dallas voter at the time of appointment.
- Have no criminal record that is considered by the city council to be so serious that it should serve as a disqualification.
- Not be an adversary party to pending litigation against the city.
- 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.
- 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.

RECEIVED
CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT
2009 SEP 16 AM 9:42

NOMINEES FOR BOARDS AND COMMISSIONS
CITY SECRETARY
DALLAS, TEXAS

If you are considered for a City of Dallas board, commission or committee, this information will become public record.

Please print or type. You may attach additional information about yourself to this form if you wish.

Date: 09/01/2009

Name of Nominee: LINDA R. CAMIN

Nominated For: ETHICS ADVISORY COMMISSION

Type of Board: Advisory _____ Quasi-Judicial City Instrumentality _____

(See list of boards by category attached to the application)

Nominated By: COUNCIL MEMBER RON NATINEKY

Resident Address: [REDACTED] Telephone No: [REDACTED]

Business Address: none (RETIRED) Telephone No: _____

E-mail Address: [REDACTED]

Race: CAUCASIAN Sex: FEMALE

Date of Birth: [REDACTED] Place of Birth: CLEVELAND, OHIO

Resident of Dallas For: 31 Years 10 Months

Name of Spouse: [REDACTED]

1. Are you a registered voter? If so, please indicate voter register number.
YES 1080902922

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

2. Have you ever been a member of a Dallas board or commission before? If so, please indicate the board or commission and approximate dates of service:

HUMAN SERVICES COMMISSION

APPOINTED JUNE, 2003

ATTENDED FIRST MEETING - AUGUST 2003; THE COMMISSION VOTED TO DISBAND & COUNCIL EVENTUALLY ACCEPTED

3. What experience do you have that qualifies you for service on this board?

• AS A LECTURER IN NURSING PROFESSIONALISM COURSES, I TAUGHT CONTENT REGARDING STANDARDS OF CARE, RELATED HEALTH CARE LEGISLATION, AND ETHICAL ASPECTS.

• MANY YEARS OF MEMBERSHIP AND LEADERSHIP IN TEXAS NURSES ASSOCIATION GOVERNMENTAL AFFAIRS COMMITTEES, LOCAL + STATE (SEE ATTACHMENT)

4. Certain boards require some members to have special qualifications. If the board for which you are nominated requires special qualifications, please list your qualifications meeting those requirements. (Please refer to board description for qualifications <http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf> or call 214-670-3067)

N/A

3. (Cont'd)

• DURING MY TENURE AS LEAGUE OF WOMEN VOTERS OF DALLAS, CITY GOVERNMENT OBSERVER CORP CHAIR, THE CORP STUDIED AND SURVEYED CITY OF DALLAS BOARDS + COMMISSIONS, A MEMBER OF THE ETHICS ADVISORY COMMISSION PROVIDED INPUT. I ALSO ATTENDED THE COUNCIL BRIEFING MEETING WITH AN EXPERT /CONSULTANT IN ETHICS FROM CALIFORNIA.

5. What civic or community endeavors have you been involved in? (Please list names of organizations, positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

ALL VOLUNTEER
HIGHLANDS NORTH HOMEOWNERS ASSOCIATION, CIVIC INTEREST CHAIR
ABOUT 1996-2000

MENTAL HEALTH AMERICA OF GREATER DALLAS, BOARD OF DIRECTORS, PUBLIC POLICY CHAIR, 2003-2009

LEAGUE OF WOMEN VOTERS OF DALLAS, CITY GOVERNMENT OBSERVER CORP, CHAIR, 2003-2009 ALSO SEVERAL OTHER COMMITTEES

TEXAS NURSES ASSOCIATION VARIOUS LOCAL, STATE + NATIONAL CHAIRMANSHIPS, BOARD OF DIRECTORS (LOCAL), ADVISORY BOARDS (STATE) ETC., 1981-ABOUT 2004

6. What is your educational background?

BSN - NURSING CASE WESTERN RESERVE UNIVERSITY
CLEVELAND, OHIO

MSN - PSYCHIATRIC / MENTAL HEALTH NURSING
UNIVERSITY OF ILLINOIS, CHICAGO, ILL.

Linda R. Camin, MSN, RN
16502 Fallkirk Drive
Dallas, Texas 75248-1707
972-387-3917
lrcamin@hotmail.com;
lrcamin@tx.rr.com

BIOGRAPHICAL SYNOPSIS

Employment History

Staff nurse, Supervisory, and Educator Positions in Psychiatric Nursing, 1961-1973
Director of Continuing Nursing Education and Lecturer in Professionalism
The University of Texas at Arlington, School of Nursing, 1981-1995
Planned and delivered an average of 30 continuing education programs for nurses annually. Taught classroom and continuing education programs in health care delivery, legislation, policy and politics; presented health care legislative updates and information on citizen participation in the political process at numerous local and statewide conferences.

LWV-Dallas League Activities

Election Reform Committee, member
Hospital District, Issues Chair
Liaison to Local Emergency Planning Committee
Re-study City Council/Manager Form of Government, Co-Chair
City Government Observer Corp, Chair

LWV-Texas League Activities

Recorded Votes Committee, Chair
Services to the Seriously Mentally Ill, Program Chair

Other Community Activities (selected)

Texas Nurses Association, various local, state and national committee chairmanships, mainly in Governmental Affairs; also served on local Board of Directors and state advisory groups
Highlands North Homeowners Association, Civic Interest Chair
Mental Health Association of Greater Dallas, Board of Directors and Public Policy Committee Chair (currently)
Women's Council of Dallas County, Health & Human Services Coalition, Secretary (currently)
Political Party Precinct Chair and Election Judge (currently)

Awards (selected)

Texas Nurses Association, District Four
Nurse of the Year, 1987
Great One Hundred Nurses, 1992
Dolores Alfred Lifetime Achievement Award, 2001
Texas Nurses Association, The Ruth Stewart Award for Public Service, 2004
Texas Association of Young Lawyers, Liberty Bell Award, 2004
League of Women Voters of Dallas, Virginia MacDonald Leadership Award, 2008

Personal: Married with two daughters

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

7. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title i.e. manager, partner, associate, clerk, etc.).

none - RETIRED IN 1995

8. What is your occupational experience?

STAFF NURSE, SUPERVISOR, EDUCATOR POSITIONS IN PSYCHIATRIC NURSING, 1961-1973

COLLEGE HEALTH NURSE & INSTRUCTOR IN HEALTH EDUCATION, CUYAHOGA COMMUNITY COLLEGE, CLEVELAND 1963-1965.

INSTRUCTOR IN NURSING, COLLEGE OF LAKE COUNTY, ILLINOIS 1970-1973

DIRECTOR OF CONTINUING NURSING EDUCATION & LECTURER IN PROFESSIONALISM, THE UNIVERSITY OF TEXAS AT ARLINGTON SCHOOL OF NURSING, 1981-1995

9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

[REDACTED]

10. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below: *NO*

[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the Dallas-Fort Worth International Airport or in the sale to Dallas-Fort Worth International Airport of land, materials, supplies or services? If so, list below: [Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.] *NO*
12. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number: *NO*
13. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or D-FW International Airport contracts? If so, list below and explain: [Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics] *NO*
14. Do you or your spouse, either individually or through your employers, have any pending claims against the City? If so, list below: *NO*

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

- 15 Do you represent the private interests of others in litigation or a claim to which the City or an employee of the City is a party? If so, list below: *NO*

QUALIFICATIONS FOR APPOINTMENT TO CITY OF DALLAS BOARDS

The Dallas City Code establishes certain qualifications that must be met by all members of city boards and commissions. In addition to any special qualifications for service on a particular board, a board member must:

- Have been a resident of Dallas for at least six months prior to the date of appointment.
- Be a qualified City of Dallas voter at the time of appointment.
- Have no criminal record that is considered by the city council to be so serious that it should serve as a disqualification.
- Not be an adversary party to pending litigation against the city.
- 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.
- 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.

NOMINEES FOR BOARDS AND COMMISSIONS

RECEIVED

2009 SEP 17 AM 8:24

CITY SECRETARY
DALLAS, TEXAS

Please print or type. You may attach additional information about yourself to this form if you wish.

Date: 09/04/09

Name of Nominee: Mickie Simpson Bragalone

Nominated For: Ethics Advisory Commission

Type of Board: Advisory _____ Quasi-Judicial Instrumentality _____
City

(See list of boards by category attached to the application)

Nominated By: City Councilman Sheffle Kadane

Resident Address: [REDACTED]

Telephone No:

[REDACTED]

Business Address:

Telephone No:

E-mail Address: [REDACTED]

Race: Caucasian

Sex: Female

Date of Birth: [REDACTED]

Place of Birth: Atlanta, Georgia

Resident of Dallas For: 21 Years

Months

Name of Spouse: [REDACTED]

1. Are you a registered voter? Yes
If so, please indicate voter register number. 1082051007
2. Have you ever been a member of a Dallas board or commission before? No
If so, please indicate the board or commission and approximate dates of service:
3. What experience do you have that qualifies you for service on this board? I am an attorney.

I was licensed to practice in 1988 and actively practiced law for 12 years. Currently, I am not practicing and have the status mcle-exempt. However, I maintain my active membership in the Texas Bar Association. Although not required to do so, I participate in continuing education classes each year, including ethics classes.
4. Certain boards require some members to have special qualifications. If the board for which you are nominated requires special qualifications, please list your qualifications meeting those requirements. (Please refer to board description for qualifications [HYPERLINK "http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf"](http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf) <http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf> or call 214-670-3067)
5. What civic or community endeavors have you been involved in? (Please list names of organizations, positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

All of the following were provided on a voluntary basis.

2009 to present Dallas Childrens Theater

- Board of Directors

1999 to present Lakewood Service League

- Board of Directors (2000 - 2008)
- Solicitations and Underwriting chair (2000-2001)
- Ways and Means Chair (2001-2002)
- Lakewood Park Project Chair (2003-2007)
- Celebrity Waiter Luncheon Chair (2001 -2006)
- Celebrity Waiter Master of Ceremonies (2001-2009)

- Community Volunteer (1999) to present)

2007 - Big Thought Health Fair, Event Committee

2008 - Big Thought Spring Celebration Host Committee

2005 - 2008 Dallas Bench Bar Committee - Raffle

2006 - 2008 St. Johns Episcopal School of Dallas

- Parent Association Board of Directors (2006-2008)

2002 to 2006 Our Children's Store Inc.

- Board of Directors (2002 - 2006)
- Vice President Board of Directors (2004 - 2006)

2005 Public Art Selection Panel, Dallas Office of Cultural Affairs

- Panelist, Lakewood Park Public Art Selection Panel

2003-2005 The da Vinci School

- Parent Association Board Member
- Chair Annual Gala
- New Building Steering Committee

1998 to present Dallas Bar Foundation Fellow

1996 Girls Inc. "She Knows Where She's Going" Luncheon Committee

1988 to present Dallas Bar Association

1988 to 1997 Dallas Association of Young Lawyers

- Board of Directors (1995-97)
- Outstanding Director (1996, 1997)
- International Law Conference Liaison Committee Chair (1989-1994)
- LawTalk Committee Chair (1995)

6. What is your educational background?

1985-1988 Baylor University School of Law, Waco, Texas

- Juris Doctor
- Order of Barristers, International Order of Barristers

1978-1982 North Texas State University, Denton, Texas

- **B.S., Journalism (minors in business and English literature)**
- **Graduated Cum Laude**

- 7. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title i.e. manager, partner, associate, clerk, etc.).**

I am not currently employed outside the home.

- 8. What is your occupational experience?**

1988-2000 Cowles & Thompson, Dallas, Texas

- **Shareholder 1993 - 2000**
- **Associate 1988-1993**

1982-1985 MBank Denton, N.A. Denton, Texas

- **Vice President 1984-1985**
- **Assistant VP 1983-1984**
- **Marketing Director 1982-1983**

- 9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.**



10. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

No.

11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the Dallas-Fort Worth International Airport or in the sale to Dallas-Fort Worth International Airport of land, materials, supplies or services? If so, list below:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

No.

12. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number:

No.

13. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or D-FW International Airport contracts? If so, list below and explain:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics]

No.

14. Do you or your spouse, either individually or through your employers, have any pending claims against the City? If so, list below:

No.

15 Do you represent the private interests of others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

No.

QUALIFICATIONS FOR APPOINTMENT TO CITY OF DALLAS BOARDS

The Dallas City Code establishes certain qualifications that must be met by all members of city boards and commissions. In addition to any special qualifications for service on a particular board, a board member must:

- Have been a resident of Dallas for at least six months prior to the date of appointment.
- Be a qualified City of Dallas voter at the time of appointment.
- Have no criminal record that is considered by the city council to be so serious that it should serve as a disqualification.
- Not be an adversary party to pending litigation against the city.
- 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.
- 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.

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

RECEIVED
DEC 07 2009

NOMINEES FOR BOARDS AND COMMISSIONS

If you are considered for a City of Dallas board, commission or committee, this information will become public record.

Please print or type. You may attach additional information about yourself to this form if you wish.

RECEIVED
2009 DEC -7 PM 1:41
CITY SECRETARY
DALLAS, TEXAS

Date: 12 / 2 / 09

Name of Nominee: James F. Adams

Nominated For: Ethics Advisory Commission

Type of Board: Advisory _____ Quasi-Judicial XX City Instrumentality _____

(See list of boards by category attached to the application)

Nominated By: Hon. Jerry Allen

Resident Address: _____ Telephone No: _____

Business Address: 5949 Sherry Lane, Suite 1010 214-368-0828
Dallas, TX 75225 Telephone No:

E-mail Address: _____

Race: White Sex: Male

Date of Birth: _____ Place of Birth: Hahn Air Force Base, Germany

Resident of Dallas For: 22 Years 7 Months

Name of Spouse: _____

1. Are you a registered voter? If so, please indicate voter register number.
Yes. Dallas County. #01659713 (State #1083744951)

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

2. Have you ever been a member of a Dallas board or commission before? If so, please indicate the board or commission and approximate dates of service:

Yes, previous 2008-2009 term on Ethics Advisory Commission

3. What experience do you have that qualifies you for service on this board?

Community service including Chairman of the Board of Directors, YMCA of Metropolitan Dallas, Chairman of the Church Council (Board of Dir.), Highland Park United Methodist Church; Dallas Citizens Council; Leadership Dallas; committee positions with Dallas Regional Chamber of Commerce; committees with Richardson Independent School District; Character Counts facilitator, Lake Highlands Exchange Club; and Troop Committee and Chaplain, Boy Scouts Troop 890.

4. Certain boards require some members to have special qualifications. If the board for which you are nominated requires special qualifications, please list your qualifications meeting those requirements. (Please refer to board description for qualifications <http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf> or call 214-670-3067)

This board does not list any special qualifications.

5. What civic or community endeavors have you been involved in? (Please list names of organizations, positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

Community service including Chairman of the Board of Directors, YMCA of Metropolitan Dallas, Chairman of the Church Council (Board of Dir.), Highland Park United Methodist Church; Dallas Citizens Council; Leadership Dallas; committee positions with Dallas Regional Chamber of Commerce; committees with Richardson Independent School District; Character Counts facilitator, Lake Highlands Exchange Club; and Troop Committee and Chaplain, Boy Scouts Troop 890.

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

6. What is your educational background?

J.D., Southern Methodist University, 1984
B.S., Finance, Louisiana State University, 1981

7. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title i.e. manager, partner, associate, clerk, etc.).

Innisfree Investments LLC – began full-time employment November 1, 2007.
Serve as President.

8. What is your occupational experience?

Corporate/transactional lawyer for 23 years; now President of family office/ investment company.

9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.

[REDACTED]

10. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below:

No.

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the Dallas-Fort Worth International Airport or in the sale to Dallas-Fort Worth International Airport of land, materials, supplies or services? If so, list below:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

No.

- 12 Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number:

No.

- 13 Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or D-FW International Airport contracts? If so, list below and explain:
[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics]

No.

- 14 Do you or your spouse, either individually or through your employers, have any pending claims against the City? If so, list below:

No.

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

- 15 Do you represent the private interests of others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

No.

QUALIFICATIONS FOR APPOINTMENT TO CITY OF DALLAS BOARDS

The Dallas City Code establishes certain qualifications that must be met by all members of city boards and commissions. In addition to any special qualifications for service on a particular board, a board member must:

- Have been a resident of Dallas for at least six months prior to the date of appointment.
- Be a qualified City of Dallas voter at the time of appointment.
- Have no criminal record that is considered by the city council to be so serious that it should serve as a disqualification.
- Not be an adversary party to pending litigation against the city.
- 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.
- 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.

**CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT**

RECEIVED

NOMINEES FOR BOARDS AND COMMISSIONS

If you are considered for a City of Dallas board, commission or committee, this information will become public record.

Please print or type. You may attach additional information about yourself to this form if you wish.

2009 DEC -1 PM 4:44
CITY SECRETARY
DALLAS, TEXAS

Date: 11/18/2009
Name of Nominee: Roger W. Wedell

Nominated For: Ethics Advisory Commission

Type of Board: Advisory Quasi-Judicial City Instrumentality

(See list of boards by category attached to the application)

Nominated By: Councilmember Delia D. Jasso

Resident Address: [REDACTED]
[REDACTED] Telephone No: [REDACTED]

Business Address: 3626 N. Hall St. Suite 820 Telephone No: 214.521.6622
Dallas, TX 75219

E-mail Address: [REDACTED]

Race: Anglo Sex: M

Date of Birth: [REDACTED] Place of Birth: Burbank, CA

Resident of Dallas For: 29 Years 6 Months

Name of Spouse: [REDACTED]

1. Are you a registered voter? If so, please indicate voter register number.
Yes # 1085573350

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

2. Have you ever been a member of a Dallas board or commission before? If so, please indicate the board or commission and approximate dates of service:

Yes. Ethics Advisory Commission, 2006 - present

3. What experience do you have that qualifies you for service on this board?

Prior service on this Commission; work as parish minister and campus minister with training on applying ethical standards

4. Certain boards require some members to have special qualifications. If the board for which you are nominated requires special qualifications, please list your qualifications meeting those requirements. (Please refer to board description for qualifications <http://www.ci.dallas.tx.us/cso/pdf/Bds-descript.pdf> or call 214-670-3067)

NA

No special qualifications for membership

5. What civic or community endeavors have you been involved in? (Please list names of organizations, positions held, dates of service and whether your service was provided on a compensated or voluntary basis.)

Greater Dallas Community of Churches, Board of Directors, 1987

*Dallas Gay and Lesbian Alliance
Board of Directors, 1999-2004; President, 2002-2004*

Dallas Chapter, Texas Partnership for End of Life Care

*Chair, Education Committee, 2005-2006
HRE, Religion and Faith Committee, 2006 - present, Co-Chair, 2006-2008*

6. What is your educational background?

B.A. TCU 1970

M.Div. TCU 1974

Ph.D. GTU 1983

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

7. What is your current place of employment or business affiliation? If you are self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your current employment (Be sure to include the name of your employer or entity under which you are conducting business, and position and/or title i.e. manager, partner, associate, clerk, etc.).

Dallas Legal Hospice, dba Legal Hospice of Texas

Executive Director

Supervision of staff, office operations, client services,
budget and finances, government and community relations

8. What is your occupational experience?

Parish ministry

Campus ministry

University adjunct faculty

Nonprofit administration

9. What is your spouse's current place of employment or business affiliation? If your spouse is self-employed, a homemaker, or not employed, please indicate. Also, describe briefly the nature of your spouse's current employment.



10. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the City or in the sale to the City of land, materials, supplies or services? If so, list below:

[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]

No

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

11. Do you or your spouse, either individually or through your employers, have any financial interest, directly or indirectly, in any contract or subcontract with the Dallas-Fort Worth International Airport or in the sale to Dallas-Fort Worth International Airport of land, materials, supplies or services? If so, list below: **[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics and Chapter XXII, Section 11 of the Dallas City Charter. Copies are attached hereto.]**

No.

12. Are you or your spouse, either individually or through your employers, involved in any pending litigation against the City? If so, list below by caption and style number:

No.

13. Are you or your spouse, either individually or on behalf of a business entity, involved in any pending bids, proposals or negotiations in connection with a City contract or D-FW International Airport contracts? If so, list below and explain: **[Please refer to Sections 12A-12 and 12A-15 of the Code of Ethics]**

No.

14. Do you or your spouse, either individually or through your employers, have any pending claims against the City? If so, list below:

No.

CITY OF DALLAS, TEXAS
BOARD AND COMMISSION NOMINEE RESUME AND INFORMATION
CRIMINAL HISTORY STATEMENT

- 15 Do you represent the private interests of others in litigation or a claim to which the City or an employee of the City is a party? If so, list below:

No.

QUALIFICATIONS FOR APPOINTMENT TO CITY OF DALLAS BOARDS

The Dallas City Code establishes certain qualifications that must be met by all members of city boards and commissions. In addition to any special qualifications for service on a particular board, a board member must:

- Have been a resident of Dallas for at least six months prior to the date of appointment.
- Be a qualified City of Dallas voter at the time of appointment.
- Have no criminal record that is considered by the city council to be so serious that it should serve as a disqualification.
- Not be an adversary party to pending litigation against the city.
- 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.
- 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.