Ad Hoc Judicial Nominations Committee Meeting Record

The Ad Hoc Judicial Nominations Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com. Recordings may be reviewed/copied by contacting the AdHoc Judicial Nominations Committee Coordinator at 214-670-3246.

Meeting Date: Tuesday, June 21, 2016	Convened: 10:04 a.m.	Adjourned: 11:15 a.m.
Committee Members Present: Councilmember Philip T. Kingston, Chair Councilmember Tiffinni A. Young, Vice-Chair Mayor Pro Tem Monica R. Alonzo Councilmember Rickey D. Callahan Councilmember B. Adam McGough Councilmember Casey Thomas, II	Committee Members Absent:	
Staff Present: Assistant City Manager Eric D. Campbell, CMO Christopher D. Bowers, Interim City Attorney, CAO		
AGENDA:		
Call to Order		
 Approval of Meeting Record for June 7, 2016 mee Presenter: Philip T. Kingston, Chair 	ting minutes	
Action Taken/Committee Recommendation(s): A motion was made to approve the minutes.		
Motion made by: <u>Councilmember Thomas</u> Item passed unanimously: <u>X</u> Item failed unanimously:	Motion seconded by: <u>(</u> Item passed on a divident tem failed on a divident	
2. EXECUTIVE SESSION: Interviews of recommended candidates for the population of the Presenter: Philip T. Kingston, Chair The Ad Hoc Judicial Nominations Committee of the Pursuant to Section 551.074 of the Texas Open	went into EXECUTIVE SESSION at 10	 0:06 a.m. on Tuesday, June 21, 2016
3. Selection of recommendations for the Full-time Journal Municipal Courts to full City Council Presenter: Philip T. Kingston, Chair Pursuant to Section 551.074 of the Texas Gov.		-

11:09 a.m. on Tuesday, June 7, 2016 to Open Session.

Action Taken/Committee Recommendation(s):

A motion was made by Councilmember Thomas recommending 3 nominees for the Administrative Municipal Judge position in order of preference to move forward to full council for approval. Councilmember Callahan seconded the motion and it passed by unanimous vote.

The Ad Hoc Judicial Nominations Committee Recommendations for the Administrative Municipal Judge vacancy is listed below:

- 1. Preston W. Robinson, Jr.
- 2. Daniel F. Solis
- 3. Julie Clancy

A motion was made by Councilmember McGough recommending 18 nominees for 12 Full-time Municipal Judge positions in order of preference to move forward to full council for approval. Councilmember Young seconded the motion and it passed by unanimous vote.

The Ad Hoc Judicial Nominations Committee Recommendations for Full-time Municipal Judge vacancies are listed below:

- 1. Michael Acuna
- 2. Jay E. Robinson
- 3. Preston W. Robinson, Jr.
- 4. Cheryl D. Williams
- 5. Paula M. Rosales Aldana
- 6. Julie Clancy
- 7. Daniel L. Ryan
- 8. Daniel F. Solis
- 9. Demetrius E. Blacklock
- 10. C. Victor Lander
- 11. Mark J. Murrell
- 12. Kathryn Hoang
- 13. Henry Wade
- 14. Sean Killian Finn
- 15. Joselito V. Giron
- 16. Juan Renteria, Jr.
- 17. Nova Washington-Hill
- 18. Sandra H. White

A motion was made by Councilmember McGough recommending 26 nominees for 18 Associate (part-time) Municipal Judge positions in order of preference to move forward to full council for approval. Mayor Pro Tem Alonzo seconded the motion and it passed with one opposed. Councilmember Young voted in opposition.

The Ad Hoc Judicial Nominations Committee Recommendations for **Associate (part-time) Municipal Judge** vacancies are listed below:

- 1. Demetrius Blacklock
- 2. Joselito V. Giron
- 3. Juan Renteria, Jr.
- 4. Melodee Armstrong
- 5. Kristine S. Primrose
- 6. J. Oliver (James) Lee, Jr.
- 7. John P. McCall, Jr.
- 8. Cadoc Tim A. Menchu
- 9. E.A. (Elizabeth) Srere
- 10. Roland C. Anderson
- 11. Marcia L. Tillman
- 12. William E. Marple
- 13. Esther A. Grossman
- 14. Sandra H. White
- 15. Nova Washington-Hill
- 16. Desmond L. Cooks
- 17. Tonya L. Goffney
- 18. Thaddeus Iwuji
- 19. Daniel E. McDonald
- 20. Marilyn Y. Davis
- 21. Audra D. Riley
- 22. Frieda Fiske
- 23. David T. Bamberger
- 24. Keith W. Kidd
- 25. Erane LaSusa
- 26. Luvenia Sanchez

The June 21, 2016 Ad Hoc Judicial Nominations Committee meeting adjourned at 11:15 a.m.

APPROVED BY:	ATTEST:	
Philip T. Kingston, Chair	Shun Session, Coordinator	
Ad Hoc Judicial Nominations Committee	AdHoc Judicial Nominations Committee	

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Meeting Date: Tuesday, October 18, 2016 Convened: 2:49 p.m. Adjourned: 2:50 p.m.

Committee Members Present:

Councilmember Philip T. Kingston, Chair Mayor Pro Tem Monica R. Alonzo Councilmember Rickey D. Callahan

Committee Members Absent:

Councilmember Tiffinni A. Young, Vice-Chair Councilmember B. Adam McGough Councilmember Casey Thomas, II

Staff Present:

Assistant City Manager Eric D. Campbell, CMO Christopher D. Bowers, First Assistant City Attorney, CAO Mai Brock, Chief Prosecutor, CAO Daniel Solis, Administrative Judge Gloria Carter, Director, Courts Ryan Rogers, Assistant Director, Courts

AGENDA:

Call to Order

Action Taken/Committee Recommendation(s):

Committee Chair Kingston called an open session of the Ad Hoc Judicial Nominations Committee Meeting to order at 2:49 p.m., Tuesday, October 18, 2016 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. The meeting was adjourned at 2:50 p.m. due to lack of a guorum.

APPROVED BY:	ATTEST:	
Philip T. Kingston, Chair	Shun Session, Coordinator	
Ad Hoc Judicial Nominations Committee	AdHoc Judicial Nominations Committee	

Ad Hoc Judicial Nominations Committee Meeting Record

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<u>Meeting Date:</u> Tuesday, November 8, 2016 <u>Convened:</u> 2:37 p.m. <u>Adjourned:</u> 2:37 p.m.

Committee Members Present:

Councilmember Philip T. Kingston, Chair Mayor Pro Tem Monica R. Alonzo Councilmember Rickey D. Callahan

Committee Members Absent:

Councilmember Tiffinni A. Young, Vice-Chair Councilmember B. Adam McGough Councilmember Casey Thomas, II

Staff Present:

Assistant City Manager Eric D. Campbell, CMO Christopher D. Bowers, First Assistant City Attorney, CAO Mai Brock, Chief Prosecutor, CAO Daniel Solis, Administrative Judge Gloria Carter, Director, Courts Ryan Rogers, Assistant Director, Courts

AGENDA:

Call to Order

Action Taken/Committee Recommendation(s):

Committee Chair Kingston called an open session of the Ad Hoc Judicial Nominations Committee Meeting to order at 2:37 p.m., Tuesday, November 8, 2016 at Dallas City Hall, 1500 Marilla, 6ES, Dallas, TX, 75201. The meeting was adjourned at 2:37 p.m., due to lack of a quorum.

APPROVED BY:	ATTEST:	
Philip T. Kingston, Chair	Shun Session, Coordinator	
Ad Hoc Judicial Nominations Committee	AdHoc Judicial Nominations Committee	

Ad Hoc Judicial Nominations Committee Meeting Record

Meeting Date: Tuesday, December 13, 2016 Convened: 10:41 a.m. Adjourned: 11:16 a.m. **Committee Members Present: Committee Members Absent:** Councilmember Philip T. Kingston, Chair Councilmember Tiffinni A. Young, Vice-Chair Mayor Pro Tem Monica R. Alonzo Councilmember Casey Thomas, II Councilmember Rickey D. Callahan Councilmember B. Adam McGough Staff Present: Assistant City Manager Eric D. Campbell, CMO Christopher D. Bowers, First Assistant City Attorney, CAO Mai Brock, Chief Prosecutor, CAO Daniel Solis, Administrative Judge Ryan Rogers, Assistant Director, Courts AGENDA: Call to Order 1. Approval of Minutes from the June 21, 2016, October 18, 2016, and November 8, 2016, Ad Hoc Committee Meeting Presenter: Councilmember Kingston, Chair Action Taken/Committee Recommendation(s): A motion was made to table the minutes until the next meeting. Motion made by: Councilmember McGough Motion seconded by: Mayor Pro Tem Alonzo Item passed unanimously: X Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote: 2. Fines & Fees Presenter: Ryan Rogers, Assistant Director, Court & Detention Services This briefing provided the committee with an overview to Fines & Fees. The purpose is to assist the committee with understanding the structure of Municipal Court's Fines & Fees, and how Dallas may improve in the consistency of how they are administered. The December 13, 2016 Ad Hoc Judicial Nominations Committee meeting adjourned at 11:16 a.m. APPROVED BY: ATTEST: Philip T. Kingston, Chair Shun Session, Coordinator Ad Hoc Judicial Nominations Committee AdHoc Judicial Nominations Committee