

DRAFT

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 7, 2016 **Convened:** 3:12 p.m. **Adjourned:** 5:47 p.m.

Committee Members Present:

Councilmember Philip T. Kingston, **Chair**
Councilmember Tiffinni A. Young, **Vice-Chair**
Councilmember Rickey D. Callahan
Councilmember B. Adam McGough
Councilmember Casey Thomas, II

Committee Members Absent:

Mayor Pro Tem Monica Alonzo

Staff Present:

Assistant City Manager Eric D. Campbell, CMO
Christopher D. Bowers, Interim City Attorney, CAO

AGENDA:

Call to Order

1. **Approval of Meeting Record for March 1, 2016 meeting minutes**

Presenter: Philip T. Kingston, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes.

Motion made by: **Councilmember McGough**

Item passed unanimously: X

Item failed unanimously:

Seconded by: **Councilmember Thomas**

Item passed on a divided vote:

Item failed on a divided vote:

2. **EXECUTIVE SESSION:**

Interviews of recommended candidates for the position of full-time Municipal Court Judge

Presenter: Philip T. Kingston, Chair

The Ad Hoc Judicial Nominations Committee went into EXECUTIVE SESSION at 3:16 p.m. on Tuesday, June 7, 2016 pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code.

Action Taken/Commission Recommendation(s):

Pursuant to Section 551.074 of the Texas Government Code, the Ad Hoc Judicial Nominations Committee reconvened at 5:47 p.m. on Tuesday, June 7, 2016 to Open Session.

The Chair adjourned the meeting and will reconvene at a later time to consider the 4 remaining candidates and make recommendations to council.

APPROVED BY:

ATTEST:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

Shun Session, Coordinator
AdHoc Judicial Nominations Committee