

AD HOC JUDICIAL NOMINATIONS COMMITTEE
DALLAS CITY COUNCIL COMMITTEE AGENDA

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CITY SECRETARY
DALLAS, TEXAS

TUESDAY, JUNE 21, 2016
CITY HALL
6th floor – Room 6ES
1500 MARILLA
DALLAS, TEXAS 75201
10:00 A.M. – 11:30 A.M.

Chair, Councilmember Philip T. Kingston
Vice-Chair, Councilmember Tiffinni A. Young
Mayor Pro Tem Monica R. Alonzo
Councilmember Rickey D. Callahan
Councilmember B. Adam McGough
Councilmember Casey Thomas, II

Call to Order

1. Approval of Minutes for June 7, 2016
2. **EXECUTIVE SESSION:**
Pursuant to Section 551.074 of the Texas Open Meetings Act, Philip T. Kingston, Chair
Texas Government Code, to conduct interviews and discuss
qualifications of recommended candidates for the position of
full-time Municipal Court Judge
3. Selection of recommendations for the Full-time Judges; Philip T. Kingston, Chair
Associate (part-time) Judges; and the Administrative Judge of
Dallas Municipal Courts to full City Council (**Action Item**)

Adjourn



Philip T. Kingston, Chair *cb*
Ad Hoc Judicial Nominations Committee

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. A 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 551.087 of the Texas Open Meetings Act.

A quorum of the City Council may attend this Council Committee meeting

Note:

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

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:

Philip T. Kingston, Chair
Ad Hoc Judicial Nominations Committee

ATTEST:

Shun Session, Coordinator
AdHoc Judicial Nominations Committee

Memorandum



DATE: June 17, 2016

TO: Honorable Members of the Ad Hoc Judicial Nominations Committee:
Philip T. Kingston (Chair), Tiffinni A. Young (Vice-Chair), Mayor Pro Tem Monica R. Alonzo, Rickey D. Callahan, B. Adam McGough, Casey Thomas, II

SUBJECT: **Executive Session:**
(Pursuant to Section 551.074 of the Texas Open Meetings Act) Interviews of recommended candidates for the position of full-time Municipal Court Judge

On Tuesday, June 21, 2016 the Ad Hoc Judicial Nominations Committee agenda will include interviews of recommended candidates for the position of full-time Municipal Judge and deliberation of appointments as Municipal Court Judge in closed executive session.

Please contact me if you have any questions or need additional information.



Eric D. Campbell
Assistant City Manager

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Ryan S. Evans, First Assistant City Manager
Christopher D. Bowers, (I) City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
Daniel F. Solis, Administrative Judge

Jill A. Jordan, P.E., Assistant City Manager
Mark McDaniel, Assistant City Manager
Joey Zapata, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Memorandum



DATE: June 17, 2016

TO: Honorable Members of the Ad Hoc Judicial Nominations Committee:
Philip T. Kingston (Chair), Tiffinni A. Young (Vice-Chair), Mayor Pro Tem Monica R. Alonzo, Rickey D. Callahan, B. Adam McGough, Casey Thomas, II

SUBJECT: **Selection of recommendations for the Full-time Judges; Associate (part-time) Judges; and the Administrative Judge of Dallas Municipal Courts to full City Council (Action Item)**

On Tuesday, June 21, 2016 the Ad Hoc Judicial Nominations Committee agenda will include a discussion for the selection of recommendations for Municipal Judges to full City Council.

Please contact me if you have any questions or need additional information.



Eric D. Campbell
Assistant City Manager

cc: Honorable Mayor and Members of the City Council

A.C. Gonzalez, City Manager
Ryan S. Evans, First Assistant City Manager
Christopher D. Bowers, (I) City Attorney
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