

Memorandum



CITY OF DALLAS

Date: July 21, 2006

To: **Members of the Judicial Nominating Commission**

Mark Hord; Thomas E. Kurth; Mary L. Macias; Michael Montoya; Michael D. Pegues; Toni Rose; Paul Schweizer; Randall Scott; Stephanie Valdez; Rita C. White; Lawrence M. Wolfish; Cheryl D. Williams, Ex-Officio, Municipal Court Judge; Tom Perkins, Ex-Officio, City Attorney; Jay Robinson, Ex-Officio, Administrative Judge.

Subject: **Judicial Nominating Commission Special Called Meeting, Monday, July 24, 2006**

Please take notice that the Judicial Nominating Commission will meet on Monday, July 24, 2006 at 6:00 p.m. at Dallas City Hall, 1500 Marilla, Conference Room 6ES, Dallas, Texas 75201. The agenda is as follows:

AGENDA

- I. Opening Remarks, Harry J. Joe, Chair
- II. Approval of Meeting Record for July 17, 2006 Judicial Nominating Commission Meeting
Action Item
- III. Discussion of Interview Procedure and Selection Process regarding candidates for Municipal Judge Positions for the City of Dallas Municipal Court of Record
- IV. Interviews of candidates for City of Dallas - Municipal Court Judge Position
- V. Executive Session (if necessary): Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code on any matter under Item IV
- VI. Next meeting date and adjournment

A handwritten signature in black ink, appearing to be 'Harry J. Joe'.

Harry J. Joe, Chairman
Judicial Nominating Commission

c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Judge Jay E. Robinson, Judiciary
Ryan S. Evans, Assistant City Manager
Ramon F. Miguez, P.E., Assistant City Manager
Charles W. Daniels, Assistant City Manager
Jill A. Jordan, P.E., Assistant 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.