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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

1500 Marilla Street, 4EN
Dallas, Texas 75201

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



Judicial Nominating Commission

April 25, 2024

6:00 PM

The Board/Commission meeting will be held by videoconference and in 1500 Marilla Street- 4EN Dallas, Tx 75201 , Location at City Hall. Individuals who wish to listen to the meeting, may participate by video by joining <https://cityofdallas-c804.my.webex.com/cityofdallas-c804.my/j.php?MTID=mbec0b02bdfd8e025ee3247662108fa8>

A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

Call to Order

MINUTES

1. [24-1424](#) Approval of April 16, 2024 Minutes

Attachments: [Minutes](#)

EXECUTIVE SESSION

- A. [24-1425](#) Interview of candidates for City of Dallas - Full-time Municipal Judges including the Administrative Judge and Associate Judge positions
 - Pursuant to Section 551.074 of the Texas Open Meetings Act, Texas Government Code, to deliberate the possible appointment and employment of Municipal Judges.

Adjournment

Handgun Prohibition Notice for Meetings of Governmental Entities

"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 pistol 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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex Govt. Code §551.089]

Dallas City Boards and Commissions

Agenda Meeting Minutes

The Judicial Nominating Commission meetings are recorded. Agenda materials are available online at www.dallascityhall.com.
Recordings may be reviewed/copied by contacting the Judicial Nominating Commission Coordinator at (214) 671-5265.

Meeting Date: Tuesday, April 16, 2024

Convened: 6:10 P.M.

Adjourned: 8:23 P.M.

JNC Board Members Present:

Matthew McDougal, Chair, District 15
Juan R Olivo, District 2
Craig Alan Carrillo, District 4
Anthony Lyons, District 5
Sara Martinez, District 7
Catrina B Johnson, District 8
Barbara Clay, District 9
Carrie Chavez, District 12
Carl Ginsberg, District 14

JNC Board Members Absent:

Anne B. Hagan, District 1
Joe Carreon, District 6
Nicole Williams, District 10
Jennifer Balido, District 13

Staff Members Present:

Carmel Fritz, Assistant Director
Ellen Stafford, Executive Recruiter
Erika Guerrero, Talent Acquisition Manager
Karen Gonzalez, Management Analyst/
Coordinator
Preston Robinson, Administrative Judge
Rodney Patten, Assistant City Attorney V

AGENDA:

CALL TO ORDER (6:10 P.M.)

MINUTES

1. Approval of April 16, 2024, Minutes

Presenter(s): Matthew McDougal, Chair

Information Only: ☐

Motion made by: Anthony Lyons, District 5

Item passed unanimously: ☒

Item failed unanimously: ☐

Motion Seconded by: Barbara Clay, District 9

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

ACTION ITEMS

A. Consider Judicial Nominating Committee recommendation for municipal Judges of a 3% Increase

Presenter(s): Jon Fortune, Deputy City Manager, City Manager's Office

Information Only: ☐

Action Taken/Committee Recommendation(s):

A motion was made to consider the 3% increase for Municipal Judges. All other questions and concerns were answered.

Motion made by: Carl Ginsberg, District 14

Item passed unanimously: ☒

Item failed unanimously: ☐

Motion Seconded by: Craig Alan Carrillo, District 4

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

B. Discuss the Municipal Judge Selection Process

Presenter(s): Matthew McDougal, Chair

Information Only: ☐

Action Taken/Committee Recommendation(s):

JNC Members reviewed and discussed the Municipal Judge Applications. A motion was made to conduct the Interviews for Full-time Associate judge and Municipal Judge positions. Starting on Thursday, April 25, 2024, Tuesday, April 30, 2024, and Monday, May 13, 2024, at 6pm. The following candidates to be interviewed for the Full-time Municipal Judges including the Administrative Judge and Associate Judges:

1. Amar Thakrar
2. Amy Gray
3. Cherly Williams
4. Demetrius Blacklock
5. Erane Lasusa
6. Eric McClelland
7. Manuel Haddad
8. Tonya Goffney
9. Jay Robinson
10. Julie Clancy
11. Michael Acuna
12. Kristen Kramer
13. Marcia Tillman
14. Mark Murrell
15. Kevin Brooks
16. Geoffrey Kellar
17. Hyattye Simmons
18. Mike Nguyen
19. Roxann Cotroneo
20. Tara Primeaux
21. Thelma Anderson
22. Desmond Cooks
23. Darice Shaw
24. Cadoc Menchu
25. Daniel McDonald
26. Edward Johnson
27. Helen Arizor
28. James Abel
29. John McCall
30. Loretta Hewitt
31. Melodee Armstrong
32. Sandra White
33. Stephanie Neal

- 34. Tifanee Baker
- 35. Ashlei Gradney
- 36. Lana Byrne
- 37. Luis Pumarejo
- 38. Preston Robinson

Motion made by:

Item passed unanimously: ☒

Item failed unanimously: ☐

Motion Seconded by:

Item passed on a divided vote: ☐

Item failed on a divided vote: ☐

ADJOURNMENT (8:23 P.M)

APPROVED BY:

Matthew McDougal, Chair
Judicial Nominating Commission

ATTESTED BY:

Karen Gonzalez, Coordinator
Judicial Nominating Commission