

# Dallas City Boards and Commissions

## Agenda Meeting Minutes

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

**Meeting Date:** Thursday, February 26, 2024    **Convened:** 6:05 P.M.    **Adjourned:** 6:52 P.M.

### **JNC Board Members Present:**

Matthew McDougal, Chair, District 15  
Juan R Olivo, District 2  
Craig Alan Carrillo, District 4  
Joe Carreon, District 6  
Barbara Clay, District 9  
Carrie Chavez, District 12  
Carl Ginsberg, District 14

### **JNC Board Members Absent:**

Anne B. Hagan, District 1  
Anthony Lyons, District 5  
Sara Martinez, District 7  
Catrina B Johnson, District 8  
Nicole Williams, District 10  
Thomas Mills, District 11  
Jennifer Balido, District 13

### **Staff Members Present:**

Jon Fortune, Deputy City Manager  
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 (6:05 P.M.)**

#### **MINUTES**

##### **1. Approval of February 26, 2024 Minutes**

**Presenter(s):** Matthew McDougal, Chair

**Information Only:**

**Motion made by:** Barbara Clay, District 9

**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:**

#### **ACTION ITEMS**

##### **A. Overview of the Municipal Judge Selection Process**

**Presenter(s):** Karen Gonzalez, Management Analyst, City Manager's Office

**Information Only:**

##### **Action Taken/Committee Recommendation(s):**

Provided an overview of the Commission's Role in Selection Process and the Selection Process Activities and Timeline for 2024. All other questions and concerns were answered.

**Motion made by:**

Item passed unanimously:

Item failed unanimously:

**Motion Seconded by:**

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):**

Discuss the Overview of the Municipal Judge Selection Process. All other questions and concerns were answered.

**Motion made by:**

Item passed unanimously:

Item failed unanimously:

**Motion Seconded by:**

Item passed on a divided vote:

Item failed on a divided vote:

**C. Approval of the Job advertisement for Municipal Judges**

Presenter(s): Matthew McDougal, Chair

Information Only:

**Motion made by:**

Item passed unanimously:

Item failed unanimously:

**Motion Seconded by:**

Item passed on a divided vote:

Item failed on a divided vote:

**Action Taken/Committee Recommendation(s):**

The JNC made a motion to post the Job position announcements on Friday, March 1, 2024, through March 15, 2024. The JNC will reconvene on Thursday, March 28, 2024, to review applicants. All other questions and concerns were answered.

**ADJOURNMENT (6:52 P.M)**

**APPROVED BY:**

Matthew McDougal, Chair  
Judicial Nominating Commission

**ATTESTED BY:**

Karen Gonzalez, Coordinator  
Judicial Nominating Commission