

## **MEETING NOTICE – CITY COUNCIL JUDICIAL COMMITTEE**

**NOTICE IS HEREBY GIVEN THAT THE AUSTIN CITY COUNCIL JUDICIAL COMMITTEE WILL MEET ON WEDNESDAY, AUGUST 8, 2012 AT 9:30 A.M. IN THE EXECUTIVE SESSION ROOM, ROOM 1027, FIRST FLOOR, CITY HALL, 301 W. 2<sup>ND</sup> STREET.**

### **AGENDA**

1. Call meeting to order
2. Citizen communication (3 minutes to speak)
3. Consider approval of June 6, 2012 minutes
4. Briefing, discussion and possible action regarding the process and additional information needed for the Committee to make recommendations to the City Council concerning candidates for appointment to the City of Austin Municipal Court of two Substitute Judges for the unexpired 2010 – 2013 Judicial Term, to include:
  - a. review applications and resumes;
  - b. review vetting of the judicial applicant pool by several bar associations;
  - c. determine candidate interview process and timeline, if any; and
  - d. determine additional information needed by the Committee to evaluate candidates, if any.

### **EXECUTIVE SESSION**

The Council Judicial Committee may go into a closed session under Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss personnel matters, or reasons permitted by law as specifically listed on this agenda. The Committee may also enter a closed session to receive legal advice regarding any item posted on this agenda.

\* Personnel Matters - Appointment of Substitute Judges

5. Discuss and recommend to Council finalists for appointment of two Substitute Judges to the Municipal Court for the unexpired 2010 – 2013 judicial term
6. Discuss and recommend to Council the compensation for two Substitute Judges being appointed for the unexpired 2010 – 2013 judicial term.
7. Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, contact Kim Wood at (512) 974-4692 or Relay Texas at 711.

For additional information on the City Council Judicial Committee, contact Rebecca Stark at (512) 974-4692.