



**JUDICIAL COMMITTEE
MINUTES**

**REGULAR MEETING
February 8, 2018**

The JUDICIAL COMMITTEE convened in a regular meeting on February 8, 2018 301 W 2nd Street in Austin, Texas.

Chair Flannigan called the committee meeting to order at 2:08p.m.

Committee Members in Attendance:

Chair Flannigan, Vice Chair Casar, Committee members Garza, and Pool

APPROVAL OF MINUTES

1. Approve the minutes of the Judicial Committee meeting of December 18, 2017.

The motion approving the minutes of the December 18, 2017 Judicial Committee meeting were approved on Committee Member Garza's motion, seconded by Vice Chair Casar on a 4-0 vote.

CITIZEN COMMUNICATION: GENERAL

2. The first five speakers signed up before the meeting is called to order will each be allowed to speak two minutes on any item not on this agenda.

Gus Pena spoke on items 2, 3 & 4.

DISCUSSION AND POSSIBLE ACTION

3. Discussion and possible action on full 2018 Council Judicial Committee calendar.

Motion to approve calendar for 2018 Council Judicial Committee by Vice Chair Casar, seconded by Committee Member Garza on a 4-0 vote.

4. Discussion and possible action on recommendations of candidates for Municipal Court Judge appointments.

No action was taken.

Chair Flannigan recessed the Judicial Committee meeting to go into Executive Session at 2:12 p.m.

EXECUTIVE SESSION

5. Discuss personnel issues related to Municipal Court judicial appointments (Personnel matters- Section 551.074 of the Government Code).

FUTURE ITEMS

10. Discussion of future agenda items.

No discussion.

Executive Session ended and Chair Flannigan adjourned the meeting at 4:15 p.m. without objection.

These minutes were approved at the February 26, 2018 Judicial Committee meeting on Vice Chair Casar's motion, seconded by Committee Member Garza on a 4-0 vote.