



**JUDICIAL COMMITTEE
MINUTES**

**SPECIAL CALLED MEETING
APRIL 30, 2020**

The JUDICIAL COMMITTEE convened in a special called meeting on April 30, 2020, 301 W. 2nd Street in Austin, Texas.

Chair Flannigan called the committee meeting to order at 3:34 p.m.

Committee Members in Attendance:

Chair Flannigan, Vice Chair Casar, Committee Member Garza and Committee Member Harper-Madison

DISCUSSION AND POSSIBLE ACTION

1. Judicial appointments to the City of Austin Municipal Court.

EXECUTIVE SESSION

2. Discuss legal issues regarding judicial appointments to the City of Austin Municipal Court.
(Private consultation with legal counsel – Section 551.071 of the Government Code).
3. Discuss candidates for judicial appointments to the City of Austin Municipal Court.
(Personnel matters – Section 551.074 of the Government Code).

Chair Flannigan recessed the Judicial Committee meeting to go into Executive Session at 3:34 p.m.

Executive Session ended at 4:57 p.m.

Committee Member Harper-Madison made a motion to appoint Karrie Key to complete the substitute judge term vacated by Tanisa Jeffers and appoint Edgar Izaguirre and Tanisa Jeffers as a substitute Municipal Court Judges. Garza seconded the motion, with a 4-0 vote.

ADJOURN

Chair Flannigan adjourned the meeting at 5:05 p.m. without objection.