

# Ad Hoc Judicial Nominations Committee Meeting Minutes

**Meeting Date:** Monday, January 8, 2018

**Convened:** 12:39 P.M.

**Adjourned:** 12:55 P.M.

**Committee Members Present:**

Council Member B. Adam McGough, Chair  
Council Member Philip T. Kingston, Vice Chair  
Mayor Pro Tem Dwaine R. Caraway  
Deputy Mayor Pro Tem Adam Medrano  
Council Member Jennifer S. Gates  
Council Member Sandy Greyson  
Council Member Kevin Felder

**Committee Members Absent:**

**Other Council Members Present:**

**AGENDA:**

**Call to Order**

**1. Recommendations for Judicial Hearing Officer Positions**

**Presenter(s):** Judge Daniel Solis, Administrative Judge

**Information Only:**

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

Staff provided the Committee with an overview of the Civil Adjudication Court process, purpose of the Civil Court, duties and responsibilities, a historical look at cases, and recommended 1 full-time Hearing Officer and 3 association Hearing Officers.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion Seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**APPROVED BY:**

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B. Adam McGough, Chair  
Ad Hoc Judicial Nominations Committee

**ATTEST:**

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Genesis D. Gavino, Coordinator  
Ad Hoc Judicial Nominations Committee