JUDICIAL COMMITTEE **REGULAR MEETING**
MINUTES **April 19, 2018**

The JUDICIAL COMMITTEE convened in a regular meeting on April 20, 2018 301 W 2nd Street in Austin, Texas.

Chair Flannigan called the committee meeting to order at 1:03p.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 February 26, 2018.

The motion approving the minutes of the February 26, 2018 Judicial Committee meeting were approved on Committee Member Pool's motion, seconded by Committee Member Garza on a 4-0 vote.

CITIZEN COMMUNICATION: GENERAL

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

Gus Pena

DISCUSSION AND POSSIBLE ACTION

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

The motion to recommend Judges for City Council was made by Chair Flannigan, seconded by Committee Member Garza on a 4-0 vote.

Names that were read by Chair Flannigan were:

1. **Brian Guerra**
2. **Christyne Harris Schultz**
3. **Mark Pryor**
4. **Olga Seelig**
5. **Pamela Sigman**

FUTURE ITEMS

4. Discussion of Future Items.

No discussion.

Chair Flannigan recessed the Judicial Committee meeting to go into Executive Session at 1:07 p.m.

EXECUTIVE SESSION

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

Executive Session ended at 2:59 p.m. and Chair Flannigan adjourned the meeting at 3:01 p.m. without objection.

These minutes were approved at the August 13, 2018 Judicial Committee meeting on Committee Member Garza's motion, seconded by Vice Chair Casar on a 3-0 vote.