

Memorandum

- Date February 16, 2024
- To City of Dallas Residents
- Subject Board and Commission Appointment(s)

Nominee(s) ready for your approval:

- Individual Nominee(s) See attached
- Full Council Nominee(s) See attached

**Nominees Status Report: https://dallascityhall.com/government/citysecretary/Pages/BC-NomStatRep.aspx

The four categories within this report provide information on each nominee in the areas noted:

- City Attorney's Office (ATT) Checks for conflicts of interest or pending claims against the City.
- City Manager's Office (CMO) Checks for indebtedness to the City (past due water accounts, outstanding Library fines, parking citation, etc.).
- City Secretary's Office (SEC) Verifies a nominee has no pending ethics complaint, is a registered voter, is not a treasurer for any candidate, officeholder, Special Purpose Action Committee, or General-Purpose Committee and has a credible record of attendance in prior board service.
- Criminal History (History) Conducts the criminal history check.

Please let me know if you have any questions.

Bilierae Johns **City Secretary**

Attachments

c: T.C. Broadnax, City Manager Tammy Palomino, City Attorney Kimberly Tolbert, Deputy City Manager Theresa Carlyle, Sr. Assistant City Attorney Dawna Brown, Boards/Commissions, CSO

CITY OF DALLAS BOARDS AND COMMISSIONS NOMINEES FOR INDIVIDUAL APPOINTMENT(S) CLEARED FOR COUNCIL ACTION

| Board Name | Member Name | Nominating Council Member(s) | Residing District/County | Race | Gender | Position | Special Qualifications |
|--|----------------|---------------------------------|-----------------------------|--|--------|----------|---|
| CITIZEN HOMELESSNESS COMMISSION | Diana Einstein | Willis | 13 | White (Not Hispanic or Latino) | Female | 13 | General Public |
| DALLAS PUBLIC FACILITY CORPORATION | Laurel Stone | Willis | 13 | White (Not Hispanic or Latino) | Female | 13 | General Public |
| HOUSING FINANCE CORPORATION BOARD | David Ellis | Stewart | 10 | White (Not Hispanic or Latino) | Male | 10 | N/A |
| LANDMARK COMMISSION | Derrik Gay | Schultz | 11 | White (Not Hispanic or Latino) | Male | 11 | Historic Preservation |
| LANDMARK COMMISSION | John Guest | Ridley | 14 | White (Not Hispanic or Latino) | Male | 14 | Architect |
| SOUTH DALLAS/FAIR PARK OPPORTUNITY FUND BOARD | Kimberly Sims | Moreno | 2 | Black or African American (Not Hispanic or Latino) | Female | 2 | Actively involved in SD/FP Community |
| YOUTH COMMISSION | Wendell Tenner | Bazaldua | 7 | Black or African American (Not Hispanic or Latino) | Male | 7 | N/A |