Due to the COVID-19 virus and current extension of the Disaster Declaration issued by the Governor, all DART Board Meetings and Public Hearings are closed to the public. All meetings will take place by videoconference and will be available at https://www.dart.org/about/board/boardvideo.asp.

1. Roll Call
2. Approval of Minutes: April 27, 2021
   (Gary Slagel/Nancy Johnson) [20 minutes]
4. Recommendation of Administrative Law Judges
   (Gary Slagel/Nancy Johnson) [10 minutes]
5. Identification of Future Agenda Items
6. Adjournment

*This Is A Briefing Item Only

The Administrative Law Judge Ad Hoc Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues arising or regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2799, 48 hours in advance.

Chair – Gary Slagel
Members – Mark Enoch, Doug Hrbacek, Michele Wong Krause and Dominique P. Torres
Staff Liaison – Nancy Johnson
AGENDA ITEM NO. 2

MINUTES
DALLAS AREA RAPID TRANSIT
ADMINISTRATIVE LAW JUDGE AD HOC COMMITTEE
April 27, 2021

Due to the COVID-19 virus, DART Board meeting rooms were closed to the public. All meetings took place by videoconference and are available at https://www.dart.org/about/board/boardvideo.asp.

The Dallas Area Rapid Transit Administrative Law Judge Ad Hoc Committee came to order at 11:35 a.m., Tuesday, April 27, 2021, at DART Headquarters, 1401 Pacific Avenue, Dallas, Texas, with Chair Gary Slagel presiding.

The following Committee members were present: Gary Slagel, Doug Hrbacek, and Dominique P. Torres.

Others Present: Gene Gamez, Nancy Johnson, Josefina Chavira and Loveta A. Jones.

1. Roll Call

Chair Slagel took Roll Call, confirming a quorum was present.

Chair Slagel stated the Committee would conduct the actions of the meeting by Roll Call vote. He then provided voting instructions prior to continuing with the agenda items.

2. *Discussion of Administrative Law Judge Appointment Process

Mr. Gene Gamez, General Counsel, along with Ms. Nancy Johnson, Director of Board Support, jointly briefed the Committee.

Mr. Gamez briefed the Committee (slides are on file with the Office of Board Support) as follows:

- Overview (slide 2)
- Qualifications (slide 3)
- Compensation (slide 5)

Ms. Johnson briefed the Committee as follows:

- Timeline (slide 4)

Ms. Torres asked if the administrative law judges ruled on issues involving Union input and recommendation. Mr. Gamez responded that the judges Ms. Torres referenced were Trial Board arbitrators and that the administrative law judges heard and ruled on contract disputes with DART.


Mr. Gamez, along with Ms. Johnson, jointly briefed the Committee.

Mr. Gamez briefed the Committee (slides are on file with the Office of Board Support) as follows:
• Qualifications for Administrative Law Judges (slide 2)

Ms. Johnson briefed the Committee as follows:
• Current Panel of Administrative Law Judges (slide 3)
• Entities to Solicit (slide 4)
• Letter of Solicitation (slide 5-7)

4. **Identification of Future Agenda Items**

There were no future agenda items for this committee.

5. **Adjournment**

There being no further business to discuss, the meeting adjourned at 11:50 a.m.

__________________________
Loveta A. Jones
Administrative Law Clerk and Trial Board Representative

/laj

+Same-Date Item

*Briefing Item
DATE: May 25, 2021

SUBJECT: Review of Applications for Administrative Law Judges

BOARD ITEM

This is a briefing item. No action is required at this time.

PURPOSE

- On June 11, 1991 (Resolution No. 910097), the DART Board approved a method of selecting Administrative Judges to hear and decide disputes, contract claims and other matters arising under DART contracts.

- The DART Board appoints Administrative Law Judges for a period of five years, and the current appointments expire in June 2021.

- The Board Chair convened an Ad Hoc Committee to present applicants to the DART Board to be appointed as Administrative Law Judges.

- On April 27, 2021, the Ad Hoc Committee was briefed on the process for selecting Administrative Law Judges and the compensation rates.

- Following this meeting, the Office of Board Support posted the fact that DART was soliciting for qualified persons to submit their applications for appointment. The applications which have been received were sent to the Ad Hoc Committee on May 21, 2021.

- The purpose of this item is to discuss the applications received for appointment as an Administrative Judge.

- Discussion of this process will help achieve Board Strategic Priority 3: Innovate to enhance mobility options, business processes and funding.
DATE: May 25, 2021

SUBJECT: Recommendation of Administrative Law Judges

BOARD ITEM

This is a briefing item. No action is required at this time.

PURPOSE

• On June 11, 1991 (Resolution No. 910097), the DART Board approved a method of selecting Administrative Judges to hear and decide disputes, contract claims and other matters arising under DART contracts.

• The DART Board appoints Administrative Law Judges for a period of five years, and the current appointments expire in June 2021.

• The Board Chair convened an Ad Hoc Committee to present applicants to the DART Board to be appointed as Administrative Law Judges.

• On April 27, 2021, the Ad Hoc Committee was briefed on the process for selecting Administrative Law Judges and the compensation rates.

• Following this meeting, the Office of Board Support posted the fact that DART was soliciting for qualified persons to submit their applications for appointment. The applications which have been received were sent to the Ad Hoc Committee on May 21, 2021.

• The purpose of this item is for the Ad Hoc Committee to determine which applicants are to be recommended for appointment. The list of persons recommended as DART Administrative Law Judges, along with their bios, will be posted on DART.org for a period of 15 days to allow for public comment.

• Discussion of this process will help achieve Board Strategic Priority 3: Innovate to enhance mobility options, business processes and funding.