

FILED

2018 FEB -9 PM 3:06

Quorum = 5



AGENDA

COUNTY CLERK
DALLAS COUNTY

Administrative Committee Meeting
Tuesday, February 13, 2018, 2:15 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

1. Approval of Minutes: January 9, 2018
2. Approval of Contract for Oracle Hardware and Software Replacement (Rick Stopfer/David Leininger)
3. *Briefing on Upcoming Contract Modification for Cellular and Data Services (Rick Stopfer/David Leininger)
4. Approval of Amendment(s) to DART Board Bylaws, DART Board Rules of Procedure, and/or DART Board Policy V.01 – Code of Ethical Conduct Related to Employment of Former DART Board Members (Rick Stopfer/Scott Carlson)
5. Identification of Future Agenda Items
6. Adjournment

***This is a Briefing Item Only**

The Administrative Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, or under Section 551.074 for Personnel matters, arising 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 214-749-2543, 48 hours in advance.

Chair – Rick Stopfer

Vice Chair – Michele Wong Krause

*Members – Tim Hayden, Ray Jackson, Jonathan R. Kelly,
Jon-Bertrell Killen, Gary Slagel, and Dominique P. Torres*

*Staff Liaison – Jesse Oliver, David Leininger, Carol Wise
and Scott Carlson*