

**TEXAS WORKFORCE COMMISSION
TWC Building - Room 244
101 East 15th Street
Austin, Texas 78778-0001**

**COMMISSION MEETING AGENDA
Tuesday, April 22, 2014
8:00 a.m.
DOCKET 17**

THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

1. Call to Order
2. Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases and Reconsideration of Unemployment Compensation Cases, Wage Claim Cases, and/or Tax Liability Cases, if Any
Duncan Harden and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 17. (Cases will be heard for Docket 17.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 17
Duncan Harden
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 17
Duncan Harden
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding Fiscal Years 2015-2019 Strategic Plan Budget Structure Elements, Including Strategy and Performance Measure Changes for the Texas Workforce Commission
Randy Townsend and Adam Leonard
8. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
9. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty

10. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions
Larry Temple

11. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- a) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director
- b) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Internal Auditor
- c) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Accomplishments, Performance, Goals, and Responsibilities of the Executive Staff and Other Personnel
- d) Government Code §551.071(1) Contemplated Litigation or Pending Litigation of:
Arbor E & T LLC, d/b/a, Rescare Workforce Services vs. Workforce Solutions Lower Rio Grande, Inc., et al.;
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
Raymond Bloch v. SAVR and TWC;
Breckenridge Enterprises, Ltd, et al v. TWC;
Thomas Constandine v. Stephanie Burdett;
Rick Daniel v. Texas Workforce Commission;
FedEx Ground Package System, Inc. v. TWC, et al.;
Hillcrest Baptist Medical Center v. TWC;
Homoya v. TWC, et al.;
Rodolfo Martinez v. Texas Workforce Commission;
Bertha Morena v. Texas Workforce Commission and Cross Timbers Health;
Marilou Morrison v. TWC, et al. (formerly Texas Commission on Human Rights);
Maria Elena Olivas v. Texas Workforce Commission;
Sunbelt Rentals, Inc. v. Kevin Allen and TWC;
Lester Taylor v. TWC;
Texas Workforce Commission v. Bette Epstein;
Wichita County v. TWC and Donald W. Green, and
John Woodley v. Texas Workforce Commission
- e) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act

12. The next Commission meeting is set for 9:00 a.m., Tuesday, April 29, 2014.

13. Adjournment

Note:

Audio webcasts of TWC Commission meetings are available at <http://www.texasworkforce.org/events.html> Please note that a user cannot click on the link in the Texas Register and get to the site but must cut and paste the address into the browser address line.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Kim Bergmann at (512) 463-7903 two (2) working days prior to the meeting, so that appropriate arrangements can be made.