

**TEXAS WORKFORCE COMMISSION
TWC Building - Room 244
101 East 15th Street
Austin, Texas 78701-0001**

**COMMISSION MEETING AGENDA
Tuesday, December 1, 2015
9:00 a.m.
DOCKET 48**

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

An asterisk (*) indicates that supporting materials are available online at [Materials for TWC Public Policy Meetings](#)

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
Sherri Miller
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 48 (Cases will be heard for Docket 48.)
Sherri Miller
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 48
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 48
Sherri Miller
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding the Estimated Unemployment Trust Fund Balance Pursuant to Texas Labor Code Section 204.061 and the Estimated Employment and Training Investment Holding Fund Balance Available for Transfer Pursuant to Texas Labor Code Section 204.123*
Randy Townsend
8. Discussion, Consideration and Possible Action Regarding the Appointment of Members to the Texas Advisory Committee for Purchasing from People with Disabilities*
Ed Serna
9. Discussion, Consideration and Possible Action Regarding Board Contract Year 2016 Incentive Awards
David Johnson and Adam Leonard

10. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2016 Child Care Matching Funds*
Courtney Arbour and Reagan Miller
11. Discussion, Consideration and Possible Action Regarding Establishing Board Child Care Maximum Reimbursement Rates*
Patricia Martinez and Patricia Gonzalez
12. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy Advisory Committee Membership*
Anson Green and Carrie Tupa
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller
14. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
15. 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
16. 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.;
Felino A. Belostrino v. TWC, et al.;
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
Bhambhani v. TWC-CRD;
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.;
G&A Outsourcing, Inc., et al. v. TWC;
Connie Lee v. Texas Workforce Commission;
Maria Patricia Macias v. TWC and Harlingen Consolidated ISD;
Maria Elena Olivas v. Texas Workforce Commission;
Pinard Home Health, Inc. vs. Anne G. Arndt;

Quicken Loans v. TWC, & Lowell Keig
Andre Don Savage, v. Texas Workforce Commission, et al.;
TWC-CRD v. Aspenwood Apartment Corporation, et al.;
TWC-CRD v. Health Care Reit, Inc., Sagora Senior, Living, Inc., et al.;
TWC-CRD v. Idlewood Condominium Association, et al.;
TWC-CRD v. La Mirage TIC, LP, et al.;
TWC-CRD v. Ken C. Miller Enterprises LLC;
TWC-CRD v. OT Pebblebend Partners, L.P., et al.;
TWC-CRD v. One Towers Park Lane Cooperative Company;
TWC-CRD v. Teravista Community Association, Inc.;
TWC-CRD v. Tigoni Villas, LP;
TWC-CRD v. Wind River Management Corporation, et al.;
TWC-CRD v. Vaman Investments LLC, d/b/a Victoria Gardens and Ram Bhambhani;
Texas Workforce Commission v. Maria Patricia Macias
Kenneth Weaver v. Hyrai Folmar;
Wichita County, Texas v. TWC and Julia White; 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

17. The next Commission meeting is set for 9:00 a.m., Tuesday, December 8, 2015.

18. Adjournment

Notes:

- Audio webcasts of TWC Commission meetings are available at <http://www.texasworkforce.org/events>. 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.