

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

COMMISSION MEETING AGENDA
Tuesday, January 6, 2015
9:00 a.m.
DOCKETS 53 and 1

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 Dockets 53 and 1. (Cases will be heard for Dockets 53 and 1.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 1
Duncan Harden
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 53 and 1
Duncan Harden
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding Acceptance of Pledges for Board Contract Year 2015 Child Care Matching Funds
Courtney Arbour and Jenny Jacob
8. Discussion, Consideration and Possible Action Regarding Texas Workforce Commission Appropriations Request (including Exceptional Items and Riders) for the FY 2016-2017 Biennium
Kim Emmerich
9. Discussion, Consideration and Possible Action Regarding Workforce Investment Act Adult and Dislocated Worker Funding Reduction as Required by Continuing Appropriations Resolution of 2015
Jason Vaden and Debbie Carlson

10. Discussion, Consideration and Possible Action Regarding Development and Funding for Industry-Recognized Skills Certification Initiative
Laurie Biscoe and Clint Winters
11. Discussion, Consideration and Possible Action Regarding Funding Recommendations in Support of the Adult Completion and Skills Initiative
Laurie Biscoe and Clint Winters
12. Discussion, Consideration and Possible Action Regarding Recommendations to the Texas Workforce Commission Included in the Report to the Governor and the Legislature by the Employment First Task Force Pursuant to S.B. 1226, 83rd Regular Session 2013
Laurie Biscoe and Clint Winters
13. Discussion, Consideration and Possible Action Regarding Report to the Governor and the Legislature from the Council on Children and Families Pursuant to Government Code Section 531.804
Laurie Biscoe and Patricia Gonzalez
14. Discussion, Consideration and Possible Action Regarding the Report to the Legislature Concerning Effectiveness of Subsidized Child Care Program Pursuant to Texas Labor Code Section 302.0043
Patricia Gonzales and Laurie Biscoe
15. Discussion, Consideration and Possible Action Regarding 2013-2014 Equal Employment Opportunity and Minority Hiring Practices Report to the Governor, Legislative Budget Board and Legislature Pursuant to Texas Labor Code Chapter 21
Lowell Keig and Vickie Covington
16. Discussion, Consideration and Possible Action Regarding Submission of the 2014 Texas Workforce Commission Annual Report to the Governor and the Legislature, Pursuant to Texas Labor Code Section 301.065
Lisa Givens and Tom McCarty
17. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
18. Discussion, Consideration and Possible Action Regarding Texas Workforce Commission's Recommendations to the Legislature Pursuant to HB 2478
Courtney Williamson and Tom McCarty
19. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 84th Texas Legislature, Regular Session 2015
Courtney Williamson and Tom McCarty
20. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty

21. 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

22. 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);
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.;
Homoya v. TWC, et al.;
Rodolfo Martinez v. Texas Workforce Commission;
Marilou Morrison v. TWC, et al. (formerly Texas Commission on Human Rights);
Maria Elena Olivas v. Texas Workforce Commission;
Lester Taylor v. TWC;
Texas Workforce Commission v. Bette Epstein; 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

23. The next Commission meeting is set for 9:00 a.m., Tuesday, January 13, 2015.

24. 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.