

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

**COMMISSION MEETING AGENDA
Tuesday, January 20, 2015
1:00 p.m.
DOCKET 3**

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
Sherri Miller and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 3. (Cases will be heard for Docket 3.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 3
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 3
Sherri Miller
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 Estimated Unemployment Trust Fund Balance Pursuant to Texas Labor Code Section 204.061 and Estimated Employment and Training Investment Holding Fund Balance Available for Transfer Pursuant to Texas Labor Code Section 204.123
Randy Townsend and Warren Collier
9. Discussion, Consideration and Possible Action Regarding Texas Workforce Commission Appropriations Request (including Exceptional Items and Riders) for the FY 2016-2017 Biennium
Randy Townsend and Kim Emmerich

10. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
11. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 84th Texas Legislature, Regular Session 2015
Tom McCarty
12. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
13. 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
14. 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
15. The next Commission meeting is set for 10:30 a.m., Tuesday, January 27, 2015.
16. 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.