

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

**COMMISSION MEETING AGENDA
Tuesday, May 5, 2015
9:00 a.m.
DOCKET 18**

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 18 (Cases will be heard on Docket 18.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 18
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 18
Sherri Miller
6. Public Comment
Diane Parker
7. Discussion, Consideration and Possible Action Regarding Texas Workforce Commission Appropriations Request (including Exceptional Items and Riders) for FY 2016-2017 Biennium
Randy Townsend and Kim Emmerich
8. Discussion, Consideration and Possible Action Regarding Implementation of the Workforce Innovation and Opportunity Act
Debbie Carlson
9. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 84th Texas Legislature, Regular Session 2015
Tom McCarty and Michael Britt

10. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
11. 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
12. 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.;
G&A Outsourcing, Inc., et al. v. TWC;
Homoya v. TWC, et al.;
Maria Patricia Macias v. TWC and Harlingen Consolidated ISD;
Rodolfo Martinez v. Texas Workforce Commission;
Marilou Morrison v. TWC, et al. (formerly Texas Commission on Human Rights);
Pinard Home Health, Inc. vs. Anne G. Arndt;
Maria Elena Olivas v. Texas Workforce Commission;
Andre Don Savage, v. Texas Workforce Commission, et al.;
Lester Taylor v. TWC;
Texas Workforce Commission v. Bette Epstein;
Melisa Tuttle v. Texas Workforce Commission and Inergy Propane, LLC;
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
13. The next Commission meeting is set for 9:00 a.m., Tuesday, May 12, 2015.

14. 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.