

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

**COMMISSION MEETING AGENDA
Tuesday, May 26, 2015
1:00 p.m.
DOCKET 21**

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 and Doug Carnes
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 21 (Cases will be heard on Docket 21.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 21
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 21
Sherri Miller
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding Adoption of the Memorandum of Understanding Between the Texas Workforce Commission and Texas General Land Office Relating to the Sale of Agency-Owned Buildings and Discussion of New Fees Imposed by Texas General Land Office (Clause 7)*
Ed Serna and Jeanette Bradfield
8. 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

9. Discussion, Consideration and Possible Action Regarding Adoption of a Resolution by the Commission That Projected Unemployment Compensation Obligation Assessment Revenue Bond Revenues for the June 1-December 1, 2015 Period Will Equal or Exceed the Required Coverage Amount Specified in Section 4.04(b)(1) of the Bond Resolution for Unemployment Compensation Obligation Assessment Series 2010A, 2014A and 2014B, Issued by the Texas Public Finance Authority on Behalf of the Texas Workforce Commission*
Randy Townsend
10. Discussion, Consideration and Possible Action Regarding Program Year 2015 (Period Beginning July 1, 2015) Funding Allocations to Local Workforce Development Areas for Adult Education and Literacy, and Workforce Innovation and Opportunity Act (WIOA) Adult, Youth, and Dislocated Worker Program Formula Amounts, Together With Additional Funding Distribution Amounts for Rapid Response; As Well As Fiscal Year 2016 Planning Estimates for Child Care, Temporary Assistance for Needy Families (TANF) Choices, Employment Services, and Supplemental Nutrition Assistance Program (SNAP) Employment and Training Allocations, and Additional Federal Program Funding Distribution for the Smallest Workforce Areas*
Randy Townsend
11. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy (AEL) Performance Accountability Benchmarks, as Authorized in Section 800.68 Regarding AEL Allocations*
Anson Green and Carrie Tupa
12. Discussion, Consideration and Possible Action Regarding Comments to Architectural and Transportation Barriers Compliance Board Regarding Information and Communication Technology Standards and Guidelines Under Section 508 of the Rehabilitation Act of 1973*
Seth Hart and Lisa Richardson
13. Discussion, Consideration and Possible Action Regarding Negotiating Program Year 2015 Performance Measure Targets With U.S. Department of Labor*
David Johnson
14. Discussion, Consideration and Possible Action Regarding Implementation of the Workforce Innovation and Opportunity Act*
Debbie Carlson
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller
16. 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
17. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty

18. 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

19. 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

20. The next Commission meeting is set for 9:00 a.m., Tuesday, June 2, 2015.

21. 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.