

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

**COMMISSION MEETING AGENDA
Monday, September 28, 2015
10:00 a.m.
DOCKET 39**

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 39 (Cases will be heard for Docket 39.)
Doug Carnes
4. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 39
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 39
Sherri Miller
6. Public Comment
Paul N. Jones
7. Discussion, Consideration and Possible Action Regarding the Request to Exceed the Transfer Limitation on Capital Budget Expenditures in FY2016-17 Biennium for the Transition of Human Resources/Financial Systems and Information from the Texas Department of Assistive and Rehabilitative Services to the Texas Workforce Commission Pursuant to General Appropriations Act, Article IX, Section 14.03(b)*
Randy Townsend and Kim Emmerich
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 the Transition Plan for Vocational Rehabilitation Programs, the Business Enterprise Program, Independent Living Services for Older Individuals who are Blind and the Criss Cole Rehabilitation Center from Texas Department of Assistive and Rehabilitative Services to Texas Workforce Commission as Required by SB 208*
Karen Latta and Glenn Neal
10. Discussion, Consideration and Possible Action Regarding Fiscal Year 2016 Internal Audit Plan*
Ashley Sagebiel
11. Discussion, Consideration and Possible Action Regarding the Internal Audit Charter*
Ashley Sagebiel
12. Discussion, Consideration and Possible Action Regarding Board Contract Year 2015 Local Workforce Development Board Performance Measures and Targets
Adam Leonard and David Johnson
13. Discussion, Consideration and Possible Action Regarding Board Contract Year 2016 Local Workforce Development Board Performance Measures and Targets
Adam Leonard and 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 the Workforce Investment Act Annual Report for Program Year 2014 for Submission to the U.S. Department of Labor*
Debbie Carlson and Joel Mullins
16. Discussion, Consideration and Possible Action Regarding Policy Concept on Community Development Initiatives Rules (40 T.A.C. Chapter 833)*
Debbie Carlson and Jason Vaden
17. Discussion, Consideration and Possible Action Regarding Policy Concepts on Unemployment Insurance Rules (40 T.A.C. Chapter 815, Subchapter C)*
Leigh Pursell and Chuck Ross
18. Discussion, Consideration and Possible Action Regarding the Civil Rights Division's Quarterly Report Concerning its Housing and Employment Investigations, Training and Monitoring Activities and Financial Report*
Lowell Keig and Michelle Goodwine
19. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller
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.;
Felino A. Belostrino v. TWC, 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;
Connie Lee v. Texas Workforce Commission;
Maria Patricia Macias v. TWC and Harlingen Consolidated ISD;
Rodolfo Martinez v. Texas Workforce Commission;
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. Idlewood Condominium Association, et al.;
TWC-CRD v. Ken C. Miller Enterprises LLC;
TWC-CRD v. Teravista Community Association, Inc.;
TWC-CRD v. Tigoni Villas, LP;
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

23. The next Commission meeting is set for 9:00 a.m., Tuesday, October 6, 2015.

24. 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.