

TEXAS WORKFORCE COMMISSION

TWC Main Building – Room 244

101 East 15th Street

Austin, Texas 78701-0001

(See Notes section for virtual meeting access instructions.)

COMMISSION MEETING AGENDA

April 1, 2024

1:00 p.m.

Dockets 13 and 14

**THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED
IN THE ORDER THEY APPEAR**

1. Call to Order
2. Public Comment
Les Trobman
3. Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases and Reconsideration of Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases, if any
Sherri Miller and Hugh Daniel
4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (Cases will be heard on Dockets 13 and 14.)
Hugh Daniel
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (No cases will be heard on Dockets 13 and 14.)
Hugh Daniel
6. Discussion, Consideration and Possible Action Regarding Child Labor Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (No cases will be heard on Dockets 13 and 14.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (Cases will be heard on Dockets 13 and 14.)
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 13 and 14 (Cases will be heard on Dockets 13 and 14.)
Sherri Miller

9. Discussion, Consideration and Possible Action Regarding Adoption of Amendments to 40 Texas Administrative Code Chapter 801, Local Workforce Development Boards, Requiring Local Workforce Development Board Membership to Include a Representative of the Child Care Workforce, as Set Forth in House Bill 1615, 88th Texas Legislature, Regular Session, Previously Published for Public Comment in the January 5, 2024, Issue of the Texas Register (49 TexReg 26)
Dawn Cronin and Joel Mullins
TAB 9
10. Discussion, Consideration and Possible Action on the Lone Star Workforce of the Future Fund Program Parameters for Fiscal Year 2024
Collin Bradley and Michael Treyger
TAB 10
11. Discussion, Consideration and Possible Action Regarding the Reemployment Services and Eligibility Assessment (RESEA) State Plan for 2024 for Submission to the U.S. Department of Labor
Suzette Robinson and Dawn Cronin
TAB 11
12. Discussion, Consideration and Possible Action Regarding a Modification to the Funding for the Career and Technical Education Credential Funding Support Statewide Initiative
Dawn Cronin and James Golsan
TAB 12
13. Discussion, Consideration and Possible Action Concerning the Estimated Unemployment Trust Fund Balance Pursuant to Texas Labor Code Section 204.061, and the Estimated Employment and Training Investment Holding Fund Balance Available for Transfer Pursuant to Texas Labor Code Section 204.123
Chris Nelson and Irene Tanguma
TAB 13
14. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Innovation and Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education and Literacy (AEL), Child Care, or Other State Level Funds
Ed Serna
15. Discussion, Consideration and Possible Action Regarding Enacted, Proposed, or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty and Michael Britt
16. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Current or Potential Project Assignments, Organizational Matters, and Responsibilities of the Agency's Divisions
Ed Serna

17. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:

- a. Government Code Section 551.074(a)(1): The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director, Internal Auditor, Executive Staff, and other Personnel
- b. Government Code Section 551.071(1): Pending or Contemplated Litigation
- c. Government Code Section 551.071(2): To Consult with Its Attorney Regarding Confidential Legal Matters
- d. Government Code Section 551.076: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit
- e. Government Code Section 551.089: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) Security Assessments or Deployments Relating to Information Resources Technology; (2) Network Security Information as Described by Section 2059.055(b); or (3) the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices

18. The next Commission meeting is set for April 16, 2024, at 10:00 a.m.

19. Adjournment

Notes:

The Texas Workforce Commission Meeting may be accessed virtually at the following location. You will need to enter your name and email address to access the meeting.

<https://zoom.us/j/91099790100>

Those wishing to provide public comment virtually should contact Erin Guzman at (512) 936-3671 or erin.guzman@twc.texas.gov before 5:00 p.m. on Friday, March 29, 2024, to obtain a registration form and additional information.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Conference Planning and Meeting Services at (512) 463-6389 or conferenceplanning@twc.texas.gov at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Persons with questions regarding the agenda content should contact Erin Guzman, Office of General Counsel, at (512) 936-3671.