

**TEXAS WORKFORCE COMMISSION
TWC Building - Room 244
101 East 15th Street
Austin, Texas 78701-0001**

**COMMISSION MEETING AGENDA
May 22, 2018
9:00 a.m.
DOCKET 21**

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
No materials provided
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 21 (Cases will be heard for Docket 21.)
Jennifer Turner
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 21 (No cases will be heard on Docket 21.)
Jennifer Turner
No materials provided
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 21 (Cases will be heard for Docket 21.)
Sherri Miller
No materials provided
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 21 (Cases will be heard for Docket 21.)
Sherri Miller
No materials provided
7. Public Comment
Les Trobman
No materials provided

8. Discussion, Consideration and Possible Action Regarding the Report to the Governor and Legislative Leadership Offices 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
Randy Townsend
TAB 8
9. Discussion, Consideration and Possible Action Regarding an Order to Adopt Program Year 2018 and Fiscal Year 2019 Allocations, Planning Estimates, Funding Distributions, and Performance Targets for Local Workforce Development Areas
Randy Townsend and Chris Nelson
10. Discussion, Consideration and Possible Action Regarding Recommended Changes to the 2018 Maximum Affordable Payment Schedule (MAPS) for Medical and Medical-Related Services
Carline Geiger and Cheryl Fuller
TAB 10
11. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Investment Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education Literacy (AEL), Child Care or Other State Level Funds
Jason Vaden
No materials provided
12. Discussion, Consideration and Possible Action Regarding the WIOA Combined State Plan for Program Years 2016-2019 Two-Year Modification, as required by 20 CFR Section 676.145(a)(1)
Jason Vaden and Joel Mullins
TAB 12
13. Discussion, Consideration and Possible Action Regarding Apprenticeship Training Program Funding for Fiscal Year 2019
Kerry Ballast and Desi Holmes
TAB 13
14. Discussion, Consideration and Possible Action Regarding Policy Concept on 40 Texas Administrative Code (TAC) Chapter 800, Section 800.2, Relating to Definition of Adult Education and Literacy (AEL), and Section 800.78, Midyear Deobligation of AEL Funds
Carrie Tupa and Anson Green
TAB 14
15. Discussion, Consideration and Possible Action Regarding Policy Concept on 40 TAC Chapter 805, Adult Education and Literacy Rules
Carrie Tupa and Anson Green
TAB 15

16. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies, Including Those Funded with the Department of Labor's Disaster Dislocated Worker Grant, in Response to Hurricane Harvey
Reagan Miller
No materials provided
17. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Agency Strategic Plan for Fiscal Years 2019-2023
Lisa Givens and Tom McCarty
TAB 17
18. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
No materials provided
19. 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
Larry Temple
No materials provided
20. 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
21. The next Commission meeting is set for May 29, 2018 at 10:00 a.m.
TAB 21

22. Adjournment

Notes:

Audio webcasts of TWC Commission meetings are available at <http://www.twc.state.tx.us/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 Conference and Media Services at (512) 463-6389 or conferenceplanning.media@twc.state.tx.us at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

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