# TEXAS WORKFORCE COMMISSION Interoffice Memorandum

To:Bryan Daniel, Chair and Commissioner Representing the PublicAaron Demerson, Commissioner Representing EmployersAlberto Treviño III, Commissioner Representing Labor

From: Les Trobman, General Counsel

Date: September 11, 2023

Subject: Gifts of \$500 or more in value given to the Texas Workforce Commission

# **ACTION REQUESTED**

Consideration and acknowledgment of gifts of \$500 or more in value given to the Texas Workforce Commission in accordance with Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code.

## BACKGROUND

Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code give specific direction regarding the acceptance of donations or gifts to the Commission. Section 301.021 and Chapter 575 require acceptance or acknowledgment of the donation or gift in an open meeting and require that the name of the donor, the description of the donation or gift, and a statement of the purpose of the donation or gift be recorded in the minutes. Chapter 575 requires that the Commission acknowledge the acceptance of all donations or gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

The Executive Director's approval memorandum is attached as Exhibit A. The Resolution is attached as Exhibit B and includes a list of gifts and donations including all travel and expenses paid for by a third-party organization. This Resolution, with the attachment, will be recorded in the Commission minutes.

## RECOMMENDATION

The Executive Director recommends the acknowledgement of gifts and donations of \$500 or more in value given to the Texas Workforce Commission in order to comply with Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code.

## Attachments:

Exhibit A - Executive Director's approval memorandum Exhibit B - Resolution

EXHIBIT A

#### TEXAS WORKFORCE COMMISSION Interoffice Memorandum

To: Edward Serna, Executive Director

Thru: Les Trobman, General Counsel

Date: August 24, 2023

Subject: Gifts of \$500 or more in value given to the Texas Workforce Commission

Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code give specific direction regarding the acceptance of donations or gifts to the Commission. Section 301.021 and Chapter 575 require acceptance or acknowledgment of the donation or gift in an open meeting and require that the name of the donor, the description of the donation or gift, and a statement of the purpose of the donation or gift be recorded in the minutes. Chapter 575 requires that the Commission acknowledge the acceptance of all donations or gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

Documentation of all gifts and donations during the covered time period is attached as Exhibit A. Please note the gifts and donations with a value of \$500 or more will be presented to the Commission.

Prior to the Commission's consideration of the donation or gift, the agency is required by 40 Tex. Admin. Code § 800.9 to perform an inquiry and analysis of the donation or gift, and by Texas Government Code § 575.005 to ensure the gift is not made by a party to a contested case. Your signature below indicates the required inquiry and analysis has determined there is no detrimental effect to the Commission accepting the donation or gift. It is recommended you sign this form and accept the donation or gift.

I acknowledge that the required analysis and inquiry has been performed and determined there is no detrimental effect to accepting the donation or gift identified in Attachment A, on behalf of the Texas Workforce Commission.

08/25/23

Edward Serna Executive Director Date

Attachments:

A - Gifts and Donations documentation

EXHIBIT B

## A RESOLUTION OF THE TEXAS WORKFORCE COMMISSION REGARDING ACKNOWLEDGMENT AND ACCEPTANCE OF GIFTS AND DONATIONS

WHEREAS, Section 301.021 of the Labor Code and Chapter 575 of the Government Code require that the Commission accept the gift or donation in an open meeting. The name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation must be reported in the public records of the Commission;

WHEREAS, Chapter 575 of the Government Code provides that a majority of the Commission must acknowledge the acceptance of all donations or gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted; and

WHEREAS, the gifts have been reviewed by the Executive Director in accordance with 40 Tex. Admin. Code § 800.9.

WHEREAS, attached as "Attachment A" is a list of gifts with a value of \$500.00 or more, including a description and amount of each gift or donation, the donor's name, and a statement regarding the purpose of each gift or donation, in accordance with Section 575.004 of Chapter 575; and

NOW THEREFORE, based on these considerations and findings, the Commission acknowledges and accepts the gifts listed in the attached, in accordance with Chapter 575 of the Government Code.

Signed this 11th day of September, 2023, upon the affirmative vote of a majority of the Commission present and voting.

Bryan Daniel, Chair and Commissioner representing the Public

Aaron Demerson, Commissioner representing Employers

Alberto Treviño III, Commissioner representing Labor

Attachment A

ATTACHMENT A

	<b>Reimbursing Organization</b>	TWC Staff	Date Range	<b>Documentation Returned</b>	Location	Purpose	Total
	Older Individuals who are Blind (OIB) Technical Assistance Center	Kira Hollywood	03/13-16/2023	05/01/2023	Savannah, GA	Attend OIB-TAC Conference as representative for TWC.	\$1,291.00
1						Reimbursed Expense	Reimbursed Amount
						Description Airfare	\$827.96
						Lodging	\$464.00
							ý là hou
	Reimbursing Organization	TWC Staff	Date Range	Documentation Returned	Location	Purpose	Total
			Date Hange			Attend two day conference for RFA State and	
	Results for America	Sandra Williams	04/25-27/2023	05/10/2023	Denver, CO	Local Fellows on topics for Workforce and	\$992.62
						Economic Development	,
2						Reimbursed Expense Description	Reimbursed Amount
						Airfare	\$229.00
						Public Transportation (Train)	\$21.00
						Meals	\$60.00
						Lodging	\$646.62
						Parking	\$36.00
	<b>Reimbursing Organization</b>	TWC Staff	Date Range	<b>Documentation Returned</b>	Location	Purpose	Total
	BUILD Initiative	Cindy Daniels-Dixon	04/25-28/2023	05/23/2023	New Orleans, LA	Attend BUILD Spring 2023 Partner meeting.	\$839.19
3						Reimbursed Expense Description	Reimbursed Amount
						Airfare	\$177.97
						Meals	\$50.81
						Lodging	\$597.00
						Parking	\$43.41
	<b>Reimbursing Organization</b>	TWC Staff	Date Range	Documentation Returned	Location	Purpose	Total
	BUILD Initiative	Cathi Arwood	04/25-28/2023	08/24/2023	New Orleans, LA	Attend BUILD Spring 2023 Partner meeting.	\$786.97
4						Reimbursed Expense Description	Reimbursed Amount
						Airfare	\$157.95
						Uber	\$112.74
						Meals	\$42.28
				1		Lodging	\$474.00
	Reimbursing Organization	TWC Staff	Date Range	Documentation Returned	Location	Purpose	Total
	Contor on Advancing Deline or					Attend and present at the annual National	
	Center on Advancing Policy on Employment for Youth (CAPE-Youth)	Erin Wilder	06/21-25/2023	06/26/2023	Chicago, IL	Working Group on Youth Transitions conducted by CAPE-Youth.	\$1,159.96
5				- · · · · · · · · · · · · · · · · · · ·		Reimbursed Expense	Reimbursed Amount
Э						Description	
						Airfare	\$439.96
						Public Transportation	\$15.00
						Meals	\$237.00
						Lodging Parking	\$432.00 \$39.00
						r driving	JJJ.00

#### TEXAS WORKFORCE COMMISSION ATTACHMENT A

	<b>Reimbursing Organization</b>	TWC Staff	Date Range	<b>Documentation Returned</b>	Location	Purpose	Total	
						Attend Ebipartisan Policy Center's Early		
	Bipartisan Policy Center	Reagan Miller	08/8-10/2023	08/17/2023	Charlotte, NC	Childhood and Business Advisory Council second	\$1,044.93	
						cohort meeting.		
6						Reimbursed Expense	Reimbursed Amount	
0						Description	Actinization Antount	
						Airfare	\$701.30	
						Meals	\$54.69	
						Lodging	\$258.00	
						Uber from airport to hotel	\$30.94	