

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

**COMMISSION MEETING AGENDA
February 12, 2019
8:30 a.m.
DOCKETS 6 and 7**

****Please Note: After the February 5, 2019 Commission Meeting, Docket 6 and Agenda Items 11, 12, 13, 14, 15 and 17 may be removed.**

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

8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2019 Child Care Matching Funds
Travis Weaver and Jennifer Troke
9. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Appropriations Request (Including Exceptional Items and Riders) for the Fiscal Years 2020-2021 Biennium
Randy Townsend and Chris Nelson
10. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Investment Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education and Literacy (AEL), Child Care or Other State Level Funds
Jason Vaden
11. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to the Savings Incentive Program for State Agencies Previously Published for Public Comment in the Texas Register on December 14, 2018 (40 Texas Administrative Code (TAC) Chapter 800, Subchapter A) (43 TexReg 8054)
Jason Vaden and Joel Mullins
12. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Historically Underutilized Businesses (HUB) Purchasing Previously Published for Public Comment in the Texas Register on December 14, 2018 (40 TAC Chapter 800, Subchapter C) (43 TexReg 8050)
Jason Vaden and Joel Mullins
13. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to Unemployment Insurance Rules, Receipt of Remuneration (40 TAC Chapter 815, Unemployment Insurance)
Jason Stalinsky and Chuck Ross
14. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to Texas Payday Rules, Withdrawal of Wage Claims (40 TAC Chapter 821, Subchapter C, Wage Claims)
Jason Stalinsky and Chuck Ross
15. Discussion, Consideration and Possible Action Regarding the Acknowledgment of Gifts and Donations of \$500 or More in Value Given to the Texas Workforce Commission in Accordance with Section 302.021 of the Texas Labor Code and Chapter 575 of the Texas Government Code
Nicole Oria and Les Trobman
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
Jennifer Troke and Courtney Arbour

17. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell
18. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 86th Legislative Regular Session
Tom McCarty and Michael Britt
19. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
20. 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
21. 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
22. The next Commission Meeting is set for February 20, 2019 at 9:00 a.m.
23. 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.

Persons who wish to address the Commission should complete a Public Registration Form, located on the desk leading to the Commission Meeting room. Please clearly mark which item number you wish to speak on.