

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

**COMMISSION MEETING AGENDA
Tuesday, February 13, 2018
9:00 a.m.
DOCKET 7**

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 7 (No cases will be heard on Docket 7.)
Jennifer Turner
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 7 (No cases will be heard on Docket 7.)
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 7 (Cases will be heard for Docket 7.)
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 7 (Cases will be heard for Docket 7.)
Sherri Miller
No materials provided
7. Public Comment
Les Trobman
No materials provided

8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2018 Child Care Matching Funds
Jennifer Troke and Travis Weaver
TAB 8
9. Discussion, Consideration and Possible Action Regarding 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 9
10. Discussion, Consideration and Possible Action Regarding Submission of the 2017 Texas Workforce Commission Annual Report to the Governor and the Legislature, Pursuant to Texas Labor Code Section 301.065
Lisa Givens
11. Discussion, Consideration and Possible Action Regarding Statutory and Regulatory Changes to TWC Programs Under Titles I, II and IV of the Workforce Innovation and Opportunity Act; Temporary Assistance for Needy Families/Choices; Supplemental Nutrition Assistance Program Employment and Training; Child Care; and Unemployment Insurance
Tom McCarty and Courtney Arbour
Supplemental Materials to Follow
12. Discussion, Consideration and Possible Action Regarding an Amendment to the Federal Fiscal Year 2018 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) State Plan for Submission to the U.S. Department of Agriculture
Jason Vaden and Joel Mullins
TAB 12
13. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to the Child Care Program (40 Texas Administrative Code (TAC) Chapter 809)
Jason Vaden and Joel Mullins
TAB 13
14. Discussion, Consideration and Possible Action Regarding Approval of Proposed Four-Year Rule Reviews Under Texas Government Code Section 2001.039, Relating to Civil Rights (40 TAC Chapter 819) and the Apprenticeship Training Program (40 TAC Chapter 837)
Jason Vaden and Joel Mullins
TAB 14
15. 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

16. Discussion, Consideration and Possible Action Regarding Approval of Products Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program
Kelvin Moore and Howard Joseph
TAB 16
17. Discussion, Consideration and Possible Action Regarding Approval of Services Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program
Howard Joseph and Kelvin Moore
TAB 17
18. Discussion, Consideration and Possible Action Regarding Re-Certification of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities State-Use Program
Kelvin Moore and Howard Joseph
TAB 18
19. 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
20. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Richard Woessner
TAB 20
21. 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
22. 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
23. 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, Internal Auditor, Executive Staff, and other Personnel
 - b) Government Code §551.071(1) Pending or Contemplated Litigation

c) Government Code §551.071(2) To Consult with Its Attorney regarding Confidential Legal Matters

24. The next Commission meeting is set for 8:30 a.m., Tuesday, March 6, 2018
TAB 24

25. 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.