

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

**COMMISSION MEETING AGENDA**  
**March 19, 2019**  
**8:30 a.m.**  
**DOCKET 12**

**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 Docket 12 (Cases will be heard for Docket 12.)  
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 12 (No cases will be heard on Docket 12.)  
Jennifer Turner
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 12 (Cases will be heard for Docket 12.)  
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 12 (Cases will be heard for Docket 12.)  
Sherri Miller
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 the Texas Workforce Commission Appropriations Request (Including Exceptional Items and Riders) for the Fiscal Years 2020-2021 Biennium  
Randy Townsend and Chris Nelson  
No materials provided
10. Discussion, Consideration and Possible Action Regarding the use of Child Care Development Funds (CCDF) for Child Care Collaborative Matching Grants  
Courtney Arbour and Allison Wilson  
TAB 10
11. Discussion, Consideration and Possible Action Regarding Approval to Changes of the Fiscal Year 2019 Internal Audit Plan  
Ashley Sagebiel  
TAB 11
12. Discussion, Consideration and Possible Action Regarding Approval of the Internal Audit Charter  
Ashley Sagebiel  
TAB 12
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
Cam Bell  
TAB 13
14. 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  
No materials provided
15. 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  
No materials provided
16. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 86<sup>th</sup> Legislative Regular Session  
Tom McCarty and Michael Britt  
No materials provided
17. 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

18. 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

No materials provided

19. 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

20. The next Commission Meeting is set for April 3, 2019 at 9:00 a.m.

TAB 20

21. 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](mailto: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.