

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

**COMMISSION MEETING AGENDA
April 24, 2018
9:00 a.m.
DOCKET 17**

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 17 (No cases will be heard on Docket 17.)
Jennifer Turner
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 17 (No cases will be heard on Docket 17.)
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 17 (Cases will be heard for Docket 17.)
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 17 (Cases will be heard for Docket 17.)
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
TAB 9
10. Discussion, Consideration and Possible Action Regarding the Acknowledgement 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 Susanna Holt Cutrone
TAB 10
11. Discussion, Consideration and Possible Action Regarding Approval of Adult Education and Literacy State Leadership Funds for Pell Grant Ability to Benefit Capacity Building Projects
Anson Green and Carrie Tupa
TAB 11
12. 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
13. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to the Civil Rights Division (40 TAC Chapter 819) Previously Published for Public Comment in the Texas Register on February 16, 2018 (43 TexReg 856)
Lowell Keig and Corra Dunigan
TAB 13
14. 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 14
15. 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 15

16. 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 16
17. 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
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 1, 2018 at 9:00 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.