

TEXAS WORKFORCE COMMISSION

This will be a teleconference meeting, see Notes section below the enumerated Agenda items for further instructions

COMMISSION MEETING AGENDA

April 28, 2020

9:00 a.m.

Dockets 16 and 17

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 16 and 17 (Cases will be heard for Docket 16 and Docket 17.)
Sherri Miller
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 16 and 17 (No cases will be heard on Dockets 16 and 17.)
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 16 and 17 (Cases will be heard on Dockets 16 and 17.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 16 and 17 (Cases will be heard on Dockets 16 and 17.)
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding Adoption of Emergency Rules, Pursuant to Texas Government Code §2001.034, Relating to Certain Unemployment Provisions in Public Law 116-127, the Families First Coronavirus Response Act. (40 Texas Administrative Code Chapter 815, Subchapter A, General Provisions and Subchapter F, Extended Benefits)
Jason Stalinsky and Chuck Ross
TAB 8

9. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Innovation and Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education and Literacy (AEL), Child Care or Other State Level Funds
Jason Vaden and Jennifer Troke
10. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies to Target Disaster Relief Efforts and Public Health Emergencies, Including Those Funded with the Department of Labor's Disaster Dislocated Worker Grant
Ed Serna
TAB 10
11. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 11
12. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
13. 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
14. 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:
Careflite vs. Texas Workforce Commission and Michael Lickteig
 - (c) Government Code Section 551.071(2): To Consult with Its Attorney regarding Confidential Legal Matters
15. The next Commission meeting is set for May 5, 2020 at 9:00 a.m.
16. Adjournment

Notes:

The Texas Workforce Commission Meeting may be accessed using teleconference at:

888-788-0099 US Toll-free
877-853-5247 US Toll-free

To **attend** the meeting, contact Jesse Hernandez at (512) 463-7903; he will provide a meeting code to access the meeting.

Those wishing to provide public comment should contact Mr. Hernandez before 5:00pm **on Monday, April 27, 2020** to obtain a registration form. Additional information and a meeting code will be provided.

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 the agenda content should contact Gwen Glauninger, Office of General Counsel at (512) 936-3671.