

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

**COMMISSION MEETING AGENDA
November 1, 2018
1:00 p.m.
DOCKETS 35, 35B, 36, 36B, 37, and 37B**

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
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 35, 36, and 37 (Cases will be heard for Dockets 35, 36, and 37.)
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets (No cases will be heard.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 35B, 36B, and 37B (Cases will be heard for Dockets 35B, 36B, and 37B)
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 35B, 36B, and 37B (Cases will be heard for Dockets 35B, 36B, and 37B.)
Sherri Miller
7. Public Comment
Les Trobman
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2019 Child Care Matching Funds
Jennifer Troke and Travis Weaver
9. Discussion, Consideration and Possible Action Regarding Approval of the Fiscal Year 2019 Internal Audit Plan
Ashley Sagebiel

10. Discussion, Consideration and Possible Action Regarding Local Workforce Development Area Performance Measures and Targets for Board Contract Years 2018, 2019 and 2020
Adam Leonard
11. Discussion, Consideration and Possible Action Regarding the Annual 2018 College Credit Heroes Report to the Texas Legislature and Governor Greg Abbott as Required by Section 302.00319(g) Texas Labor Code
Bob Gear and Kerry Ballast
12. Discussion, Consideration and Possible Action Regarding How to Help Participating Schools and Boards Cover the Cost of the Skills for Transition Program and Increase the Skills for Transition Eligibility Period
Bob Gear and Kerry Ballast
13. 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
14. Discussion, Consideration, and Possible Action Regarding Approval of Proposed Rule Reviews Under Texas Government Code §2001.039, Relating to General Administration (40 Texas Administrative Code (TAC) Chapter 800), Local Workforce Development Boards (40 TAC Chapter 801), Skills Development Fund (40 TAC Chapter 803), Supplemental Nutrition Assistance Program Employment and Training (40 TAC Chapter 813), Unemployment Insurance (40 TAC Chapter 815), Child Labor (40 TAC Chapter 817), Texas Payday Rules (40 TAC Chapter 821), and Job Matching Services (40 TAC Chapter 843)
Jason Vaden and Joel Mullins
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Courtney Arbour
16. 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
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
Jennifer Troke and Courtney Arbour
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

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

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 November 5, 2018 at 8:30 a.m.

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.