

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

**COMMISSION MEETING AGENDA
December 10, 2019
9:00 a.m.
Dockets 49 and 50**

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 49 and 50 (Cases will be heard for Docket 49. No cases will be heard on Docket 50.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 49 and 50 (No cases will be heard on Dockets 49 and 50.)
Jennifer Turner
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 49 and 50 (Cases will be heard for Dockets 49 and 50.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 49 and 50 (Cases will be heard for Dockets 49 and 50.)
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2018, 2019 and 2020 Child Care Matching Funds
Travis Weaver and Jennifer Troke
No materials provided

9. Discussion, Consideration and Possible Action on the Submission of the 2019 Texas Workforce Commission Annual Report to the Governor and the Legislature Pursuant to Texas Labor Code Section 301.065
Margaret Hession and Tom McCarty
TAB 9
10. Discussion, Consideration and Possible Action Regarding the Annual Report to the Governor, Lieutenant Governor, and Legislature Concerning Existing and Projected Shortages in High-Demand, High-Wage Occupations Required under Texas Labor Code Section 302.019
Mariana Vega and Gabriel Guzman
TAB 10
11. Discussion, Consideration and Possible Action Regarding Submission of the Adult Education and Literacy Advisory Committee Annual Report
Fabiana Ramirez and Anson Green
TAB 11
12. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amendments to Chapter 800 General Administration Rules (40 TAC Chapter 800) Related to Purchasing and Contracts
Susan Durso and Lowell Keig
TAB 12
13. 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
No materials provided
14. 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
15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 15
16. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Michael Britt
No materials provided

17. 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

18. 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

19. The next Commission meeting is set for December 17, 2019 at 9:00 a.m.

TAB 19

20. 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.