

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

**COMMISSION MEETING AGENDA
December 18, 2018
9:00 a.m.
DOCKETS 50 and 51**

THE FOLLOWING AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

1. Call to Order
2. Public Comment
Les Trobman
No materials provided
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
No materials provided
4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 50 and 51 (Cases will be heard for Dockets 50 and 51.)
Jennifer Turner
No materials provided
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 50 and 51 (No cases will be heard on Dockets 50 and 51.)
Jennifer Turner
No materials provided
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 50 and 51 (Cases will be heard for Dockets 50 and 51.)
Sherri Miller
No materials provided
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 50 and 51 (Cases will be heard for Dockets 50 and 51.)
Sherri Miller
No materials provided

8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2018 and 2019 Child Care Matching Funds
Travis Weaver and Jennifer Troke
TAB 8
9. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Texas Rising Star Guidelines (40 Texas Administrative Code (TAC) Chapter 809) Previously Published for Comment in the Texas Register on August 17, 2018; (43 TexReg 5346)
Jason Vaden and Joel Mullins
TAB 9
10. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Board Oversight Capacity (40 TAC Chapter 802) Previously Published for Public Comment in the Texas Register on August 17, 2018; (43 TexReg 5336)
Jason Vaden and Joel Mullins
TAB 10
11. Discussion, Consideration and Possible Action Regarding the Workforce Innovation and Opportunity Act Annual Report Narrative for Program Year 2017 for Submission to the U.S. Department of Labor
Jason Vaden and Joel Mullins
TAB 11
12. 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 12
13. Discussion, Consideration and Possible Action Regarding New Certification and Re-Certification of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities State-Use Program
Kelvin Moore and Howard Joseph
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 Publication for Public Comment of Proposed Amendments to Existing Rules Relating to the Vocational Rehabilitation Services Administrative Rules and Procedures (40 TAC Chapter 850)
Carline Geiger and Diane Parker
TAB 15

16. Discussion, Consideration and Possible Action Regarding Form RSA-7-OB Independent Living Services for Older Individuals who are Blind (ILOIB) Annual Report
Carline Geiger and Cheryl Fuller
TAB 16
17. Discussion, Consideration and Possible Action Regarding Submission of Report to the Texas Legislature on Progress of the Adult Education and Literacy (AEL) Strategic Plan
Anson Green and Kerry Ballast
TAB 17
18. Discussion, Consideration and Possible Action Regarding AEL Advisory Committee Membership
Anson Green and Kerry Ballast
TAB 18
19. Discussion, Consideration and Possible Action Regarding the AEL Advisory Committee Annual Report
Anson Green and Kerry Ballast
No materials provided
20. Discussion, Consideration and Possible Action Regarding Submission of the AEL End-of-Year Federal Report to the Department of Education for Program Year 2017-2018
Anson Green and Kerry Ballast
TAB 20
21. Discussion, Consideration and Possible Action Regarding Fair Housing Complaints TWCCRD #1190027-HU-HUD #06-19-3872-8 and TWCCRD #1190028-HU-HUD #06-19-3871-8 filed by the Director of the Civil Rights Division Complainant (40 TAC Section 819.151(h))
Lowell Keig and Betty Stanton
No materials provided
22. Discussion, Consideration and Possible Action of the Equal Employment Opportunity and Minority Hiring Practices Report for Fiscal Years 2017-2018
Lowell Keig and Betty Stanton
TAB 22
23. 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 23
24. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 86th Legislative Regular Session
Tom McCarty and Michael Britt
TAB 24

25. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Courtney Arbour
TAB 25
26. 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, Supporting Veterans Through a Community Based Network of Services and Supports
Jason Vaden
TAB 26
27. 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
28. 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
29. 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
30. 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
31. The next Commission Meeting is set for January 8, 2019 at 9:00 a.m.
No materials provided
32. 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.

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.