

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

TRANSCRIPT OF PROCEEDINGS
BEFORE THE
TEXAS WORKFORCE COMMISSION
AUSTIN, TEXAS

PUBLIC MEETING)
FOR THE TEXAS)
WORKFORCE COMMISSION)

COMMISSION MEETING
TUESDAY, APRIL 3, 2018

BE IT REMEMBERED THAT at 9:00 a.m. on
Tuesday, the 3rd day of April, 2018, the above-entitled
matter came on for hearing at the Texas Workforce
Commission, TWC Building, 101 East 15th Street, Room 244,
Austin, Texas, before ANDRES ALCANTAR, Chairman; JULIAN
ALVAREZ and RUTH R. HUGHS, Commissioners

TABLE OF CONTENTS

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

PAGE

PROCEEDINGS, TUESDAY, APRIL 3, 2018

AGENDA ITEM NO. 1 4
CHAIRMAN ALCANTAR

AGENDA ITEM NO. 2 4
SHERRI MILLER

AGENDA ITEM NO. 3 4
JENNIFER TURNER

AGENDA ITEM NO. 4 4
JENNIFER TURNER

AGENDA ITEM NO. 5 5
SHERRI MILLER

AGENDA ITEM NO. 6 5
SHERRI MILLER

AGENDA ITEM NO. 7 5
LES TROBMAN

AGENDA ITEM NO. 8 5
ADAM LEONARD

AGENDA ITEM NO. 9 5
ADAM LEONARD

AGENDA ITEM NO. 10 9
DALE ROBERTSON/THOMAS WALKER

AGENDA ITEM NO. 11 9
COMMISSIONER ALVAREZ

AGENDA ITEM NO. 12 12
JASON VADEN

AGENDA ITEM NO. 13 16
JASON VADEN

AGENDA ITEM NO. 14 17
CARRIE TUPA

AGENDA ITEM NO. 15 19
CARRIE TUPA

1 AGENDA ITEM NO. 1620
JENNIFER TROKE

2

3 AGENDA ITEM NO. 1721
NO DISCUSSION

4 AGENDA ITEM NO. 1822
MICHAEL BRITT

5

6 AGENDA ITEM NO. 1923
ED SERNA

7 AGENDA ITEM NO. 2425
ADJOURNMENT

8

9 REPORTER'S CERTIFICATE26

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

P R O C E E D I N G S

TUESDAY, APRIL 3, 2018

(9:00 a.m.)

AGENDA ITEM NO. 1

CHAIRMAN ALCANTAR: Good morning, everyone.

This meeting is now called to order. Good morning, Ms. Miller.

MS. MILLER: Good morning.

AGENDA ITEM NO. 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.

No Discussion.

AGENDA ITEM NO. 3

Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 13 and 14.

The Commission considered and took action on all tax liability cases listed on Dockets 13 and 14.

AGENDA ITEM NO. 4

Discussion, Consideration and Possible Action Regarding Fair Housing Cases listed on the Texas Workforce

1 Commission Dockets 13 and 14.

2 No Discussion.

3 AGENDA ITEM NO. 5

4 Discussion, Consideration and Possible Action
5 Regarding Higher Level Appeals in Wage Claim Cases Listed on
6 the Texas Workforce Commission Dockets 13 and 14

7 The Commission considered and took action on
8 all wage claim cases listed on Dockets 13 and 14.

9 AGENDA ITEM NO. 6

10 Discussion, Consideration and Possible Action
11 Regarding Higher Level Appeals in Unemployment Compensation
12 Cases Listed on the Texas Workforce Commission Dockets 13
13 and 14.

14 The Commission considered and took action on
15 all unemployment compensation cases listed on Dockets 13 and
16 14.

17 AGENDA ITEM NO. 7

18 CHAIRMAN ALCANTAR: Good morning, everyone.
19 We are back in session. Les, has anyone signed up for
20 public comment?

21 MR. TROBMAN: No, sir.

22 CHAIRMAN ALCANTAR: Okay. We have no public
23 comment.

24 AGENDA ITEM NO. 8

25 CHAIRMAN ALCANTAR: Item 8, Discussion,

1 Consideration and Possible Action Regarding the WIOA Target
2 Proposals for Program Years 2018-19. Adam Leonard. Good
3 morning, Adam.

4 MR. LEONARD: Good morning, Mr. Chairman,
5 Commissioners. On the 12th you all approved our
6 publishing a set of recommendations for public
7 comment on the WIOA targets for years '18 and '19
8 that are coming up. We received no comments
9 specific to the proposals and therefore we're
10 recommending that these be sent to the Departments
11 of Labor and Education to begin the negotiation
12 process and we'll bring back to you agreed upon
13 targets of labor this year.
14

15
16 CHAIRMAN ALCANTAR: Commissioner Hughs?

17 COMM. HUGHS: I move that we approve
18 the proposed WIOA targets for programs years 2018-19
19 to be submitted to the Departments of Labor and
20 Education.
21

22 COMM. ALVAREZ: I'll second that.

23 CHAIRMAN ALCANTAR: We are unanimous.

24 AGENDA ITEM NO. 9

25 CHAIRMAN ALCANTAR: Item 9, Discussion,

1 Consideration and Possible Action Regarding Fiscal Years
2 2019-2023 Strategic Plan Budget Structure Elements,
3 Including Strategy and Performance Measure Changes. Adam
4 Leonard.

5 MR. LEONARD: Good morning, again. As
6 you know, during the last Legislative session and
7 strategic planning process, we made a number of
8 budget structure changes specific to WIOA and to the
9 transition of the DARS program or any DARS programs
10 over to TWC. Therefore, in terms of the structure
11 itself and the layout, the goals, objectives, et
12 cetera, Staff have no recommendations for changes.

14 However, we do have some
15 recommendations for individual measured changes that
16 are primarily non-substantive clarifications in
17 nature. When we did the WIOA-based measures in
18 2016, we did not yet have final rules or
19 specifications from our federal partners. We now do
20 and so see a need to make some changes there and a
21 few others as outlined in the attachments in your
22 booklet. So looking at a few changes, a
23 clarification in BET measures, and elsewhere with
24
25

1 one deletion associated with the BAM measure, the
2 number of quality control audits and benefits paid
3 and denied.

4 I'm happy to go through any questions
5 you may have on the recommendations themselves, but
6 otherwise, we'd be requesting your permission to go
7 ahead and put together the final language to send in
8 consistent with these recommendations in through
9 ABEST to the Governor's office and the LBB for their
10 consideration.
11

12
13 CHAIRMAN ALCANTAR: Commissioner Hughs?

14 COMM. HUGHS: I move that we approve
15 fiscal years' 2019-2023 strategic plan budget
16 structure elements, including strategy and
17 performance measured changes as recommended by Staff
18 and for Staff to make any technical corrections
19 before submitting it to the Governor's office,
20 Budget and Policy and the Legislative Budget Board.
21

22 COMM. ALVAREZ: I'll second that.

23 CHAIRMAN ALCANTAR: We are unanimous.

24 Thank you, Adam.

25

1 AGENDA ITEM NO. 10

2 CHAIRMAN ALCANTAR: Item 10,

3 Discussion, Consideration and Possible Action Regarding
4 Submission of Fiscal Year 2017 Skills Development Fund
5 Annual Report to the Governor and the Legislature. Dale
6 Robertson. Good morning.

7 MR. ROBERTSON: Good morning, Chairman.

8 MR. WALKER: Good morning.

9
10 MR. ROBERTSON: With me is Thomas
11 Walker, also with the Skills Development project
12 development team. And we're in the Office of
13 Employer Initiatives. So good morning, Chairman
14 Alcantar, Commissioner Hughs, Commissioner Alvarez,
15 and Mr. Serna.16
17 You have before you the fiscal year
18 2017 Skills Development fund annual report for your
19 consideration and approval. This complies with the
20 Texas Labor Code 303.006(c) which requires a TWC
21 report to the Governor and the Legislature at the
22 end of the -- every fiscal year, the status of the
23 Skills Development Fund program.24
25 The report highlights the achievements

1 of the Skills Development Fund in FY2017, meeting
2 the customized training needs of businesses,
3 providing equipment, support for career and
4 technical education dual credit programs, and
5 supporting training for transitioning veterans.
6

7 In FY2017, through collaboration among
8 businesses, public, community, and technical
9 colleges, boards and economic development partners,
10 the program funded 47 grants that will serve 118
11 businesses, supporting a creation of 2,771 new jobs
12 and retraining 11,575 workers, for a total -- in
13 existing jobs, for a total of 14,346 workers trained
14 for businesses across the State.
15

16 We'd like to thank our public community
17 and technical colleges and the Texas A&M Engineering
18 and Extension Service, independent school districts,
19 economic development partners, and our Workforce
20 Development boards for their contributions to the
21 Skills Development Fund program in FY2017.
22

23 We'd also like to thank you and the
24 members of your staff, as well as other team members
25

1 across the Agency, notably our colleagues in the
2 Workforce Solutions Divisions, Workforce Grants and
3 Contracts Department, for contributing to this
4 report as well.

5
6 In conclusion, I'm requesting your
7 approval for the Skills Development Fund Annual
8 Report, with your permission to make any technical
9 corrections as necessary, prior to the final
10 submission to the Legislature.

11
12 CHAIRMAN ALCANTAR: Any questions or
13 comments?

14 COMM. ALVAREZ: No, Chairman.

15 CHAIRMAN ALCANTAR: Commissioner Hughs?

16 COMM. HUGHS: No. I want to thank you
17 for the report and thank you for addressing the
18 contributions of employers in the process and in the
19 partnership. It's a really great program and I
20 think that's reflected in this report.

21
22 I move that we approve the fiscal year
23 2017 Skills Development Fund Annual Report as
24 discussed and recommended and for Staff to make any
25

1 technical corrections before submitting it to the
2 Governor and the Texas Legislature.

3 COMM. ALVAREZ: Dale, good report.
4 Thomas, thank you for the report. Very good and
5 informative. Glad to see Sonia Valdez here today.
6 With that, I'll second that. Great report.

7 CHAIRMAN ALCANTAR: We are unanimous.
8 Appreciate all the good work.

9 MR. ROBERTSON: Thank you.

10 AGENDA ITEM NO. 11

11 CHAIRMAN ALCANTAR: Item 11, Discussion,
12 Consideration and Possible Action Regarding Statewide
13 Initiatives Funded with WIOA, TAN, AEL or Child Care or
14 other State Level Funds. I understand we might have an
15 item, Commissioner Alvarez?
16
17

18 COMM. ALVAREZ: Yes, thank you, Chairman.
19 This initiative comes straight out of discussions I have had
20 with industry and even our very own Chairman meetings that
21 we've had here. In February 2018, the Texas unemployment
22 rate was four percent and added 40,500 jobs which marked the
23 20th consecutive month of employment growth. In this tight
24 labor market, we must look at previously uncultivated
25 populations such as those touched by the justice system, to

1 fill the demand for those workers.

2 A March 2018 Texas Criminal Justice Coalition
3 study found female incarceration rates in Texas increased by
4 908 percent from 1980 to 2016, increasing at more than twice
5 the rate of male incarceration. In Texas, that more than
6 10,000 women in TDCJ are mothers. Statistics show that when
7 a female parent goes to jail, eight to 10 percent of their
8 children enter foster care, further compounding costs, lives
9 and society.

10 When a female prisoner is released from
11 prison, she often faces barriers to employment. Since it
12 may lack training -- she may lack training for a career that
13 will sustain her and her family. Our own Texas Workforce
14 Commission report on Texas growth occupations, computer
15 users support specialists are expected to grow by 41.8
16 percent between 2012 and 2022, with an estimated annual
17 salary of \$53,772.

18 In 2016, I instituted under the umbrella name
19 Code Texas a series of initiatives which began with Camp
20 Code for middle school girls. Today, I would like to ask
21 Workforce staff to bring forth a discussion paper to explore
22 an initiative using WIOA, state or any other funding source,
23 to provide training in PC hardware, network and
24 troubleshooting network, connectivity issues, as well as
25 installing and configuring PC operating systems, along with

1 the fundamentals of iCloud computing. Such training should
2 also include financial literacy and culminate in an IT
3 certification. Training should be targeted to transitioning
4 female prisoners in state jails and be tied to employment
5 upon release.

6 These IT certifications will provide these
7 individuals not only an opportunity to have skill, but to
8 enter into careers that will sustain their families. Thank
9 you.

10 CHAIRMAN ALCANTAR: All right. Ed, do you
11 have any questions?

12 MR. SERNA: No, sir, Commissioner.

13 CHAIRMAN ALCANTAR: Commissioner Hughs, do
14 you have any questions?

15 COMM. HUGHS: No, I'd like to hear what Staff
16 presents. Thank you.

17 CHAIRMAN ALCANTAR: All right. Thank you.
18 Thank you, Commissioner Alvarez.

19 AGENDA ITEM NO. 12

20 CHAIRMAN ALCANTAR: Item 12, Discussion,
21 Consideration and Possible Action Regarding the Child Care
22 and Development Fund State Plan for Federal Fiscal Years
23 2019-2021 for Posting for Public Comment. Jason.

24 MR. VADEN: Good morning, Commissioners. For
25 the record, Jason Vaden, Workforce Division.

1 For your consideration this morning is TWC's
2 Child Care Development Fund State Plan for program years
3 2019-2021. The plan is the primary mechanism that the
4 Administration for Children and Families use this to
5 determine compliance with the requirements of the Child Care
6 Development Block Grant Act and the CCDF final rules.

7 This plan is the first since states fully
8 implemented the changes mandated by reauthorization. The
9 plan includes sections on education, providing stable
10 financial assistance to families, ensuring equal access,
11 information on health and safety standards, and continuous
12 quality improvement efforts.

13 As a part of the submission and approval
14 process, states are required to seek public comment and
15 input on the development of the plan.

16 This morning, Staff seeks direction on
17 approval of the Child Care and Development Fund State Plan
18 for Program Years 2019-21 to be posted for a public comment
19 period. That concludes my remarks and I'd be happy to
20 answer questions if you have any.

21 CHAIRMAN ALCANTAR: Any questions?

22 COMM. ALVAREZ: No questions.

23 CHAIRMAN ALCANTAR: Commissioner Hughs?

24 COMM. HUGHS: I move that we approve the
25 Child Care and Development Fund State Plan for Federal

1 Fiscal Years 2019-2021, to be posted for public comment.

2 COMM. ALVAREZ: And I'll second that.

3 CHAIRMAN ALCANTAR: We are unanimous. Thank
4 you.

5 AGENDA ITEM NO. 13

6 CHAIRMAN ALCANTAR: Item 13, Discussion,
7 Consideration and Possible Action Regarding Adoption of
8 Rules Relating to Apprenticeship. Jason, good morning
9 again.

10 MR. VADEN: Good morning. Again for the
11 record, Jason Vaden, Workforce Division.

12 On January 16th, the Commission approved
13 proposed amendments to the Chapter 837 apprenticeship rules
14 based on the 85th Texas Legislature's enactment of House
15 Bill 2790. This bill expanded the type of entities that may
16 sponsor an apprenticeship training program. With the
17 passage of House Bill 2790, a registered apprenticeship's
18 training program or apprenticeship committee, may apply
19 directly to TWC for Chapter 133 funding without partnering
20 with a public school district or a state post-secondary
21 institution.

22 TWC received comments on the proposed rule
23 modifications from one commenter during the public comment
24 period which ended March the 5th, however, no modifications
25 were made to the final rules.

1 This morning Staff seeks direction on
2 adoption of Chapter 837 apprenticeship rules as set forth in
3 your materials. Again, that concludes my remarks and I'm
4 happy to answer questions if you have any.

5 CHAIRMAN ALCANTAR: Do you have any
6 questions?

7 COMM. ALVAREZ: No.

8 COMM. HUGHS: I do have a comment. There
9 were lots of comments on this and taking into account the
10 public comments that we received on this item as we go
11 forward in compliance, I'd ask that you please keep us
12 updated on the fiscal impact to our contracting staff and
13 any efficiencies that are gained through the new application
14 and contract process for the program. And I'd also ask that
15 Staff come back and brief me and the other offices if
16 they're interested on the impact of the new process in six
17 months.

18 And with that, I would move that we approve
19 the adoption of the rules relating to apprenticeships as
20 recommended.

21 COMM. ALVAREZ: I'll second that.

22 CHAIRMAN ALCANTAR: It's unanimous. And then
23 yeah, I would agree in terms of the briefings. Thank you.

24 MR. VADEN: Okay. We'll certainly do that.

25 AGENDA ITEM NO. 14

1 CHAIRMAN ALCANTAR: Item 14, Discussion,
2 Consideration and Possible Action Regarding Adult Education
3 and Literacy Advisory Committee Membership. Good morning.

4 MS. TUPA: Good morning, Chairman,
5 Commissioners. For the record, Carrie Tupa, Adult Education
6 and Literacy.

7 Today I come to you seeking direction on
8 appointing a nominee to serve on the AEL Advisory Committee.
9 Earlier this year the board representative, a required
10 position for the AEL Advisory Committee, resigned. The
11 Commission must now appoint a new member representing a
12 Workforce Board to the Committee.

13 This morning I bring before you consideration
14 and direction on the appointment of nominee Laurie Larrea to
15 serve as the board representative on the AEL Advisory
16 Committee. Thank you and I'll be happy to take any
17 questions.

18 CHAIRMAN ALCANTAR: I do have one comment.
19 While I'm going to support this recommendation, I will ask
20 that moving forward that Staff make sure that we have a
21 broader geographical representation. We need to move away
22 from having more than one individual from -- from a single
23 community moving forward, and I'll use that as a standard as
24 moving forward in terms of my support.

25 Anyway, Commissioner Hughs?

1 COMM. HUGHS: Thank you. And I'd actually
2 commend Staff on the broad range of the regions represented
3 in the state on our list. I think that one of the
4 individuals who's from the same community as Laurie is
5 probably at the end of her term here at the end of this year
6 and Laurie is a great, distinguished leader with over three
7 decades of experience, so I'm excited that we have her on
8 there. I know you are, too.

9 CHAIRMAN ALCANTAR: Yeah, I am.

10 COMM. HUGHS: And I move that we approve the
11 Adult Education and Literacy Advisory Committee nominee.

12 COMM. ALVAREZ: I'll second that.

13 CHAIRMAN ALCANTAR: We are unanimous. And
14 for the record, I'm really proud that we have somebody of
15 Laurie's capability and leadership capacity just offer to
16 serve on this. So thank you.

17 AGENDA ITEM NO. 15

18 CHAIRMAN ALCANTAR: Item 15, Discussion,
19 Consideration, and Possible Action Regarding Approval of
20 Adult Education and Literacy Funds for Existing State
21 Leadership Projects. Carrie again.

22 MS. TUPA: Commissioners, for the record
23 again, Carrie Tupa, Adult Education and Literacy.

24 Today I come to you seeking direction on the
25 use of AEFLA funds to expand existing state leadership

1 projects for adult education and literacy. TWC currently
2 has approximately \$1.3-million in AEFLA state leadership
3 fund dollars. We seek your direction on using these funds
4 to expand three projects.

5 The first would be \$165,000 to support
6 existing work in the ability to benefit brand, which allows
7 colleges to develop services for participants who lack a
8 high school diploma or its equivalency, to participate in
9 career pathway programs funded by PELL grants.

10 The second is \$250,000 to support the
11 publication and training for the revised Texas AEL content
12 standards, which have been aligned to certain industry
13 sectors.

14 The third is the expansion of -- or the use,
15 rather, of \$40,000 to provide additional seats for learning
16 management system for professional development.

17 Today I seek your direction on these projects
18 and I'd be happy to answer any questions.

19 CHAIRMAN ALCANTAR: Commissioner Hughs?

20 COMM. HUGHS: I move that we approve the
21 discussed Adult Education Literacy funds for expansion of
22 existing state leadership projects as recommended by Staff.

23 COMM. ALVAREZ: I'll second that.

24 CHAIRMAN ALCANTAR: We are unanimous.

25 AGENDA ITEM NO. 16

1 CHAIRMAN ALCANTAR: Item 16, Discussion,
2 Consideration and Possible Action Regarding the Acceptance
3 of Child Care Matching Funds. Morning, Jennifer.

4 MS. TROKE: Good morning, Chairman,
5 Commissioners and Mr. Serna. For the record, Jennifer
6 Troke, Workforce Development Division.

7 Annually, local Workforce Development Boards
8 submit local match pledges to secure federal child care
9 funds pursuant to Commission Rule 800.73. Today, Staff
10 requests Commission acceptance of child care pledges for
11 donations, transfers, and certifications of expenses in the
12 amount of \$724,204. Thank you.

13 CHAIRMAN ALCANTAR: Commissioner Hughs?

14 COMM. HUGHS: I move that we accept the
15 pledges for board contract year 2018 child care matching
16 funds.

17 COMM. ALVAREZ: I'll second that.

18 CHAIRMAN ALCANTAR: We are unanimous. Thank
19 you, Jennifer.

20 AGENDA ITEM NO. 17

21 CHAIRMAN ALCANTAR: We have no Hurricane
22 Harvey update; is that correct, Ed?

23 MR. SERNA: No, sir, we do not.

24 AGENDA ITEM NO. 18

25 CHAIRMAN ALCANTAR: Item 18, Discussion,

1 Consideration and Possible Action Regarding Proposed or
2 Enacted State or Federal Legislation. Michael Britt. Good
3 morning, Michael.

4 MR. BRITT: Good morning, Mr. Chairman,
5 Commissioners. For the record, Michael Britt, Governmental
6 Relations.

7 The U.S. House and Senate are currently in
8 recess this week and they will return to session next week.
9 We are monitoring several state legislative hearings this
10 week.

11 Today at 1:30 p.m., the House Committee on
12 Business and Industry will be holding a hearing to review
13 existing laws related to consumer rights protection. Lowell
14 Keig will be testifying at this hearing on behalf of TWC,
15 specifically on the Texas Fair Housing Act.

16 Tomorrow morning at 10:00, the House Business
17 and Industry Committee will continue with another hearing
18 that will continue to look at their charge regarding
19 consumer rights protections, and also will consider interim
20 charges related to the use of third party data gathering,
21 particularly that related to individual background histories
22 used by Texas employers, and the impact of data breaches or
23 theft on Texas consumers and businesses.

24 Also, tomorrow morning, the Senate Committee
25 on Education will be holding a hearing at 10:00 a.m. to

1 consider their interim charges related to Expanding High
2 Quality Education Opportunities and the Monitoring of
3 Legislation enacted by the 85th Texas Legislature.

4 This concludes my remarks and I will be happy
5 to answer any questions you may have.

6 CHAIRMAN ALCANTAR: Any questions? Thank
7 you, Michael.

8 AGENDA ITEM NO. 19

9 CHAIRMAN ALCANTAR: Item 19, Report and
10 Update by the Executive Director. Ed, good morning. What
11 do you have for us?

12 MR. SERNA: Morning, sir, Commissioners.
13 Just a couple of things very quickly. First of all, with
14 regard to the internship challenge deadline for getting
15 applications in by individuals interested was March 31st.
16 This Agency had 19 positions posted and we received 381
17 applications and that's across the entire Agency and all the
18 divis -- pretty much all the Divisions.

19 Our goals are to have everybody hired by the
20 end of April and have a new employee orientation for them
21 middle of May so that they can start their internship
22 employment with us or work with us on the 15th or a little
23 bit -- a little bit after that. So we're really excited
24 about that.

25 Regular positions, we have about 302

1 vacancies posted in the Agency that we continue to fill. We
2 have a few areas where we struggle where we fill positions
3 and -- and in some cases, before the individual actually
4 starts, they end up going somewhere else for a different
5 opportunity. But we continue to work through those
6 challenges.

7 And then the last thing I want to mention far
8 enough in advance, and we will be working with your offices,
9 the VR's going to have their statewide managers meeting in
10 July here in Austin. I believe it's here in Austin. It'll
11 be towards the end of July, it'll be all the VR managers
12 will be attending that meeting. We would certainly welcome
13 the Commissioners one at a time maybe going through and just
14 saying hi to the staff if you're available. We'll
15 coordinate that with your executive assistants and your
16 schedule if it allows.

17 So with that, I have nothing else to report.
18 Any questions that you may have for me I'd be glad to
19 answer.

20 CHAIRMAN ALCANTAR: Commissioners, any
21 questions?

22 COMM. ALVAREZ: No questions, Chairman.

23 AGENDA ITEM NO. 24

24 CHAIRMAN ALCANTAR: Do I have a motion to
25 adjourn?

1 COMM. HUGHS: I move that we adjourn.

2 COMM. ALVAREZ: I'll second that.

3 CHAIRMAN ALCANTAR: We're adjourned. Have a
4 great day. Thank you.

5 COMM. HUGHS: And welcome, Matt.

6 (Proceedings concluded at 10:08:08 a.m.)

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

STATE OF TEXAS)
COUNTY OF TRAVIS)

I, Kimberly C. McCright, Certified Vendor and Notary in and for the State of Texas, do hereby certify that the above-mentioned matter occurred as hereinbefore set out.

I FURTHER CERTIFY THAT the proceedings of such were reported by me or under my supervision, later reduced to typewritten form under my supervision and control and that the foregoing pages are a full, true and correct transcription of the original notes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of April, 2018.

/s/ Kimberly C. McCright
Kimberly C. McCright
Certified Vendor and Notary Public

Verbatim Reporting & Transcription, LLC
1322 Space Park Drive, Suite C165
Houston, Texas 77058
281.724.8600