

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

**COMMISSION MEETING AGENDA
January 8, 2019
9:00 a.m.
DOCKETS 52, 1 and 2**

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 52, 1 and 2 (Cases will be heard for Dockets 52, 1 and 2.)
Jennifer Turner
No materials provided
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 52, 1 and 2 (No cases will be heard on Dockets 52, 1 and 2.)
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 52, 1 and 2 (Cases will be heard for Dockets 52, 1 and 2.)
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 52, 1 and 2 (Cases will be heard for Dockets 52, 1 and 2.)
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
No materials provided
9. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Appropriations Request (Including Exceptional Items and Riders) for the Fiscal Years 2020-2021 Biennium
Randy Townsend and Chris Nelson
No materials provided
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 Pursuant to Texas Labor Code Section 302.019
Mariana Vega and Gabriel Guzman
TAB 10
11. Discussion, Consideration and Possible Action Regarding the Fiscal Year 2018 Skills Development Fund Annual Report to the Governor and Texas Legislature Pursuant to Texas Labor Code Section 303.006
Dale Robertson and Thomas Walker
TAB 11
12. Discussion, Consideration and Possible Action on the Submission of the 2018 Texas Workforce Commission Annual Report to the Governor and the Legislature, Pursuant to Texas Labor Code Section 301.065
Lisa Givens and Margaret Hession
No materials provided
13. Discussion, Consideration and Possible Action Regarding the Adoption of Final Rule Reviews Pursuant to Texas Government Code Section 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), Previously Published for Public Comment in the Texas Register on November 16, 2018 (43 TexReg 7561)
Jason Vaden and Joel Mullins
TAB 13
14. Discussion, Consideration and Possible Action Regarding the Report to the Legislature Concerning the Effectiveness of the Child Care Program, Pursuant to Texas Labor Code Section 302.0043
Jason Vaden and Allison Wilson
TAB 14

15. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Courtney Arbour
TAB 15
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
No materials provided
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, TX-32
Disaster Hurricane Harvey New Funding Requests
Jennifer Troke and Courtney Arbour
TAB 17
18. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 86th Legislative Regular Session
Tom McCarty and Michael Britt
No materials provided
19. 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
20. 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
21. 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
22. The next Commission Meeting is set for January 15, 2019 at 8:30 a.m.
TAB 22

23. 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.