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

COMMISSION MEETING AGENDA January 15, 2019 8:30 a.m. DOCKET 3

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
- 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
- Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 3 (Cases will be heard for Docket 3.) Jennifer Turner No materials provided
- Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 3 (No cases will be heard on Docket 3.) Jennifer Turner No materials provided
- Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 3 (Cases will be heard for Docket 3.) Sherri Miller No materials provided
- Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 3 (Cases will be heard for Docket 3.) Sherri Miller No materials provided

- 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
- 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
- Discussion Consideration and Possible Action Regarding Jobs and Education for Texans (JET) Advisory Board Recommendations Concerning Fiscal Year 2019 Applicants for Community, Technical and State Colleges and Independent School Districts Aaron Demerson and Emily Clodfelter TAB 10
- 11. 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 Supplemental Materials to Follow
- 12. 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
- 13. 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
- 14. 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
- 15. 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

16. 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

17. 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

- The next Commission Meeting is set for January 23, 2019 at 9:00 a.m. TAB 18
- 19. Adjournment

Notes:

Audio webcasts of TWC Commission meetings are available at <u>http://www.twc.state.tx.us/events</u>. Please note that a user cannot click on the link in the <u>Texas</u> <u>Register</u> 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 <u>conferenceplanning.media@twc.state.tx.us</u> 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.

⁽c) Government Code Section 551.071(2): To Consult with Its Attorney regarding Confidential Legal Matters