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

COMMISSION MEETING AGENDA September 17, 2019 9:00 a.m. Dockets 37 and 38

****Please Note: After the Commission Meeting on September 10, 2019 Docket 37 and agenda item 10 may be removed.**

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

- 1. Call to Order
- 2. Public Comment Les Trobman
- 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
- Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 37 and 38 (Cases will be heard for Dockets 37 and 38.)

Jennifer Turner

 Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 37 and 38 (No cases will be heard on Dockets 37 and 38.) Jennifer Turner

6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 37 and 38 (Cases will be heard for Dockets 37 and 38.)

- Sherri Miller
- Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 37 and 38 (Cases will be heard for Dockets 37 and 38.) Sherri Miller
- 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

- 9. 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
- Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees Shunta Williams and Courtney Arbour
- Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation Tom McCarty
- 12. 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
- 13. 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

- 14. The next Commission meeting is set for September 24, 2019 at 9:00 a.m.
- 15. 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> 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 <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.