

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

**COMMISSION MEETING AGENDA
September 24, 2019
9:00 a.m.
Docket 39**

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

1. Call to Order
2. Public Comment
Les Trobman
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
4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 39 (Cases will be heard for Docket 39.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 39 (No cases will be heard on Docket 39.)
Jennifer Turner
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 39 (Cases will be heard for Docket 39.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 39 (Cases will be heard for Docket 39.)
Sherri Miller
8. 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 8

9. Discussion, Consideration and Possible Action Regarding an Order to Adopt Revised and Corrected Program Year 2019 and Fiscal Year 2020 Funding Allocations to Local Workforce Development Areas for the Workforce Innovation and Opportunity Act (WIOA) Adult, Youth, and Dislocated Worker Programs
Randy Townsend and Chris Nelson
TAB 9
10. Discussion, Consideration and Possible Action Regarding the Distribution of Funds to Local Workforce Development Areas to Support Texas Rising Star Mentors and Assessors in Board Contract Year 2020
Allison Wilson and Reagan Miller
TAB 10
11. Discussion, Consideration and Possible Action Regarding a Statewide Initiative Using Child Care and Development Funds (CCDF) to Support Staff Retention Strategies
Allison Wilson and Reagan Miller
TAB 11
12. Discussion, Consideration and Possible Action Regarding a Statewide Initiative Using CCDF to Support Local Workforce Development Boards' Participation in a State Pre-K Public Private Partnership Summit
Allison Wilson and Reagan Miller
TAB 12
13. Discussion, Consideration and Possible Action Regarding a Request to Modify Local Workforce Development Area Child Care Allocations Pursuant to 40 Texas Administrative Code (TAC) Section 800.51
Allison Wilson and Reagan Miller
TAB 13
14. Discussion, Consideration and Possible Action Regarding Establishing Minimum Threshold for Boards' Maximum Child Care Reimbursement Rates
Allison Wilson and Reagan Miller
No materials provided
15. Discussion, Consideration and Possible Action Regarding Local Workforce Development Area Performance Expectations for Board Contract Year 2020
Adam Leonard
TAB 15
16. 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 16

17. 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 17
18. 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 18
19. Discussion, Consideration and Possible Action Regarding Business Enterprises of Texas Customer Satisfaction Survey and Cost Analysis Report to the Governor and Legislative Budget Board as Provided in the General Appropriations Act for the 2018-2019 Biennium, Article VII, Texas Workforce Commission, Rider 39
Mike Hooks and Carline Geiger
TAB 19
20. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to Unemployment Insurance Rules, Employing Units: Common Paymaster (40 TAC Chapter 815, Unemployment Insurance, Subchapter C, Tax Provisions)
Jason Stalinsky and Chuck Ross
TAB 20
21. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with WIOA, Temporary Assistance for Needy Families (TANF), AEL, Child Care or Other State Level Funds
Jason Vaden
No materials provided
22. 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
23. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 23
24. 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

25. 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

26. 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

27. The next Commission meeting is set for October 1, 2019 at 9:00 a.m.

TAB 27

28. 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.