

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

**COMMISSION MEETING AGENDA
January 7, 2020
9:00 a.m.
Dockets 52, 53 and 1**

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 Dockets 52, 53 and 1 (Cases will be heard for Dockets 52 and 53. No cases will be heard on Docket 1.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 52, 53 and 1 (No cases will be heard on Dockets 52, 53 and 1.)
Jennifer Turner
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 52, 53 and 1 (Cases will be heard for Dockets 52, 53 and 1.)
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 52, 53 and 1 (Cases will be heard for Dockets 52, 53 and 1.)
Sherri Miller
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2018, 2019 and 2020 Child Care Matching Funds
Travis Weaver and Jennifer Troke
TAB 8

9. Discussion, Consideration and Possible Action on Modifications and Reallocations to Local Workforce Development Area Child Care Allocations Pursuant to 40 Texas Administrative Code (TAC) Section 800.51
Chris Nelson
TAB 9
10. Discussion, Consideration and Possible Action on Board Contract Year 2020 Child Care Performance Expectations
Adam Leonard
TAB 10
11. Discussion, Consideration and Possible Action Regarding Appointments to the Commission's Jobs and Education for Texans (JET) Advisory Board
Emily Clodfelter and Dale Robertson
TAB 11
12. Discussion, Consideration and Possible Action Regarding Recommended Changes to the 2019 Maximum Affordable Payment Schedule (MAPS) for Medical and Medical-Related Services
Carline Geiger and Cheryl Fuller
TAB 12
13. Discussion, Consideration and Possible Action Regarding Proposed Revisions Pertaining to Durable Medical Equipment in the Vocational Rehabilitation Services Manual, Chapter C-704-5, and the Vocational Rehabilitation Standards for Providers Manual Chapter 8.1
Carline Geiger and Cheryl Fuller
TAB 13
14. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amending Chapter 803 Skills Development Rules (40 TAC Chapter 803)
Cristina Ramos and Jennifer Troke
TAB 14
15. Discussion, Consideration and Possible Action Regarding Publication for Adoption of 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 15
16. Discussion, Consideration and Possible Action Regarding a Policy Concept Related to the Agriculture Improvement Act of 2018 and the Supplemental Nutrition Assistance Program Employment and Training Good Cause Process (40 TAC Chapter 813)
Jason Vaden and Joel Mullins
TAB 16

17. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Innovation and 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
18. 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
19. Continued Discussion, Consideration and Possible Action Regarding Board Member Nominee for Workforce Solutions Brazos Valley
Shunta Williams and Courtney Arbour
TAB 19
20. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Shunta Williams and Courtney Arbour
TAB 20
21. Discussion, Consideration and Possible Action Regarding Subsequent Certification of Local Workforce Development Boards, under the Workforce Innovation and Opportunity Act
Shunta Williams and Courtney Arbour
TAB 21
22. 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
23. 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
24. 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

25. The next Commission meeting is set for January 14, 2020 at 9:00 a.m.
TAB 25

26. 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.