# TEXAS WORKFORCE COMMISSION Interoffice Memorandum

**To:** Bryan Daniel, Commissioner Representing the Public

Julian Alvarez, Commissioner Representing Labor

Aaron Demerson, Commissioner Representing Employers

From: Les Trobman, General Counsel

**Date:** January 13, 2020

**Subject:** Gifts of \$500 or more in value given to the Texas Workforce Commission

### **ACTION REQUESTED**

Consideration and acknowledgment of gifts of \$500 or more in value given to the Texas Workforce Commission in accordance with Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code.

#### **BACKGROUND**

Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code give specific direction regarding the acceptance of donations or gifts to the Commission. Section 301.021 and Chapter 575 require acceptance or acknowledgment of the donation or gift in an open meeting and require that the name of the donor, the description of the donation or gift, and a statement of the purpose of the donation or gift be recorded in the minutes. Chapter 575 requires that the Commission acknowledge the acceptance of all donations or gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

The Executive Director's approval memorandum is attached as Exhibit A. The Resolution is attached as Exhibit B and includes a list of gifts and donations including all travel expenses paid for by a third party organization. This Resolution, with the attachment, will be recorded in the Commission minutes.

#### RECOMMENDATION

The Executive Director recommends the acknowledgement of gifts and donations of \$500 or more in value given to the Texas Workforce Commission in order to comply with Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code.

#### Attachments:

Exhibit A - Executive Director's approval memorandum

Exhibit B - Resolution



### TEXAS WORKFORCE COMMISSION Interoffice Memorandum

To: Edward Serna, Executive Director

Thru: Les Trobman, General Counsel

**Date:** January 13, 2020

Subject: Gifts of \$500 or more in value given to the Texas Workforce Commission

Section 301.021 of the Labor Code and Chapter 575 of the Texas Government Code give specific direction regarding the acceptance of donations or gifts to the Commission. Section 301.021 and Chapter 575 require acceptance or acknowledgment of the donation or gift in an open meeting and require that the name of the donor, the description of the donation or gift, and a statement of the purpose of the donation or gift be recorded in the minutes. Chapter 575 requires that the Commission acknowledge the acceptance of all donations or gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted.

Documentation of all gifts and donations during the covered time period is attached as Exhibit A. Please note the gifts and donations with a value of \$500 or more will be presented to the Commission.

Prior to the Commission's consideration of the donation or gift, the agency is required by 40 Tex. Admin. Code § 800.9 to perform an inquiry and analysis of the donation or gift. Your signature below indicates the required inquiry and analysis has determined there is no detrimental effect to the Commission accepting the donation or gift. It is recommended you sign this form and accept the donation or gift.

I acknowledge that the required analysis and inquiry has been performed and determined there is no detrimental effect to accepting the donation or gift identified in Attachment A, on behalf of the Texas Workforce Commission.

Edward Serna

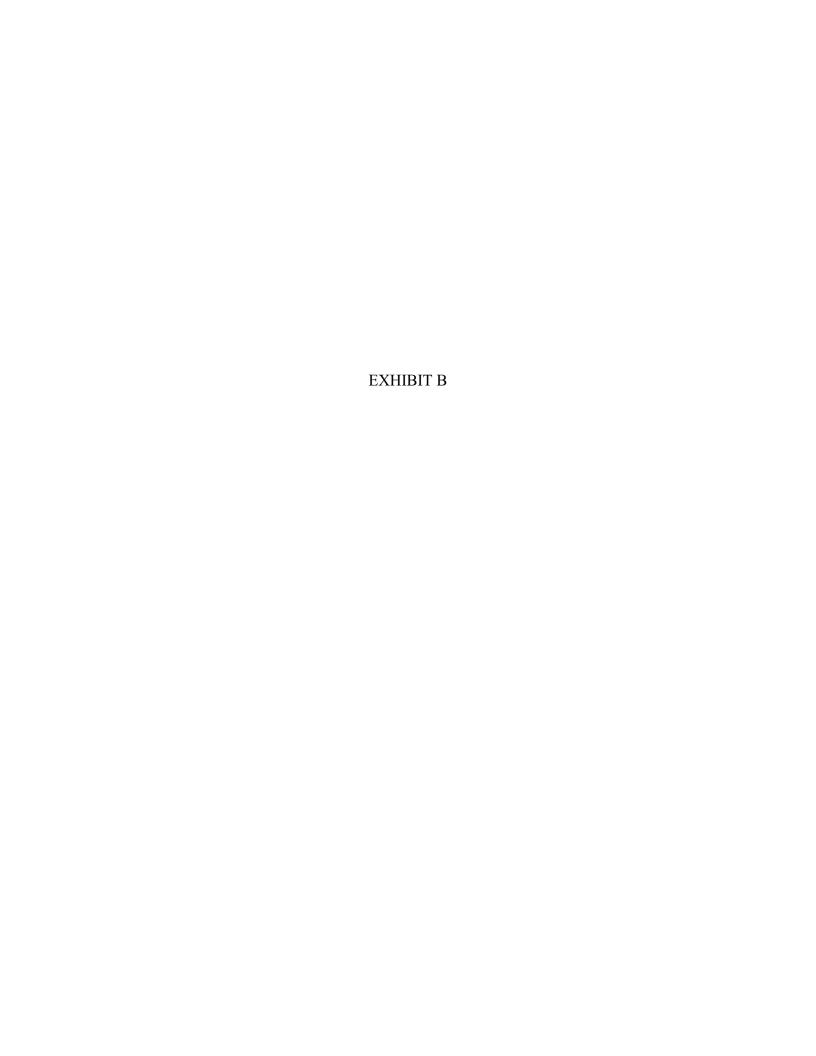
**Executive Director** 

Date

01/15/2020

Attachments:

A - Gifts and Donations documentation



# A RESOLUTION OF THE TEXAS WORKFORCE COMMISSION REGARDING ACKNOWLEDGMENT AND ACCEPTANCE OF GIFTS AND DONATIONS

WHEREAS, Section 301.021 of the Labor Code and Chapter 575 of the Government Code require that the Commission accept the gift or donation in an open meeting. The name of the donor, a description of the gift or donation, and a statement of the purpose of the gift or donation must be reported in the public records of the Commission;

WHEREAS, Chapter 575 of the Government Code provides that a majority of the Commission must acknowledge the acceptance of all donations or gifts of money or property with a value of \$500.00 or more in an open meeting no later than the 90th day after the date the gift is accepted; and

WHEREAS, the gift has been reviewed by the Executive Director in accordance with 40 Tex. Admin. Code § 800.9.

WHEREAS, attached as "Attachment A" is a list of gifts with a value of \$500.00 or more, including a description and amount of each gift or donation, the donor's name, and a statement regarding the purpose of each gift or donation, in accordance with Section 575.004 of Chapter 575; and

NOW THEREFORE, based on these considerations and findings, the Commission acknowledges and accepts the gifts listed in the attached, in accordance with Chapter 575 of the Government Code.

Signed this 21st day of January, 2020, upon the affirmative vote of a majority of the Commission present and voting.

Bryan Daniel, Chair and Commissioner representing the Public	
Julian Alvarez, Commissioner representing Labor	
Aaron Demerson, Commissioner representing Employers	

Attachment A

	Reimbursing organization	TWC Staff	Date Range	Location	Purpose	Total
1	Results for America	Courtney Arbour	10/2/19-10/4/19	Washington, DC	To participate in the Results for America Summit	\$ 958.78
					Reimbursed Expense	Reimbursed Amount
					Description	
					Airfare Public Transportation	\$ 426.96 \$ 19.34
					Lodging	\$ 480.00
					Parking	\$ 32.48
	Parisahannian Osanariantian	TIMO C1 - ((	Data Barras	landing.	D	
ı	Reimbursing Organization	TWC Staff	Date Range	Location	Purpose	Total
					The Summit will bring together federal, state and local policymakers, philanthropists, social	
2	Results for America	Jennifer Troke	10/2/19-10/5/19	Washington, DC	entrepreneurs and academics who are focused	\$ 1,125.48
					on accelerating economic mobility.	
					Reimbursed Expense	
					Description	Reimbursed Amount
					Airfare	\$ 370.00
					Public Transportation	\$ 17.48
					Lodging	\$ 646.00
					Parking Baggage Fee	\$ 32.00 \$ 60.00
					Видриде гес	\$ 00.00
-	Reimbursing Organization	TWC Staff	Date Range	Location	Purpose	Total
					To participate in the BUILD state Partner	
					Meeting that seeks to advance action by cross-	
3	BUILD Initiative	Reagan Miller	11/18/19-11/21/19	Philadelphia, PA	sector state teams that lead to equitable access	\$ 1,224.74
					to state programs, services and initiatives that	
					benefit young children, their families and communities.	
					Reimbursed Expense	Datashawa di Assassa
					Description	Reimbursed Amount
					Airfare	\$ 500.00
					Public Transportation Meals	\$ 21.43 \$ 68.87
					Lodging	\$ 591.44
					Parking	\$ 43.00
ĺ	Reimbursing Organization	TWC Staff	Date Range	Location	Purpose	Total
4	Texas Education Agency	Karen Killian	11/19/19-11/23-19	Nashville, TN	To attend the National Association for the	\$ 1,522.17
·	rexas Education Agency	nai cir killiari	11/13/13 11/13 13	ridonime, iii	Education of Young Children in Nashville, TN.	2,322.17
					Reimbursed Expense	Reimbursed Amount
					Description	
					Airfare Public Transportation	\$ 326.96 \$ 9.58
					Meals	\$ 206.43
					Lodging	\$ 979.20
		T110 01 11			-	
5	Reimbursing Organization  National Veterans Training Institute	TWC Staff Jennifer Jensen	Date Range	Location Dallas, TX	Purpose	Total \$ 1,127.56
,	National Veterans Training Institute	Jenniner Jensen	12/2/19-12/5/19	Dallas, 1X	NVTI Training  Reimbursed Expense	\$ 1,127.50
					Description	Reimbursed Amount
					Airfare	\$ 589.56
					Meals	\$ 28.00
					Lodging Baggage Fee	\$ 450.00 \$ 60.00
l					равваветее	\$ 00.00
-	Reimbursing Organization	TWC Staff	Date Range	Location	Purpose	Total
6	National Veterans Training Institute	Josue Silguero	12/2/19-12/5/19	Dallas, TX	NVTI Course	\$ 575.05
					Reimbursed Expense	Reimbursed Amount
					Description Airfare	\$ 499.95
					Meals	\$ 499.95
					Bagage Fee	\$ 60.00