TEXAS WORKFORCE COMMISSION

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

(See Notes section for virtual meeting access instructions.)

COMMISSION MEETING AGENDA January 11, 2022 9:00 a.m. Dockets 52, 1, and 2

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
- 4. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 52, 1, and 2 (No cases will be heard on Dockets 52 and 1. Cases will be heard on Docket 2.)

 Sherri Miller
- 5. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 52, 1, and 2 (No cases will be heard on Dockets 52, 1, and 2.)

 Sherri Miller
- 6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 52, 1, and 2 (Cases will be heard on Dockets 52, 1, and 2.)

 Sherri Miller
- 7. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 52, 1, and 2 (Cases will be heard on Dockets 52, 1, and 2.)

 Sherri Miller

8. Discussion, Consideration, and Possible Action Regarding Submission of the 2021 Adult Education and Literacy (AEL) Advisory Committee Annual Report Mahalia Baldini and Kerry Ballast TAB 8

9. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of the Proposed Amendment to 40 Texas Administrative Code (TAC) Chapter 804, Jobs and Education for Texans (JET) Grant Program, to Implement House Bill (HB) 2431, 85th Texas Legislature, Regular Session, and Senate Bill (SB) 346 and HB 4279, 87th Texas Legislature, Regular Session

Abby Austin and Mary York

TAB 9

10. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed New 40 TAC Chapter 800, Subchapter D, Employee Benefits, to Establish Rules Prescribed by SB 248, 73rd Texas Legislature, Regular Session, Relating to the Sick Leave Pool, and HB 2063, 87th Texas Legislature, Regular Session, Relating to the Family Leave Pool Jerry White and Lowell Keig TAB 10

11. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2021 and 2022 Child Care Matching Funds
Travis Weaver and Sandra Williams
TAP 11

TAB 11

- 12. 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 Courtney Arbour
- 13. Discussion, Consideration and Possible Action Regarding Guidance on Resource Utilization and Implementation of Services and Strategies to Target Disaster Relief Efforts and Public Health Emergencies
 - —Modification of Approved Use of American Rescue Plan Act Child Care Stabilization Funds for 2022 Child Care Relief Funds to Regulated Child Care Providers Allison Wilson and Reagan Miller

TAB 13

14. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees Cherie Dudley and Shunta Williams

TAB 14

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 and Michael Britt

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

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
- c. Government Code Section 551.071(2): To Consult with Its Attorney Regarding Confidential Legal Matters
- d. Government Code Section 551.076: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices; or (2) a Security Audit
- e. Government Code Section 551.089: To Deliberate Regarding Security Devices or Security Audits, Specifically in Relation to (1) Security Assessments or Deployments Relating to Information Resources Technology; (2) Network Security Information as Described by Section 2059.055(b); or (3) the Deployment, or Specific Occasions for Implementation, of Security Personnel, Critical Infrastructure, or Security Devices
- 18. The next Commission meeting is set for January 18, 2022, at 1:00 p.m.
- 19. Adjournment

20. <u>Notes:</u>

The Texas Workforce Commission Meeting may be accessed virtually at the following location. You will need to enter your name and email address to access the meeting.

https://zoom.us/j/95824145380

Those wishing to provide public comment virtually should contact Erin Guzman at (512) 936-3671 or erin.guzman@twc.texas.gov before 5:00 p.m. on Monday, January 10, 2022, to obtain a registration form and additional information.

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 conference-planning@twc.texas.gov at least two (2) working days prior to the meeting, so that appropriate arrangements can be made.

Persons with questions regarding the agenda content should contact Erin Guzman, Office of General Counsel, at (512) 936-3671.