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

COMMISSION MEETING AGENDA February 27, 2024 10:00 a.m. Docket 9

AGENDA ITEM NO. 1

Chair Daniel called the meeting to order.

AGENDA ITEM NO. 2

Public Comment

No public comment.

AGENDA ITEM NO. 3

Discussion, Consideration and Possible Action Regarding Whether to Assume Continuing Jurisdiction on Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases and Reconsideration of Tax Liability Cases, Fair Housing Cases, Child Labor Cases, Wage Claim Cases, and/or Unemployment Compensation Cases, if any

No Discussion.

AGENDA ITEM NO. 4

Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 9

No Discussion.

AGENDA ITEM NO. 5

Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 9

No Discussion.

AGENDA ITEM NO. 6

Discussion, Consideration and Possible Action Regarding Child Labor Cases Listed on the Texas Workforce Commission Docket 9

No Discussion.

AGENDA ITEM NO. 7

Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 9

The Commission considered and took action on all wage claim cases listed above. No discussion.

AGENDA ITEM NO. 8

Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 9

The Commission considered and took action on all unemployment compensation cases listed above.

AGENDA ITEM NO. 9

Discussion, Consideration, and Possible Action Regarding the Acceptance of Pledges for Board Contract Years 2023 and 2024 Child Care Local Match Funds

No Discussion.

AGENDA ITEM NO. 10

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

No Discussion.

AGENDA ITEM NO. 11

Discussion, Consideration and Possible Action Regarding Enacted, Proposed, or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation

No Discussion.

AGENDA ITEM NO. 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

No Discussion.

AGENDA ITEM NO. 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
- 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

No Discussion.

AGENDA ITEM NO. 14

The next Commission meeting is set for March 5, 2024, at 10:00 a.m.

No Discussion.

AGENDA ITEM NO. 15

Adjournment

The meeting adjourned at 10:19 a.m.