

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

**COMMISSION MEETING AGENDA
Tuesday, January 16, 2018
9:00 a.m.
DOCKET 3**

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

1. Call to Order
2. 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
No materials provided
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 3 (No cases will be heard on Docket 3.)
Jennifer Turner
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 3 (No cases will be heard on Docket 3.)
Jennifer Turner
No materials provided
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 3 (Cases will be heard for Docket 3.)
Sherri Miller
No materials provided
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 3 (Cases will be heard for Docket 3.)
Sherri Miller
No materials provided
7. Public Comment
Les Trobman
No materials provided

8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2018 Child Care Matching Funds
Jennifer Troke and Travis Weaver
TAB 8
9. Discussion, Consideration and Possible Action Regarding 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 9
10. Discussion, Consideration and Possible Action Regarding Revisions to the Texas Workforce Commission Ethics Policy
Les Trobman
TAB 10
11. Discussion, Consideration and Possible Action Regarding the Acknowledgement of Gifts and Donations of \$500 or more in Value Given to the Texas Workforce Commission in Accordance with Section 302.021 of the Texas Labor Code and Chapter 575 of the Texas Government Code
Les Trobman
TAB 11
12. Discussion, Consideration and Possible Action Regarding the two Proposed Determinations of Cause: 1) Complaint Number: 31C-2016-01373C; TWC Number: 1A16824 and 2) 31C-2016-01510C; TWC Number: 1A16872, Pursuant to Texas Labor Code Section 21.206
Lowell Keig and Corra Dunigan
No materials provided
13. Discussion, Consideration and Possible Action Regarding Recommended Changes to Pathways to Careers for Students with Disabilities
Carline Geiger and Cheryl Fuller
TAB 13
14. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to 40 Texas Administrative Code (TAC) Chapters 852, 854 and 856, Relating to the Criss Cole Rehabilitation Center and Purchasing
Carline Geiger and Cheryl Fuller
TAB 14
15. Discussion, Consideration and Possible Action Regarding Policy Concept on Amendments to 40 TAC Chapter 854, Independent Living Services for Older Individuals Who Are Blind Program
Carline Geiger and Cheryl Fuller
TAB 15

16. Discussion, Consideration and Possible Action Regarding Publication for Public Comment of Proposed Rules Relating to the Apprenticeship Training Program Based on House Bill 2790, 85th Texas Legislature (40 TAC Chapter 837)
Jason Vaden and Joel Mullins
TAB 16
17. Discussion, Consideration and Possible Action Regarding Statewide Initiatives Funded with Workforce Investment Opportunity Act (WIOA), Temporary Assistance for Needy Families (TANF), Adult Education 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
Reagan Miller
No materials provided
19. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cameron Bell
TAB 19
20. 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
21. 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
Larry Temple
No materials provided
22. THE FOLLOWING MAY BE DISCUSSED IN EXECUTIVE SESSION OR OPEN MEETING AND HAVE ACTION TAKEN IN AN OPEN MEETING:
 - a) Government Code §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 §551.071(1) Pending or Contemplated Litigation
 - c) Government Code §551.071(2) To Consult with Its Attorney regarding Confidential Legal Matters
23. The next Commission meeting is set for 9:00 a.m., Thursday, January 25, 2018
TAB 23
24. 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.