

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

**COMMISSION MEETING AGENDA
Tuesday, January 5, 2016
9:00 a.m.
DOCKETS 52 and 1**

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

An asterisk (*) indicates that supporting materials are available online at [Materials for TWC Public Policy Meetings](#)

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 and Tom Mann
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 52 and 1 (Cases will be heard for Dockets 52. No cases will be heard for Docket 1.)
Tom Mann
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases listed on the Texas Workforce Commission Docket 1 (Cases will be heard for Docket 1.)
Tom Mann
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 52 and 1
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 52 and 1
Sherri Miller
7. Public Comment
Paul N. Jones
8. Discussion, Consideration and Possible Action Regarding Program Year 2016 – Program Year 2017 Performance Target Proposals for the Combined State Plan for the Workforce Innovation and Opportunity Act of 2014 for Program Years 2016-2019 for Posting for Public Comment*
David Johnson and Adam Leonard

9. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2016 Child Care Matching Funds*
Courtney Arbour and Reagan Miller
10. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller
11. Discussion, Consideration and Possible Action Regarding Submission of the 2015 Texas Workforce Commission Annual Report to the Governor and the Legislature, Pursuant to Texas Labor Code Section 301.065*
Lisa Givens and Tom McCarty
12. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
13. Report and Update by the Executive Director and Staff Regarding Administrative Matters, Including Internal Policies and Procedures, Customer and Board Service Issues, Status of Project Assignments, Organizational Matters and Responsibilities of the Agency's Divisions
Larry Temple
14. 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
 - b) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Internal Auditor
 - c) Government Code §551.074(a)(1) The Appointment, Employment, Evaluation, Reassignment, Duties, Accomplishments, Performance, Goals, and Responsibilities of the Executive Staff and Other Personnel
 - d) Government Code §551.071(1) Contemplated Litigation or Pending Litigation of:
Arbor E & T LLC, d/b/a, Rescare Workforce Services vs. Workforce Solutions Lower Rio Grande, Inc., et al.;
Felino A. Belostrino v. TWC, et al.;
John Benavides, et al v. TWC (formerly Texas Commission on Human Rights);
Bhambhani v. TWC-CRD;
Breckenridge Enterprises, Ltd, et al v. TWC;
Thomas Constandine v. Stephanie Burdett;
Rick Daniel v. Texas Workforce Commission;
FedEx Ground Package System, Inc. v. TWC, et al.;
G&A Outsourcing, Inc., et al. v. TWC;
Connie Lee v. Texas Workforce Commission;
Maria Patricia Macias v. TWC and Harlingen Consolidated ISD;
Maria Elena Olivas v. Texas Workforce Commission;
Pinard Home Health, Inc. vs. Anne G. Arndt;
Quicken Loans v. TWC, & Lowell Keig
Andre Don Savage, v. Texas Workforce Commission, et al.;
TWC-CRD v. Aspenwood Apartment Corporation, et al.;

TWC-CRD v. Health Care Reit, Inc., Sagora Senior, Living, Inc., et al.;

TWC-CRD v. Idlewood Condominium Association, et al.;

TWC-CRD v. La Mirage TIC, LP, et al.;

TWC-CRD v. Ken C. Miller Enterprises LLC;

TWC-CRD v. OT Pebblebend Partners, L.P., et al.;

TWC-CRD v. One Towers Park Lane Cooperative Company;

TWC-CRD v. Teravista Community Association, Inc.;

TWC-CRD v. Tigoni Villas, LP;

TWC-CRD v. Wind River Management Corporation, et al.;

TWC-CRD v. Vaman Investments LLC, d/b/a Victoria Gardens and Ram Bhambhani;

Texas Workforce Commission v. Maria Patricia Macias

Kenneth Weaver v. Hyrai Folmar;

Wichita County, Texas v. TWC and Julia White; and

John Woodley v. Texas Workforce Commission

- e) Government Code §551.071(2) All Matters Identified in This Agenda Where the Commission Seeks the Advice of Its Attorney as Privileged Communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and to Discuss the Open Meetings Act and the Administrative Procedures Act

15. The next Commission meeting is set for 9:00 a.m., Tuesday, January 12, 2015.

16. Adjournment

Notes:

- Audio webcasts of TWC Commission meetings are available at <http://www.texasworkforce.org/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 Kim Bergmann at (512) 463-7903 two (2) working days prior to the meeting, so that appropriate arrangements can be made.