

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

**COMMISSION MEETING AGENDA
Tuesday, April 25, 2017
9:00 a.m.
DOCKET 17**

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
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 17 (Cases will be heard for Docket 17.)
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases listed on the Texas Workforce Commission Docket 17 (No cases will be heard on Docket 17.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 17
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 17
Sherri Miller
7. Discussion, Consideration and Possible Action Regarding Determination of Reasonable Cause, Complaint Number: 31C-2016-01158C; TWC Number: 1A16705, Pursuant to Texas Labor Code Section 21.206
Lowell Keig
8. Public Comment
Les Trobman
9. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Appropriations Request (Including Exceptional Items and Riders) for the FY 2018-2019 Biennium
Randy Townsend and Chris Nelson

10. Discussion, Consideration and Possible Action Regarding an Amendment to the Federal Fiscal Year 2017 Supplemental Nutrition Assistance Program Employment and Training (SNAP E&T) State Plan for Submission to the U.S. Department of Agriculture*
Jason Vaden and Joel Mullins
11. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller
12. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 85th Texas Legislature, Regular Session 2017
Tom McCarty and Michael Britt
13. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
14. 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
15. 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
 - 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
16. The next Commission meeting is set for 9:00 a.m., Tuesday, May 2, 2017
17. 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 Kim Bergmann, Office of General Counsel at (512) 463-7903.