

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

**COMMISSION MEETING AGENDA  
Tuesday, May 23, 2017  
9:00 a.m.  
DOCKET 21**

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 21 (Cases will be heard for Docket 21.)  
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases listed on the Texas Workforce Commission Docket 21 (No cases will be heard on Docket 21.)  
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 21  
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 21  
Sherri Miller
7. Public Comment  
Les Trobman
8. 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
9. Discussion, Consideration and Possible Action Regarding Re-Certification of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities State-Use Program\*  
Kelvin Moore and Howard Joseph

10. Discussion, Consideration and Possible Action Regarding Approval of Products and Services Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program\*  
Howard Joseph and Kelvin Moore
11. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to the Purchasing from People with Disabilities State-Use Program (40 Texas Administrative Code (TAC) Chapter 806) Previously Published in the Texas Register on November 25, 2016 (41 TexReg 9234)\*  
Ed Serna and Kelvin Moore
12. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to Agency Monitoring Reports and Resolution Rules (40 TAC Chapter 802, Subchapter D, Agency Monitoring Activities)\*  
Chuck Ross and Paul Carmona
13. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to Child Care Services Rules Based on the Child Care Development Block Grant Act of 2014 (40 TAC Chapter 809)\*  
Jason Vaden and Phil Warner
14. Discussion, Consideration and Possible Action Regarding Workforce Innovation and Opportunity Act Local Workforce Board Plans for Program Years 2017-2020 for Submission to the Texas Workforce Investment Council\*  
Jason Vaden and Joel Mullins
15. Discussion, Consideration and Possible Action Regarding a Modification to the Combined State Plan for the Workforce Innovation and Opportunity Act for Program Years 2016-2019 for Submission to the Departments of Labor and Education\*  
Cheryl Fuller and Jason Vaden
16. Discussion, Consideration and Possible Action Regarding Project SEARCH for Vocational Rehabilitation (VR) Customers, Chapter C-406 and Work Readiness for VR Customers, Chapter C-403, Vocational Rehabilitation Services Manual\*  
Cheryl Fuller and Carline Geiger
17. Discussion, Consideration and Possible Action Regarding Revisions to the Board Funding Distribution for Pathways to Careers: Summer Earn and Learn\*  
Cheryl Fuller and Jonas Schwartz
18. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees\*  
John Fuller
19. Discussion, Consideration and Possible Action Regarding Legislative Proposals by the Texas Workforce Commission to the 85<sup>th</sup> Texas Legislature, Regular Session 2017  
Tom McCarty and Michael Britt

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
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
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
  - 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
23. The next Commission meeting is set for 1:00 p.m., Tuesday, May 30, 2017
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](mailto: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.