

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

COMMISSION MEETING AGENDA
June 14, 2018
9:00 a.m.
DOCKETS 23 and 24

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
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Dockets 23 and 24 (Cases will be heard for Dockets 23 and 24.)
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 23 and 24 (No cases will be heard on Dockets 23 and 24.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 23 and 24 (Cases will be heard for Dockets 23 and 24.)
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 23 and 24 (Cases will be heard for Dockets 23 and 24.)
Sherri Miller
7. Public Comment
Les Trobman
8. Discussion, Consideration and Possible Action Regarding an Order to Adopt Fiscal Year 2018 Supplemental Allocations and Performance Targets for Local Workforce Development Areas
Randy Townsend and Chris Nelson

9. Discussion, Consideration and Possible Action Regarding an Order to Adopt Program Year 2018 and Fiscal Year 2019 Allocations, Funding Distributions, and Performance Targets for Local Workforce Development Areas
Randy Townsend and Chris Nelson
10. Discussion, Consideration and Possible Action Regarding an Order to Approve the Fiscal Year 2019 Operating Budget, Including Statewide Initiatives, Performance Measures, and Other Budget-Related Issues
Randy Townsend
11. Discussion, Consideration and Possible Action Regarding Fiscal Year 2020-2021 Legislative Appropriations Request, Funding Priorities, Staffing Levels, Performance Measures, and Related Issues
Randy Townsend and Chris Nelson
12. Discussion, Consideration and Possible Action Regarding Policy Concept Relating to Purchase of Goods and Services for Vocational Rehabilitation Services and Vocational Rehabilitation Services Contract Management Requirements (40 Texas Administrative Code (TAC) Chapters 857 and 858)
Carline Geiger and Cheryl Fuller
13. Discussion, Consideration and Possible Action Regarding Policy Concept Relating to the Vocational Rehabilitation Services Administrative Rules and Procedures (40 TAC Chapter 850)
Diane Parker and Carline Geiger
14. Discussion, Consideration and Possible Action Regarding Advise TX for Students with Disabilities
Carline Geiger and Cheryl Fuller
15. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amendments to General Administration Rules (40 TAC Chapter 800) Related to Senate Bill 132, 85th Texas Legislature, Regular Session, State Agency Savings Incentive Program
Jason Vaden and Joel Mullins
16. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Program Violations in the Child Care Program (40 TAC Chapter 809) Previously Published for Public Comment in the Texas Register on March 2, 2018 (43 TexReg 1236)
Jason Vaden and Joel Mullins
17. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amending Rules Related to Purchases from Historically Underutilized Businesses (40 TAC Chapter 800)
Jason Vaden and Joel Mullins
18. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy Advisory Committee Membership
Anson Green and Carrie Tupa

19. Discussion, Consideration and Possible Action Regarding Approval of Services Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities (PPD) State-Use Program
Howard Joseph and Kelvin Moore
20. Discussion, Consideration and Possible Action Regarding Approval of Products Offered by Certified Community Rehabilitation Programs Under the PPD State-Use Program
Kelvin Moore and Howard Joseph
21. Discussion, Consideration and Possible Action Regarding New Certification and Re-Certification of Community Rehabilitation Programs to Participate in the PPD State-Use Program
Kelvin Moore and Howard Joseph
22. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
Cam Bell and Richard Woessner
23. Discussion, Consideration and Possible Action Regarding Use of the New Child Care and Development Block Grant Funds
Courtney Arbour
24. Discussion and Update on Calls with Local Workforce Development Boards Regarding Rural Service Delivery
Courtney Arbour and Debbie Carlson
25. 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
26. 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
27. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
28. 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

29. 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

30. The next Commission meeting is set for June 18, 2018 at 1:00 p.m.

31. 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.