

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

**COMMISSION MEETING AGENDA
Tuesday, July 12, 2016
9:00 a.m.
DOCKETS 27 and 28**

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 Dockets 27 and 28 (Cases will be heard for Dockets 27 and 28.)
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases listed on the Texas Workforce Commission Dockets 27 and 28 (No cases will be heard on Dockets 27 and 28.)
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Dockets 27 and 28
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Dockets 27 and 28
Sherri Miller
7. Public Comment
Susanna Holt Cutrone
8. 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

9. Discussion, Consideration and Possible Action Regarding Fiscal Year 2017 Operating Budget, Fiscal Year 2018-2019 Legislative Appropriations Request, Funding Priorities, Staffing Levels, Performance Measures, Statewide Initiatives and Other Budget-Related Issues
Randy Townsend
10. Discussion, Consideration and Possible Action Regarding Fiscal Year 2017 Allocations to Local Workforce Development Board Areas for Child Care, Temporary Assistance for Needy Families (TANF) Choices, Employment Services, and Supplemental Nutrition Assistance Program (SNAP) Employment and Training
Randy Townsend
11. Report and Update Regarding the Transition of Vocational Rehabilitation Services, Business Enterprises of Texas and Independent Living Services for Older Individuals who are Blind from the Department of Assistive and Rehabilitative Services to the Texas Workforce Commission*
Glenn Neal and Carolyn Francis
12. Discussion, Consideration and Possible Action Regarding the Appointment of a Member to the Texas Advisory Committee for Purchasing from People with Disabilities*
Ed Serna and Kelvin Moore
13. Discussion, Consideration and Possible Action Regarding Approval of Price Revisions on Temporary Employment Staffing Services Offered by Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program*
Ed Serna and Kelvin Moore
14. Discussion, Consideration and Possible Action Regarding the 2015-2016 Customer Service Report For Submission to the Legislative Budget Board and Governor Pursuant to Texas Government Code Section 2114.002*
Michael Britt and David Segura
15. Discussion, Consideration and Possible Action Regarding Implementation of the Workforce Innovation and Opportunity Act
Jason Vaden and Adam Leonard
16. Discussion, Consideration and Possible Action Regarding State Level Program Year 2016 Adult Education and Literacy Performance Measure Targets from the U.S. Department of Education
Adam Leonard and David Johnson
17. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Civil Rights (40 TAC Chapter 819)*
Michelle Goodwine and Walter Bryan
18. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees*
John Fuller

19. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation
Tom McCarty
20. 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
21. 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.;
Breckenridge Enterprises, Ltd, et al v. TWC;
FedEx Ground Package System, Inc. v. TWC, et al.;
G&A Outsourcing, Inc., et al. v. TWC;
Faith City, Inc. dba Faith City Mission v. TWC;
Maria Patricia Macias v. TWC and Harlingen Consolidated ISD;
Maria Elena Olivas v. Texas Workforce Commission;
Tex-Fin, Inc. and Texas Workforce Commission v. Gustavo E. Ducharne;
TWC-CRD v. Ana and Michael Litofsky;
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. Patriot Heights;
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;
Texas Workforce Commission v. Maria Patricia Macias;
Wichita County, Texas v. TWC and Julia White; and
 - 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
22. The next Commission meeting is set for 1:00 p.m., Wednesday, July 27, 2016.
23. 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 Conference and Media Services at (512) 463-6389 or conferenceplanning.media@twc.state.tx.us 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.