

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

**COMMISSION MEETING AGENDA  
Tuesday, October 31, 2017  
9:00 a.m.  
DOCKET 44**

**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 44 (Cases will be heard for Docket 44)  
Jennifer Turner
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 44 (No cases will be heard on Docket 44)  
Jennifer Turner
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 44  
Sherri Miller
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 44  
Sherri Miller
7. Public Comment  
Les Trobman
8. Discussion, Consideration and Possible Action Regarding the Acceptance of Pledges for Board Contract Year 2018 Child Care Matching Funds  
Angie Nelson-Wernli and Jennifer Troke  
Link Text (Document Title): Child Care Matching Funds  
Document File Name: <\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\COPY of BCY 18 CCLM - Comm Notebook Material - 10312017 - Accessible.xlsx>

9. 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  
Link Text (Document Title): Unemployment Trust Fund  
Document File Name: <\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\Copy of TF Projection One Pager Oct 17.xlsx>
10. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy Advisory Committee Membership  
Anson Green and Carrie Tupa  
Link Text (Document Title): Adult Education and Literacy  
Document File Name: <\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\AEL Membership-CommMtg 1031 -Agenda Item Supplemental.docx>
11. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to 40 Texas Administrative Code (TAC) Chapter 837, Apprenticeship Training Program Rules, Based on House Bill 2790, 85<sup>th</sup> Texas Legislature, Regular Session  
Jason Vaden and Joel Mullins  
Link Text (Document Title): Apprenticeship Training Program  
Document File Name: [\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\PC-Chapter 837 Apprenticeship Training \(10.31.17\)Notebook.docx](\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\PC-Chapter 837 Apprenticeship Training (10.31.17)Notebook.docx)
12. Discussion, Consideration and Possible Action Regarding Trade Adjustment Funding Distributions for Board Contract Year 2018  
Jason Vaden and Joel Mullins  
Link Text (Document Title): Trade Adjustment Funding  
Document File Name: [\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\TAA Fiscal Distributions FY 2018 \(10.31.17\)Notebook.xlsx](\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\TAA Fiscal Distributions FY 2018 (10.31.17)Notebook.xlsx)
13. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to 40 TAC Chapter 813, Supplemental Nutrition Assistance Program Employment and Training Rules, Relating to the Good Cause Determination Process  
Jason Vaden and Joel Mullins  
Link Text (Document Title): Good Cause Determination Policy Concept  
Document File Name: [\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\PC - Ch. 813 Good Cause \(10.31.17\)Notebook.docx](\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\PC - Ch. 813 Good Cause (10.31.17)Notebook.docx)

14. Discussion, Consideration and Possible Action Regarding Policy Concepts on Amendments to 40 TAC Chapter 819, Texas Workforce Commission Civil Rights Division Rules, Based in part on Senate Bill 1446, 85<sup>th</sup> Texas Legislature, Regular Session  
Lowell Keig and Corra Dunigan  
Link Text (Document Title): Civil Rights Document  
Document File Name: [\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\PC-Ch. 819 Civil Rights \(10.31.17\)Notebook.docx](\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\PC-Ch. 819 Civil Rights (10.31.17)Notebook.docx)
15. Discussion, Consideration and Possible Action Regarding Approval of the Texas Workforce Commission's Texas Purchasing from People with Disabilities State-Use Program 2017 Annual Report  
Ed Serna and Howard Joseph
16. Discussion, Consideration and Possible Action Regarding Re-Certification of Community Rehabilitation Programs to Participate in the Purchasing from People with Disabilities State-Use Program  
Ed Serna and Kelvin Moore  
Link Text (Document Title): Re-Certification of Community Rehabilitation Program  
Document File Name: <Q:\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\Certification Memorandum for Commission Mtg Oct 31, 2017.docx>
17. Discussion, Consideration and Possible Action Regarding Approval of Products Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program  
Ed Serna and Kelvin Moore  
Link Text (Document Title): Approval of Products  
Document File Name: <Q:\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\TWC Comparative Product list - LS-1 Oct. 31, 2017.xls>
18. Discussion, Consideration and Possible Action Regarding the Annual 2017 College Credit for Heroes Report to the Texas Legislature and Governor Greg Abbott Required by Texas Labor Code Section 302.0031(g)  
Apu Naik  
Link Text (Document Title): Report to Texas Legislature  
Document File Name: [\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\2017 CCH Report to Legislature and Governor 10-23-17 \(002\)F.DOCX](\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\2017 CCH Report to Legislature and Governor 10-23-17 (002)F.DOCX)
19. 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
20. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
John Fuller  
Link Text (Document Title): Board Nominees

Document File Name: <\\Datax101p.actdc101p.rtdcx101p.twc.state.tx.us\qdata\Internet Content\Detailed Designs\Commission Meeting Materials\Meeting 10-31-17\Interoffice Memorandum - Copy.docx>

21. Discussion, Consideration and Possible Action Regarding Enacted, Proposed or Considered Federal Regulations, Executive Orders, or Federal or State Enacted or Proposed Legislation  
Tom McCarty
22. 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
23. 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
24. The next Commission meeting is set for 9:00 a.m., Tuesday, November 7, 2017
25. 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 Gwen Glauninger, Office of General Counsel at (512) 936-3671.