

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

**COMMISSION MEETING AGENDA  
Tuesday, November 14, 2017  
9:00 a.m.  
DOCKET 46**

**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  
No materials provided
3. Discussion, Consideration and Possible Action Regarding Tax Liability Cases Listed on the Texas Workforce Commission Docket 46 (Cases will be heard for Docket 46)  
Jennifer Turner  
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Docket 46 (No cases will be heard on Docket 46)  
Jennifer Turner  
No materials provided
5. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Wage Claim Cases Listed on the Texas Workforce Commission Docket 46  
Sherri Miller  
No materials provided
6. Discussion, Consideration and Possible Action Regarding Higher Level Appeals in Unemployment Compensation Cases Listed on the Texas Workforce Commission Docket 46  
Sherri Miller  
No materials provided
7. Public Comment  
Les Trobman  
No materials provided

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  
TAB 8
9. Discussion, Consideration and Possible Action Regarding the Texas Workforce Commission Fiscal Year 2018 Itemized Operating Budget  
Randy Townsend  
TAB 9
10. Discussion, Consideration and Possible Action Regarding the Program Year 2016 Annual Workforce Information Grant Performance Report and Economic Analysis Report for the Department of Labor, Education and Training Administration  
Doyle Fuchs and Tom McCarty  
TAB 10
11. Discussion, Consideration and Possible Action Regarding Local Workforce Development Area Performance Measures and Targets for Board Contract Years 2017 and 2018  
Adam Leonard  
TAB 11
12. Discussion, Consideration and Possible Action Regarding Adult Education and Literacy Advisory Committee Membership  
Anson Green and Carrie Tupa  
TAB 12
13. 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 and Patricia Gonzalez  
TAB 13
14. 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  
TAB 14
15. 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  
Kelvin Moore and Howard Joseph  
TAB 15
16. Discussion, Consideration and Possible Action Regarding Approval of Services Offered by Certified Community Rehabilitation Programs Under the Purchasing from People with Disabilities State-Use Program  
Howard Joseph and Kelvin Moore  
TAB 16

17. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to the Texas Payday Act (40 TAC Chapter 821 Subchapter C), Wage Claims, Previously Published for Public Comment in the *Texas Register* on September 8, 2017 (42 TexReg 4595)  
Chuck Ross and Dana Vajgert  
TAB 17
18. Discussion, Consideration and Possible Action Regarding Adoption of Rules Relating to Career Schools and Colleges (40 TAC Chapter 807) Previously Published for Public Comment in the *Texas Register* on September 8, 2017 (42 TexReg 4592)  
Joel Mullins and Milan George  
TAB 18
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  
No materials provided
20. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees  
John Fuller  
TAB 20
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  
No materials provided
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  
No materials provided
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 21, 2017  
TAB 24

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.