

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

**COMMISSION MEETING AGENDA
Tuesday, December 5, 2017
8:30 a.m.
DOCKETS 48 and 49**

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 Dockets 48 and 49 (Cases will be heard for Dockets 48 and 49.)
Jennifer Turner
No materials provided
4. Discussion, Consideration and Possible Action Regarding Fair Housing Cases Listed on the Texas Workforce Commission Dockets 48 and 49 (No cases will be heard on Dockets 48 and 49.)
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 Dockets 48 and 49
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 Dockets 48 and 49
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 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 9
10. Discussion, Consideration and Possible Action Regarding Submission of the 2017 Trade Adjustment Assistance Annual Report to the Texas Legislature Pursuant to Texas Labor Code Section 302.007
Joel Mullins and Jason Vaden
TAB 10
11. Discussion, Consideration and Possible Action Regarding a Policy Concept on Amendments to Chapter 819 Texas Workforce Commission Civil Rights Division Rules
Lowell Keig and Corra Dunigan
TAB 11
12. 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
13. Discussion, Consideration and Possible Action Regarding Approval of Local Workforce Development Board Nominees
John Fuller
TAB 13
14. 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
15. 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
16. 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: Sarah Guarino v. Texas Children's Hospital and Texas Workforce Commission
- 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

17. The next Commission meeting is set for 10:00 a.m., Thursday, December 14, 2017

18. 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.