

COMMISSION ON HUMAN RIGHTS
101 East 15th Street, Room 244
Austin, Texas 78778-0001

MEETING AGENDA
Wednesday, January 14, 2009
9:00 A.M.

AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THEY APPEAR

1. Call to Order
2. Welcoming of Guests
3. Discussion, Consideration and Possible Action Regarding Activities Conducted for the First Quarter of Fiscal Year 2009: Attendance at Regularly Scheduled Weekly, Biweekly and Monthly Texas Workforce Commission and Civil Rights Division Meetings; Presentation at Workshops; Meetings with Fair Housing Council of Greater San Antonio and the U.S. Equal Employment Opportunity Commission; and Customer and Division Service Issues
Robert Gomez
4. Discussion, Consideration and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Budget for the First Quarter of Fiscal Year 2009
Robert Gomez
Daryl Steglich
5. Discussion, Consideration and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Employment Enforcement Activities for the First Quarter of Fiscal Year 2009
Vickie Covington
6. Discussion, Consideration and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Housing Enforcement Activities for the First Quarter of Fiscal Year 2009
Alice Mac Kenna
7. Discussion, Consideration and Possible Action Regarding the Quarterly Report Concerning the Texas Workforce Commission Civil Rights Division Training, Monitoring and Outreach Activities for the First Quarter of Fiscal Year 2009
Tony Robertson
8. Discussion Regarding the Commission on Human Rights 2008 Annual Report Pursuant to Texas Labor Code Sections 21.504 and 301.156
Tony Robertson
9. Discussion, Consideration and Possible Action Regarding the Commission on Human Rights Duties, Roles, and Responsibilities Concerning Agenda Development Procedures
Chair Thomas Anderson

10. THE FOLLOWING ITEMS MAY BE DISCUSSED IN OPEN OR EXECUTIVE SESSION AND HAVE ACTION TAKEN IN OPEN MEETING
 - a. *Government Code §551.074* The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Accomplishments, Performance, Goals, and Responsibilities of the Texas Workforce Commission Civil Rights Division Director
 - b. *Government Code §551.071(1)* Contemplated Litigation or the Pending Litigation of *Texas Workforce Commission – Civil Rights Division v. Henry Carter, et al.*; *Texas Workforce Commission – Civil Rights Division v. Sugar Land/Fort Bend Real Estate, Inc., d/b/a RE/MAX Southwest*; *Marilou Morrison v. Texas Commission on Human Rights*
 - c. *Government Code §551.071(2)* All Matters Identified in This Agenda Where the Commissioners Seek the Advice of Their 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
11. Discussion, Consideration, and Possible Action Regarding Future Meetings of the Commission on Human Rights
Chair Thomas Anderson
12. Adjournment

Note:

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact Becky Smith at (512) 463-4432 two (2) working days prior to the meeting, so that appropriate arrangements can be made.